

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 14, 2018 6:32 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:32 p.m.</p> <p>Present: Trustee Wolford, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent: Trustee Bradley</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Ouwinga seconded by Wolford to approve the regular meeting minutes of February 14, 2018 with corrections. MOTION CARRIED.</p>	<p>MOTION to approve regular minutes of 2/14/18 with corrections.</p>
<p>The treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> - Gary Gremel: Came to clarify meeting minutes/synopsis from February 14, 2018 meeting. The area in Buena Vista Plat that is unapproved and has been vacated is on the West line, lots 154-163. It will effect residents Gremel, Dracht, Allen, Christiansen, and Bachman. 	
<p>Committee Reports:</p> <p>Sewer #2</p> <ul style="list-style-type: none"> • Reviewed responsibilities of Dan and Al. • DEQ phone conference this Friday 3/16/18 at 8:30am regarding the septage receiving facility. <p>Fire</p> <ul style="list-style-type: none"> • Meeting Wednesday, March 28th <p>Roads</p> <ul style="list-style-type: none"> • Nothing to report <p>Cemetery</p> <ul style="list-style-type: none"> • Nothing to report 	<p>Sewer</p> <p>Fire</p> <p>Roads</p> <p>Cemetery</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Letter from Chelsea Root, Lake City School teacher, thanking Lake Township for our support with the 4th grade water safety program at the YMCA. • Letter and newspaper article from Linda Mc Giness thanking Lake Township for the support of the 4th grade water safety program. 	<p>Correspondence</p>

<p>Unfinished Business:</p> <ul style="list-style-type: none"> - CWTA Update- Kay and Carol met with Carrie and Aaron from CWTA. We were given options for an alternative services program. Must give 24 hour notice of needing a ride, operates 6-6 Mon-Fri, Township portion would be \$17.50/person to ride with the rider paying \$3.00. Seniors, students and disabled would pay \$1.50. This would give us a good idea to see how much of a need that there is. If we could get the City to partner with us, these costs could decrease. We could look into a possible grant for the future. - Possibility of a public meeting with the City, Township and CWTA. - Discussed the dilapidated fence issue at the corner of Kelly and LaChance. A letter has been sent to Mr. Joe Gunnerson. We are aware that he is gone for the winter. Looking to have a meeting with him when he returns. 	
<p>New Business:</p> <ul style="list-style-type: none"> - Township audit of 2017-18 fiscal year with Baird, Cotter and Bishop scheduled for April 24, 2018. - Wolford moves to contract with the Lake City Area Chamber of Commerce in the amount of \$2000.00 for the Greatest 4th in the North Fireworks and 150th birthday, pending copy of insurance. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0. 	<p>MOTION to contract with the LC Chamber of Commerce in the amount of \$2000.00 for the Greatest 4th in the North, 150th Birthday celebration.</p>
<p>Moved by Bradley, Seconded by Wolford to purchase envelopes for the Clam River Campground with a cost to campers at \$10.00 per night per site.</p>	<p>MOTION to purchase envelopes for the camping fee of \$10.00 per nite, per site.</p>
<p>MOTION by Ouwinga to pay Rob Hall a stipend in the amount of \$1000.00 for acting as the Ordinance Enforcement Officer. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Bradley, Wolford, Ouwinga, Winkelmann. Abstain: Hall, No-0. Absent-0.</p>	<p>MOTION to pay Rob Hall \$1000.00 stipend.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 7:42 p.m.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Township Clerk Date</p>	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>
<p>_____ Robert Hall, Twp. Supervisor Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

