

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 8, 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>CALL TO ORDER Roll Call</p>
<p>MOTION by Winkelmann to recind the previous recind of accepting the Fire Department’s budget as presented from 2018-2019 for 2019-2020. Seconded by Wolford. MOTION CARRIED. (Correction) MOTION by Winkelmann to approve the 2019-2020 Fire Department Budget as presented. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Ouwinga, Bradley, Hall, Wolford, Winkelmann. No-0. Absent-0. Moved by Wolford, seconded by Bradley to accept the regular meeting minutes of April 10, 2019 with correction. MOTION CARRIED. Moved by Wolford, Seconded by Bradley to approve the Special Meeting Minutes of January 29, 2019 with correction. MOTION CARRIED. Moved by Ouwinga, Seconded by Wolford to approve the Special Meeting Minutes of February 19, 2019 as printed. MOTION by Winkelmann to use the \$15,000 from the Contingency Fund and add an additional \$15,000 to the money fund budget 2018-2019 to cover negative balances in various departments. Seconded by Wolford. MOTION CARRIED. (Correction). MOTION by Winkelmann to approve the Budget, Hearing and Settlement meeting minutes for 2019-2020 with correction. MOTION CARRIED.</p>	<p>MOTION to recind the recind of accepting the Fire Department Budget 2018-2019 for the 2019-2020 Budget. MOTION to approve the 2019-2020 Fire Department Budget as presented. MOTION to approve regular meeting minutes of 4/10/19 with correction. MOTION to approve Special Meeting Minutes 1/29/19 with correction. MOTION to approve Special Meeting Minutes 2/19/19 as printed. MOTION to use the \$15,000 in contingency money and to add an additional \$15,000 to the money fund in order to cover negative balances in various departments. MOTION to approve the Budget, Hearing and Settlement meeting minutes for 2019-2020 with correction.</p>
<p>Treasurer’s report received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> ➤ Wes Brown: Explained wordpress website and design and presented board with information on the RMM monitoring renewal paperwork. We were given two quotes; one with cloud back-up and one without. ➤ MOTION by Winkelmann to accept the website hosting, annual fee, content updates and design 	<p>PUBLIC COMMENTS</p> <p>MOTION to accept AllPro website quote in the amount of</p>

<p>quote presented by AllPro Technology in the amount of \$435.00. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes – Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0.</p> <p>➤ MOTION by Winkelmann, Seconded by Ouwinga to accept the AllPro quote for the RMM Monitoring renewal with cloud back up in the amount of \$2,855.04. MOTION CARRIED. Roll Call: Yes-Wolford, Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</p> <p>➤ Mimi Zwolak: Went to the Michigan Lakes and Stewardship Association Annual Conference on May 3 & 4. Learned about protecting lakes, quality of lake and property values. New boating law into effect 2019 & information about washing and what will be given to people during boating sticker renewal. Landing Blitz – July 3d-hoping to have a mobile boat wash station available. Contacted DNR to see if they can do a stencil on the ground in the launch area/parking lot. Reported another invasive species-Starry Stonewort-currently in Houghton and Higgins Lakes. Discussed shoreline erosion, wake on the lakes (200 ft guideline) & presented board with Missaukee Lakes Association Spring 2019 Newsletter.</p> <p>➤ John Beck: Thanked the board for the ability to attend the Michigan Lakes and Stewardship Annual Conference. Discussed being proactive with the lakes and use the best management practices by creating township ordinances, and regulating issues, property values, water quality and how that impacts our community and the condition of our lakes.</p> <p>➤ Dick Bensel: Lives on Crooked Lake. Is upset about the abundance of junk tires, junks cars and trucks and the new phone/internet tower in the middle of Jennings. Reported the Consumers Energy 30% rate increase that excludes businesses. Increase is set to start June 15th, 2019-September 2019. Crooked Lake currently does a trash/community clean-up on the 4th of July weekend and requested Lake Township to change the date of ours in the future.</p>	<p>\$435.00.</p> <p>MOTION to accept AllPro quote in the amount of \$2,855.04 for the RMM Monitoring renewal with cloud back up.</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> Letter from Superintendent Kim Blaszak requesting a grant from Lake Township to help offset the employee costs for the Community Center. TABLED. 	<p>CORRESPONDENCE TABLED – Grant for Community Center.</p>
<p>Committee Reports:</p> <p>1.</p>	<p>COMMITTEE REPORTS MOTION</p>

Unfinished Business:	
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New Business:	
<ul style="list-style-type: none"> MOTION by Ouwinga to accept the AT&T Metro Act renewal. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Winkelmann, Bradley. No-0. Absent- Wolford. 	
MOTION by Wolford, Seconded by Ouwinga to pay the Sewer bills as printed. MOTION CARRIED. Roll Call: Winkelmann, Hall, Bradley, Ouwinga, Bradley, Wolford. No-0. Absent-0.	MOTION to pay sewer bills as printed.
MOTION by Ouwinga to pay township bills as corrected. Seconded by Wolford. MOTION CARRIED. Roll Call: Hall, Winkelmann, Ouwinga, Wolford, Bradley. No-0. Absent-0.	MOTION to pay township bills as corrected.
Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 8:07 p.m.	ADJOURNED
_____ Korinda Winkelmann, Township Clerk Date	Minutes prepared by: Korinda Winkelmann, Township Clerk
_____ Robert Hall, Twp. Supervisor Date	
*contact Township Clerk (839-7655) for copies	