

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 9, 2018, 6:30 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 6:30 p.m. Roll Call: Present – Clerk Winkelmann, Trustee Bradley, Supervisor Hall, and Trustee Wolford, Treasurer Ouwinga. Absent-0.</p>	<p><b>CALL TO ORDER</b> Roll Call</p>
<p>Moved by Wolford, seconded by Ouwinga to accept the regular meeting minutes of April 11, 2018 with correction. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular meeting minutes of 4/11/18 with correction.</p>
<p>Treasurer’s report received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Diane Hoffman- Announcing her Probate Judge candidacy. She’s a Lake City graduate with over 30 years experience, spending 19 of those years with focus in neglect and abuse. Has experience with wills, trusts, estates and estate planning. Would like to have more juvenile focus and stressed the importance of using our current resources along with anticipation of finding new resources.</li> <li>• Susan Schwager- Missaukee Conservation District millage is up for renewal on the August 7<sup>th</sup> ballot, with the last millage in 2014. If it doesn’t pass-loss of jobs &amp; many programs will be cut. Household Hazardous Waste Clean-Up is June 2<sup>nd</sup> from 9-1.</li> <li>• John Beck- hoping to fish stock Sapphire Lake, 3 volunteers went to the Michigan Lakes and Streams Conference, submitted an article for the Lake Township News Letter.</li> <li>• Pam Hill- wants Perch and Pike stocked in Crooked Lake. She cleaned the wreaths up out of the Old Jennings and Oak Grove Cemeteries.</li> </ul>	<p><b>PUBLIC COMMENTS</b></p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> <li>1. <b>Roads</b> – Presented with contracts #9-18A and #6-18A. <b>MOTION</b> by Bradley to accept Missaukee County Road Commission contracts #9-18A single seal/fog in the amount of \$26,530.25 being the Township’s portion and</li> </ol>	<p><b>COMMITTEE REPORTS</b> <b>MOTION</b> to accept contracts with the Missaukee County Road Commission #6-18A for \$42,594.80 and #9-18A for \$26,530.25.</p>

<p>contract #6-18A 1 mile overlay in the amount of \$42,594.80 being the Township's portion. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Hall, Winkelmann, Ouwinga, Bradley. No-0. Absent-0.</p> <p>2. <b>Sewer</b> – Al would like an additional irrigation system, he requested more safety equipment to be purchased and would like a gasoline air compressor.</p> <p>3. Fire – No meeting.</p>	
<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>• CWTA Update- Looking to start transportation services in Lake Township starting in July. The cost per passenger would be \$17.50. The riders out of pocket cost for a senior citizen, student, or disabled person would be \$1.50, for all others \$3.00. CWTA must have 24 hour notice. Bradley and Ouwinga to have another meeting in May to discuss contract.</li> <li>• Clam River Campground- 6 campers for Trout opening- the Township made \$180.00. There are daily fisherman down there giving happy feedback. Need Joe's tree service down there to grind a few stumps for accessibility. Matt Gunnerson put the stones in.</li> <li>• Green Road- Clean up by Newell's (leaves/vegetation/round-up ect.). Miller Contracting put the pads back down. Ray Vassar put the dock back in.</li> </ul>	
<p>New Business:</p> <ul style="list-style-type: none"> <li>• Adopt-A-Highway- Rich-Co adopted out 2 miles of Kelly Road. They have already cleaned their 2 miles up and removed a lot of garbage.</li> <li>• Lake Township purchased foreclosed property on Green Road. <b>MOTION</b> by Ouwinga, Seconded by Bradley to hold a public meeting on June 13<sup>th</sup> at 5:30 pm at the Lake Township Hall to discuss the possibility of parking and a boat wash station for this purchased property. <b>MOTION CARRIED.</b></li> <li>• Lake Township is working on having a newsletter made for township resident awareness.</li> </ul>	<p><b>MOTION</b> to hold a public meeting at 5:30 pm on June 13<sup>th</sup> at the Lake Township Hall to discuss excess parking and a boat wash station for Green Road Boat Launch.</p>
<p><b>MOTION</b> by Wolford, Seconded by Ouwinga to pay the Sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Winkelmann, Hall, Bradley, Ouwinga, Bradley, Wolford. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>
<p><b>MOTION</b> by Ouwinga to pay township bills as corrected.</p>	<p><b>MOTION</b> to pay township bills</p>

Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Hall, Winkelmann, Ouwinga, Wolford, Bradley. No-0. Absent-0.	as corrected.
Motion by Hall, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 8:07 p.m.	<b>ADJOURNED</b>
_____ Korinda Winkelmann, Township Clerk                      Date	Minutes prepared by: Korinda Winkelmann, Township Clerk
_____ Robert Hall, Twp. Supervisor                                      Date	
*contact Township Clerk (839-7655) for copies	