

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 13, 2019 4:00 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 4:00 p.m.</p> <p>Present: Trustee Wolford, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann, 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 19, 2019 as presented. MOTION CARRIED.</p>	<p>MOTION to approve regular minutes of 2/19/19 as presented.</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"> - Ann Guidarini- Representing Let's Read Lake City, a non-profit that focuses on early literacy issues. Presented the board with a flyer describing the group's mission and requested to utilize the Lake Township Hall's building as a meeting place for Read-Aloud Round-Up's. - MOVED by Ouwinga, Seconded by Wolford to allow the Let's Read Lake City program to use the Lake Township Hall for Read-Aloud Round Up's at no cost to the program. MOTION CARRIED. - Chuck Thomas presented the Lake Township Board with a resignation letter resigning from his position on the Lake Improvement Board. - John Beck- Gave a Lake Enhancement committee update. Spoke with Scott Heintzelman and the catfish will not be delivered until the fall (Crooked Lake). Mimi and John are both attending the Michigan Lakes Stewardship Associations Annual Conference on May 3 & 4, 2019. The committee requests that we send two representatives from the Missaukee Conservation District as well. MOVED by Ouwinga to spend up to \$1000.00 out of the Lake Enhancement Fund to send attendees from the committee and the Missaukee conservation district to the Michigan Lakes and Stewardship Associations Annual Conference. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes-Bradley, Hall, Winkelmann, Wolford, Ouwinga. No-0. Absent-0. - Kate Cobb- Hopes that we only fix the current plant and do not move forward with the Septage Receiving facility. - Les Hannah- Would like to see the costs broken down on the cost to fix the current plant for a better understanding of 	<p>MOTION to allow Let's Read Lake City to use the Township Hall for Read Aloud dates at no cost to the program.</p> <p>MOTION to spend up to \$1000.00 out of Lake Enhancement Fund for the Michigan Lakes and Stewardship Associations Annual Conference.</p>

<p>the finances to maintain the current facility. Compare those costs with the projection of the new facility.</p> <ul style="list-style-type: none"> - Gary Gunnerson- curious if there are grants available to take in sewage. - Doug Mc Ewen- Questioned the 8” of sludge in the ponds. Costs to remove? What will happen to the Sherman property after Hutchinson leaves? Who will be responsible to make sure that Hutchinson is properly maintaining his permit and isn’t in violation of replanting and soil maintenance? Hutchinson has not communicated with property owners that this land application has affected. His last communication by letter was back in 2005. He never plows/disks in 6 hours after like he is supposed to. He doesn’t use lyme because Hutchinson, himself, said that it locks the soil. Clearly Hutchinson is in violation of his permit. Why has this not been enforced? - Les Hannah- Can we write an ordinance to shut Hutchinson’s land application operation down? - R. Hall said that Hutchinson is bonded and the bond should take care of the soil in the future if there are any issues. R. Hall said that he will confirm that with the DEQ. 	
<p>Committee Reports:</p> <p>Sewer #2</p> <ul style="list-style-type: none"> • Al discussed a list of items that need fixed. • Letter from Caldwell was read. • Hall wants a list of monthly meetings posted and those meetings to be held at the Lake Township Hall and for those meetings to be open to the public. • Discussed repairs and the costs are to be determined. Waiting on estimates. • Pay raises will be discussed at budget meeting. <p>Fire</p> <ul style="list-style-type: none"> • Nothing to report <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"> • Daire Rendon office hours at Lake Township – Friday, April 12, 2019 from 3:00 – 4:00 p.m. 	<p>Correspondence</p>

<p>Unfinished Business:</p> <ul style="list-style-type: none"> - Jennings Beach rules were presented. Slight tweaking of the rules to be done. - R. Hall suggested looking into a fence quote for the nearby property owners privacy. 	
<p>New Business:</p> <ul style="list-style-type: none"> - Ouwinga moves to contract with the Lake City Area Chamber of Commerce in the amount of \$2500.00 for the Greatest 4th in the North Fireworks, pending copy of insurance. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Wolford, Ouwinga, Bradley. No-0. Absent-0. - Ouwinga looking into the cost of a security button to be installed at the Lake Township offices. - Quote for re-design of website. Going to speak with Mimi for her suggestions. - CWTA Update: Sept- 37 trips, Jan- 32 trips, Feb- 103 trips. Not getting used as much as we thought it would be. Same handful of riders, 4 new consistent users in Feb 2019. - R. Hall to consult with Moore & Bruggink regarding a sewer connection on Anderson Trail. - Motion by Wolford to adopt Ordinance 2019-2 Sewer Rate Resolution, seconded by Bradley. Effective January 1, 2019. MOTION CARRIED. Yes: Hall, Ouwinga, Winkelmann, Wolford, Bradley. No-0. Absent-0. 	<p>MOTION to contract with the LC Chamber of Commerce in the amount of \$2500.00 for the Greatest 4th in the North.</p> <p>MOTION to adopt Ordinance 2019-2 Sewer Rate Resolution effective January 1, 2019.</p>
<p>MOTION by Ouwinga, Seconded by Wolford to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0.</p>	<p>MOTION to pay Sewer bills as printed.</p>
<p>MOTION by Wolford, Seconded by Ouwinga to pay the Township bills as amended. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Winkelmann, Wolford, Ouwinga. No-0. Absent-0.</p>	<p>MOTION to pay Township bills as amended.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 5:42 p.m.</p>	<p>ADJOURNED</p>
<p>_____ Date</p> <p>Korinda Winkelmann, Township Clerk</p>	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>
<p>_____ Date</p> <p>Robert Hall, Twp. Supervisor</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	