

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, SEPTEMBER 12, 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: Trustee Bradley, Trustee Wolford, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann.</p>	<p style="text-align: center;"><b>CALL TO ORDER</b></p>
<p>Moved by Ouwinga, to approve the minutes of August 8, 2018 as printed. Seconded by Wolford.</p>	<p><b>MOTION</b> to approve the regular meeting minutes of August 8, 2018.</p>
<p>Treasurer's report was received for information.</p>	<p style="text-align: center;"><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Mike Karaskas: Discussed Sapphire Plat 1. He would like to propose a revision to the Plat. He stated that the Plat map shows that his property goes all the way to the beach. He would like to see the hill to the lake added into the Plat, thus making no changes to any easements or the beach. He claimed that the property owners are willing to pay for the revisions, this hill area is unusable to anyone else, the township could then increase the property owner taxes, and currently he feels that this hill area is a liability to the township due to Oak Trees &amp; Oak wilt. According to his estimates there are 25-26 lake front owners and 92 lots front and back. <b>TABLED.</b></li> <li>• John Beck: Accepted plat dedications back in 1976. He has documentation showing that he used to be taxed on his boathouse at the bottom of the hill. Requested that the Township hire someone that is experienced in lake law to move further with Mr. Karaskas request.</li> <li>• Bonnie Baird: Brought in samples of glass and metal found at Elm Street. Stated that this particular area used to be a dump site and is full of excessive hazardous material. She owns property on both sides of Elm Street and doesn't want this to be a public swimming area. She</li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p> <p><b>TABLED</b> making a decision on whether or not to allow Sapphire Lake lot owners to assume ownership of the hill/bank going toward the beach with homeowners assuming all plat costs and increased property taxes.</p>

doesn't want to see the area improved, its overgrown, doesn't want people parking there. She recently spoke to Sue Conradson who is giving Bonnie a permit to dig out 125ft. of shore. This will either be sifted on site with the hazardous materials being removed, or will be trailered out. Bonnie said that Sue won't allow Elm Street to be approved for a beach or a park because it is a wetland. Bonnie stressed that there is no security, no supervision, no patrol, you can't see the area from the road and it is too narrow for two vehicles.

- Matt Gunnerson: If you can't see the area from the road, the township should remove all of the trees.
- John Beck: Stated that the Lake Enhancement committee discussed a walking path using the right of way to Crooked Lake.

The Missaukee County Road Commission wants to vacate Elm Street. Ouwinga makes a **MOTION** to pursue the Jennings Beach area spending up to \$5000.00 to clear out trees for a better visual of the beach. Seconded by Wolford. **MOTION CARRIED.** Roll Call: Yes- Bradley, Winkelmann, Hall, Wolford, Ouwinga. No-0. Absent-0.

- Bonnie Baird: Since the board is moving forward with the beach area, she requested signs of no fishing, and no one allowed without parental vision under the age of 12. Then stated her search of registered sex offenders in the area and in Missaukee County.
- John Beck: Presented the board with minutes from the August 11, 2018 Lake Enhancement Committee meeting. Items discussed were: power washer at Green Road launch, fish structures working, spring newsletter, swimmers itch, purple loosestrife, Jennings swim area, Landing Blitz publicity, and a lake map for Sapphire. Request made for the funding of 3 people to attend the Michigan Inland Lakes Conference in Grand Rapids, Oct 3-5. **MOTION** by Ouwinga, seconded by Wolford to approve the funds of \$944.00 for the Michigan Inland Lakes Conference. Funds to be used from the Lake Enhancement account. **MOTION CARRIED.** Roll Call: Bradley, Hall, Winkelmann, Ouwinga, Wolford. No-0. Absent-0. The Enhancement

**MOTION** to make a small beach area in Jennings at the Elm street access and spend up to \$5000.00 clearing trees and cleaning up the beach area.

