

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, JANUARY 10, 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.</p> <p>ROLL CALL: Present – Trustee Bradley, Trustee Wolford, Supervisor Hall, Clerk Winkelmann, Treasurer Ouwinga. Absent-0.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Ouwinga, seconded by Wolford to approve the minutes of December 12, 2017 Township Board meeting, as printed. MOTION CARRIED</p>	<p>MINUTES APPROVED DECEMBER 12, 2017</p>
<p>Received Treasurers report for informational purposes.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Larry Czelusta – Forester who is paid for by a grant through the Missaukee Conservation District. He works with private land owners regarding their property. Spoke about Oak Wilt on Lake Sapphire and how he’s been working to minimize the problem. • Joe – Spoke regarding the YMCA Swim Program and how beneficial it would be to the local school children of 4th grade. It’s a six week program that focuses on survival and water safety in a pool. Would like to see the support of Lake Township for this program. 	<p>PUBLIC COMMENT</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Letter received from Nancy Ingraham requesting Lake Township to contract with the community swim program as they have in the past in the amount of \$2000.00. • Ouwinga made a MOTION to support the Missaukee Swim Program and contract with them for the 2018 summer swim program in the amount of \$2000.00. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0. • Letter received from Linda Mc Giness requesting Lake Township to contract with the YMCA Lake City Schools 4th grade swim program in the amount of \$3000.00. She explained that this is the third year of the program and in the past two years, they were able to receive a grant. They 	<p>CORRESPONDENCE</p> <p>MOTION to contract with the Missaukee County Community Swim Program for the 2018 season in the amount of \$2000.00.</p>

<p>were unable to get the grant this year. She was able to get a deduction on the total cost of the program of \$5000.00.</p> <ul style="list-style-type: none"> • Letter received from Leigh Hinkamp in support of the YMCA swim program along with a general description of the experiences and opportunities that the 4th graders will face. • MOTION by Bradley to contract with the Lake City Area Schools YMCA survival swim class in the amount of \$2000.00. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Bradley, Wolford. No-0. Absent-0.0 	<p>MOTION to contract with the Lake City Area Schools survival swim program in the amount of \$2000.00.</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • FIRE- At recent meeting they agreed to pay the firefighters \$20/run, plus \$10/hr after the first hour. • They accepted a scrap bid for an old truck in the amount of \$4500.00. • SEWER- sample testing, no frost issues, moving forward with septage receiving. • ROADS- Nothing to report. 	<p>COMMITTEE REPORTS</p> <p>Fire</p> <p>Sewer</p> <p>Roads</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • MOTION by Ouwinga to accept the Spring Clean-Up contract with American Waste in the amount of \$7919.00, which will be held on June 9, 2018 from 9am – 4pm. No changes from last year. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0. • CWTA Update- They haven't sent prices over to us yet. We are hoping for Feb 2018. Possibility of contracting with the City of Lake City as well. 	<p>UNFINISHED BUSINESS</p> <p>MOTION to accept bid of \$7919.00 with American Waste for the Spring Clean-Up program.</p>
<p>New Business:</p> <ul style="list-style-type: none"> • Sewer Operator Longevity pay – will be discussed at the next Sewer meeting. • Sewer Operator Raise – will be discussed at the next Sewer meeting. • MOTION by Ouwinga, seconded by Bradley to receive Township/sewer payroll by direct deposit rather than a paper check. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Ouwinga, Wolford, Bradley. • Clerk Winkelmann read the upcoming dates for Board of Review organizational meeting. Posted on website, at the hall and in the Missaukee Sentinel. • Doug McEwen requested that a few private homeowner wells be tested by the Hutchinson 	<p>MOTION</p> <p>MOTION to submit Township & Missaukee Sanitary Drain #2 payroll by direct deposit.</p>

<p>dump site. Test will cost approximately \$70.00 each.</p> <ul style="list-style-type: none"> • MOTION by Hall, Seconded by Wolford to approve up to three water tests up to \$500.00, contingent on MTA approval. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0. 	<p>MOTION to approve private water well testing up to \$500.00 near the Hutchinson dump site.</p>
<p>Ouwinga made a MOTION to approve the sewer bills as printed. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Ouwinga made a MOTION to pay the Township bills as printed. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Ouwinga, Bradley, Winkelmann, Hall, Wolford. No-0. Absent-0.</p>	<p>MOTION To pay the Township bills as printed.</p>
<p>MOTION by Ouwinga, Seconded by Wolford for a sewer rate increase at \$1.00 per quarter. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Wolford, Bradley, Winkelmann. No-0. Absent-0.</p>	
<p>Moved by Hall, seconded by Winkelmann to adjourn. MOTION CARRIED. Adjourned at 7:35 P.M.</p>	<p>ADJOURNED</p>
<p>_____ Date</p> <p>Korinda Winkelmann, Township Clerk</p>	
<p>_____ Date</p> <p>Robert Hall, Twp. Supervisor</p>	
<p>*contact Township clerk (839-7655) for copies</p>	
	<p>Minutes prepared by Korinda Winkelmann, Township Clerk</p>