

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING MINUTES</p> <p style="text-align: center;">WEDNESDAY, OCTOBER 10, 2018 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 PM. Roll Call: Present – Clerk Winkelmann, Supervisor Hall, Trustee Wolford, Trustee Bradley, Treasurer Ouwinga.</p>	<p>CALL TO ORDER</p>
<p>Moved by Wolford, seconded by Bradley to accept the Regular meeting minutes of September 12, 2018 as printed. MOTION CARRIED.</p>	<p>MOTION to approve regular meeting minutes of September 12, 2018.</p>
<p>NA</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Mike Karaskas – Questioning plat #1 revision on Sapphire Lake. R. Hall responded that we are waiting on a letter/response from attorney Cliff Blooms. Wolford MOVES that the board TABLES the discussion of Sapphire Plat #1 revision until the board receives the letter from attorney Blooms. Seconded by Ouwinga. 	<p>PUBLIC COMMENTS</p> <p>TABLED – Discussion of Sapphire Lake Plat #1 revision.</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Clerk Winkelmann read a letter from Sean Lechner who is in Plat #2. He is worried how revisions in Plat #1 would affect lot owners in Plat #2. He discussed that he was never notified by any neighbors regarding any property changes or property tax increases. Concerned about one person making decisions on behalf of all residents on Lake Sapphire. 	<p>CORRESPONDENCE</p>

<p>Committee Reports:</p> <p>FIRE</p> <ul style="list-style-type: none"> • Presented meeting minutes. <p>ROADS</p> <ul style="list-style-type: none"> • Nothing to report <p>SEWER</p> <ul style="list-style-type: none"> • Rate Study update. Moore & Bruggink presented rate scenarios. See website for details. • Mimi Zwolak- Questioned progress of the septage receiving. She thought that the receiving station is supposed to offset the costs of the sewer rate increases. She also asked if there was an option to factor costs without a greater increase. • Don DeBoer- Questioned infrastructure, wondered if residents should be worried? Suggested that we put a notation on the sewer bills directing them to the website for information regarding the sewer rate study and the upcoming increase. • MOTION by Hall to accept Rate Plan 4 presented and recommended by Moore & Bruggink. This plan includes a loan with immediate sewer rate increases. We ask that all residents affected by the increase look at the rate studies on the township website. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Ouwinga, Bradley, Wolford, Hall, Winkelmann. No-0. • A credit card charge of \$187.00 was made to FirstBank Card on behalf of Al Gray. This was to pay off his personal cell phone in order to transfer over his number to the new Verizon plan through Missaukee Sanitary Drain. Wolford MOVES that the Missaukee Sanitary Drain pay the \$187.00 for Al's old phone. Seconded by Bradley. MOTION CARRIED. Yes- Hall, Bradley, Wolford. No- Ouwinga, Winkelmann. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROADS</p> <p>SEWER</p> <p>MOTION to accept Rate Plan #4 which will include a loan and an immediate increase to sewer rates.</p> <p>MOTION to pay \$187.00 for Al's personal cell phone in order to set up new phone services with Verizon.</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Buena Vista Plat consent paperwork presented to the Lake Township Board. MOVED by Hall, Seconded by Wolford. MOTION CARRIED. • Terry Crystal- Elm Street Beach – witnessed a Jennings resident throwing glass in the beach area after her and her daughters cleaned the beach up. • Hall mentioned that Matt Gunnerson has been hired to remove trees at the beach location. 	

<ul style="list-style-type: none"> • Pam Hill- Curious if the DNR will come to pull 4 cattail roots on the right side of the Crooked Lake Boat Launch. Pam also discussed wreaths for the Oak Grove and Old Jennings cemeteries. Pam, Rob Hall, Carol Bradley & Kay Ouwinga to help place them in the Lake Township cemeteries. 	
<p>New Business:</p> <ul style="list-style-type: none"> • Hall MOVES to increase Sharron Hill's cleaning wages (Township Hall) to \$15.00 per hour. Seconded by Ouwinga. Roll Call: Yes- Bradley, Wolford, Winkelmann, Hall, Ouwinga. No-0. MOTION CARRIED. • Election inspectors for the November 6, 2018 General election: 5 Democrats, 4 Republicans. Ouwinga MOVES to approve the election inspectors, Hall seconds it. MOTION CARRIED. • MOTION by Wolford to purchase a new Pitney Bowes postage machine for \$193.00. They will no longer service our current machine. Seconded by Bradley. Roll Call: Yes- Winkelmann, Hall, Ouwinga, Bradley, Wolford. No-0. MOTION CARRIED. 	<p>MOTION to increase Sharron Hill's hall cleaning wages to \$15.00/hr.</p> <p>MOTION to approve election inspectors for the November 6, 2018 General Election.</p> <p>MOTION to purchase a new Pitney Bowes postage machine for \$193.00.</p>
<p>MOTION by Wolford to approve the sewer bills as printed. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Bradley, Winkelmann, Hall, Wolford, Ouwinga. No-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>MOTION by Ouwinga, seconded by Wolford to pay township bills as printed. MOTION CARRIED. Roll Call: Yes – Hall, Bradley, Wolford, Winkelmann, Ouwinga. No-0.</p>	<p>MOTION to pay township bills as printed.</p>
<p>Motion by R. Hall, seconded by Winkelmann to adjourn. Meeting adjourned at 7:37 p.m.</p>	<p>ADJOURNMENT</p>
<p>Korinda Winkelmann, Township Clerk Date:</p>	<p>Minutes recorded & prepared by: Korinda Winkelmann, Clerk</p>
<p>Robert Hall, Twp. Supervisor Date:</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

Minutes are subject to approval by Lake Township Board at next regular scheduled meeting.