

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, July 11, 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, Treasurer Ouwinga, Supervisor Hall, Trustee Wolford, Trustee Bradley.</p>	<p style="text-align: center;"><b>CALL TO ORDER</b></p>
<p>Approve as printed by Wolford, seconded by Ouwinga.</p>	<p><b>MOTION</b> to approve minutes of June 13, 2018 meeting as printed.</p>
<p>Treasurer’s report 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>• Jean Swaffer- Presented board with community aging agency information. Provided a survey to be taken by residents over 60. Reminded us of the Senior Commission on Aging millage renewal on August 7, 2018.</li> <li>• Steve Ryan- Presented a proposal to the board requesting our support for a fish stocking project to take place in Lake Sapphire over the next three years. Steve and his wife Cheri have been working with Scott Heintzeman of the MDNR fisheries division. The stocking project will include both Walleye and Catfish. These two types of fish were chosen based off the feedback that was received from the fisheries survey’s submitted last year. <b>MOTION</b> by Wolford to approve \$3000.00 per year for 3 years for the fish stocking program in Lake Sapphire using monies from the Lake Enhancement Fund. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call- Yes- Bradley, Winkelmann, Hall, Ouwinga, Wolford. No-0. Absent-0.</li> <li>• John Beck - letter to the board was read by his granddaughter thanking the board, once again, for their continued efforts on behalf of the Lake Enhancement Committee. Gave examples of the work accomplished by the committee and the township board.</li> <li>• Terry Crystal – owns a cabin in Jennings and is requesting swimming access in the Elm street area, which is a public access to the lake. Elm Street is currently an underdeveloped trail that leads down to the lake. She stressed the safety issues/concerns of children from Jennings having nowhere to currently swim, so they are swimming at the Crooked Lake</li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p> <p><b>MOTION</b> to support the fish stocking program in Lake Sapphire at \$3000.00 per year for the next 3 years using monies from the Lake Enhancement Fund.</p>

<p>boat launch. Terry and her family have done what they can to clean up glass at the Elm access area. Terry also thanked the board for all their continued efforts and positive changes that have taken place for the community of Jennings.</p>	
<p>Correspondence: None</p> <ul style="list-style-type: none"> <li>• NONE</li> </ul>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports:</p> <p><b>Roads:</b> Adopt-A-Road Clean Up's have been done.</p> <p><b>Fire:</b> Collected more in un-paid runs. Currently have a balance of \$600.00 owed to the township to date.</p> <p><b>Sewer:</b></p> <ul style="list-style-type: none"> <li>• Permit workflow has been requested and application has been reviewed by technical staff. Delays in soil reviews due to limited soil scientists.</li> <li>• Holiday service calls, 5.</li> <li>• Received electrical safety gear.</li> <li>• Need an updated power source on lift stations.</li> <li>• Alarms on phones not working properly. Would like to look into another phone service provider.</li> <li>• Arrowhead drive (new property owners) tried to hire an outside service to link into our sewer system.</li> <li>• Needed new lift cylinder on the tractor.</li> <li>• Aerator on a pond needed, approx \$1000.00.</li> <li>• Jim Reid requested a reimbursement of \$3000.00 for a sewer stub that he cannot use, which is located on vacant property.</li> </ul> <p><b>MOTION</b> to not reimburse the \$3000.00 to Jim Reid for the sewer stub as the stub was installed by a previous property owner. <b>MOTION CARRIED.</b></p>	<p><b>COMMITTEE REPORTS</b></p> <p><b>ROADS</b></p> <p><b>FIRE</b></p> <p><b>SEWER</b></p> <p><b>MOTION</b> to deny the \$3000.00 sewer stub reimbursement request made by Jim Reid.</p>
<p>Unfinished Business:</p>	
<p>1. CWTA Contract signed. July 16, 2018 is the start date for the residents of Lake Township to use CWTA services.</p>	

<p>New Business:</p> <ol style="list-style-type: none"> <li>1. <b>MOVED</b> by Hall, Seconded by Ouwinga to appoint Dale Mosher as an alternate on the Board of Review. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Wolford, Winkelmann, Hall, Ouwinga. No-0. Absent-0.</li> <li>2. <b>MOVED</b> by Winkelmann, Seconded by Wolford to approve the Election workers as presented scheduled for the August 7, 2018 Primary Election. <b>MOTION CARRIED.</b> Roll Call: Hall, Bradley, Ouwinga, Wolford, Winkelmann. No-0. Absent-0.</li> <li>3. <b>MOTION</b> by Ouwinga to approve the payment up to \$850.00 for Election Source to test all new voting equipment before the August primary. Seconded by Hall. Roll Call: Yes- Wolford, Bradley, Winkelmann, Hall, Ouwinga. No-0. Absent-0.</li> <li>4. <b>MOTION</b> by Hall to purchase a new check capture machine for the Treasurer in the amount of \$850.00. Seconded by Winkelmann. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Bradley, Ouwinga, Winkelmann, Hall. No-0. Absent 0.</li> <li>5. <b>MOVED</b> by Winkelmann, Seconded by Ouwinga to adopt a Policy for Administration of Michigan Complied Law 211.27B,C,D Penalty for Failure to Notify Assessing Office; Adjustment. <b>MOTION CARRIED.</b></li> </ol>	<p><b>NEW BUSINESS</b>  <b>MOTION</b> to appoint Dale Mosher as an alternate on the Board of Review.   <b>MOTION</b> to approve the Election workers for the August 7, 2018 Primary Election.   <b>MOTION</b> to pay Election Source up to \$850.00 to service and test all new voting equipment before the August primary 2018.  <b>MOTION</b> to purchase a new check capture machine in the amount of \$850.00.  <b>MOTION</b> to adopt a policy for failure to timely file the form Property Transfer Affidavit.</p>
<p><b>Motion</b> by Ouwinga, seconded by Wolford to pay Sewer bills with addition. <b>MOTION CARRIED.</b>  Roll Call: Yes- Bradley, Hall, Ouwinga, Wolford, Winkelmann. No-0</p>	<p><b>MOTION</b> to pay sewer bills with addition.</p>
<p><b>Motion</b> by Ouwinga, seconded by Bradley to pay township as printed. <b>MOTION CARRIED.</b>  Roll Call: Yes- Winkelmann, Hall, Wolford, Ouwinga, Bradley. No- 0.</p>	<p><b>MOTION</b> to pay township bills as printed.</p>
<p>Motion by R. Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 8:00 pm.</p>	<p><b>ADJOURNED</b></p>
<p>_____  Korinda Winkelmann, Twp. Clerk                      Date</p>	<p>Minutes taken by:  Clerk Korinda Winkelmann</p>
<p>_____  Robert Hall, Twp. Supervisor                      Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	