**MOTION** to use Lake Enhancement funds of \$944.00 for the Michigan Inland Lakes Conference.

<p>Committee also discussed the life expectancy of the Missaukee Sanitary Drain #2 sewer system. Committee members were in agreement to cover half the cost of the recent rate study out of the Lake Enhancement Fund. <b>MOTION</b> by Wolford, Seconded by Ouwinga to use \$3500.00 out of the Lake Enhancement Fund to pay for the recent sewer rate study. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Winkelmann, Wolford, Ouwinga. No-0. Absent-0.</p>	<p><b>MOTION</b> to use Lake Enhancement funds of \$3500.00 for the sewer rate study.</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports:</p> <p><b>Roads</b> – Recent chip seal done in Jennings.</p> <p><b>Sewer Rate Study</b> - Rate study to be put on website. Plans for a public meeting to explain to residents the outcome of this study and why they can expect an increase in their sewer bills. When date is determined, the public meeting will be posted in the Missaukee Sentinel.</p> <p><b>Fire - MOVED</b> by Ouwinga, Seconded by Wolford to pay our 1/2mil to the fire department due from tax collection, totaling \$73,883.04. <b>MOTION CARRIED.</b> Roll Call: Yes – Winkelmann, Bradley, Hall, Ouwinga, Wolford. No-0. Absent-0.</p>	<p><b>ROADS</b></p> <p><b>SEWER</b></p> <p><b>FIRE</b></p> <p><b>MOTION</b> to pay the fire department 1/2mil due from tax collection totaling \$73,883.04.</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>• Covered above</li> </ul>	<p><b>UNFINISHED BUSINESS</b></p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>• Siding – Quote received from Sam Ball for Lake Township Hall. <b>TABLED.</b></li> <li>• Delinquent Sewer Usage &amp; Special Assessments- <b>Moved</b> by Ouwinga to turn over delinquent sewer usage to taxes and approve</li> </ul>	<p><b>TABLED</b> siding quote from Sam Ball for Lake Township Hall.</p>

<p>Special Assessments.</p> <ul style="list-style-type: none"> <li>➤ <u>Delinquent Usage:</u> <ul style="list-style-type: none"> <li>Missaukee Sanitary Drain- \$12,149.47</li> <li>City of Lake City- \$1,608.61</li> <li>Caldwell Twp.- 228.25</li> <li>Reeder Twp.- \$303.60</li> </ul> </li> <li>➤ <u>Special Assessments:</u> <ul style="list-style-type: none"> <li>Lake Missaukee - \$51,400.00</li> <li>Sapphire Lake - \$7,434.00</li> <li>Crooked Lake - \$21,800.00</li> </ul> </li> </ul> <p>Seconded by Winkelmann. <b>MOTION CARRIED.</b></p> <ul style="list-style-type: none"> <li>• Presented with information on a solar powered radar speed sign. Winkelmann makes a <b>MOTION</b> to purchase a portable radar speed sign up to \$4000.00 Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0.</li> <li>• <b>MOTION</b> by Winkelmann to purchase a tool shed for the grounds at Lake Township Hall not to exceed \$3500.00. Seconded by Hall. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Bradley, Wolford, Winkelmann, Hall. No-0. Absent-0.</li> <li>• American Waste Recycle Program – The board has decided to use the recycling services already available to us.</li> <li>• Ouwinga makes a <b>MOTION</b> to approve the request for both the preliminary and public accuracy testing done by Election Source up to \$750.00. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Winkelmann, Hall, Wolford, Ouwinga. No-0. Absent-0.</li> <li>• Ouwinga makes a <b>MOTION</b> to approve the purchase up to \$6000.00 for an additional Dominion tabulator used for elections. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes – Winkelmann, Hall, Wolford, Bradley, Ouwinga. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to turn over delinquent sewer usage to tax collection and approve special assessments.</p> <p><b>MOTION</b> to purchase a portable solar powered radar speed sign up to \$4000.00.</p> <p><b>MOTION</b> to purchase a shed for the Lake Township Hall, amount not to exceed \$3500.00.</p> <p><b>MOTION</b> to approve funds up to \$750.00 for preliminary and public accuracy testing.</p> <p><b>MOTION</b> to approve the purchase of an additional Dominion tabulator up to \$6000.00.</p>
<p>Ouwinga made a <b>MOTION</b> to approve the sewer bills as printed. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Ouwinga, Wolford, Bradley, Winkelmann.</p>	<p><b>MOTION</b> to pay the sewer bills</p>
<p><b>MOTION</b> by Wolford to approve the Township bills as</p>	<p><b>MOTION</b> to pay the Township</p>

