

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, SEPTEMBER 13, 2017 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: Supervisor Hall, Treasurer Ouwinga, Trustee Wolford, Trustee Bradley. Absent: Clerk Winkelmann.</p>	<p>CALL TO ORDER</p>
<p>Moved by Hall, to approve the minutes of August 9, 2017 as printed. Seconded by Wolford.</p>	<p>MOTION to approve the regular meeting minutes of August 9, 2017.</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Ray Franz – running for State Senate, from Onekema. Has been part of many local government organizations. Former state rep. • Mimi Zwolak – Thanks for setting up Lake Enhancement Committee & to John Beck for writing articles etc. 	<p>PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Letter from John Bevier about doing the wreath project to honor deceased Veteran's in Lake Township cemeteries. Moved by Bradley, seconded by Wolford to contract with the City of Lake City for \$500.00. MOTION CARRIED. Roll Call: Bradley, Wolford, Hall, Ouwinga. Absent: Winkelmann. 	<p>CORRESPONDENCE MOTION to contract with the City of Lake City for \$500.00 for the Veteran's wreath project.</p>
<p>Committee Reports:</p> <p>Roads</p> <ol style="list-style-type: none"> 1. There's a road in the Oakwood Drive subdivision that is on someone's property. The owner wants it removed. Kelly Bekken wants to purchase the adjacent land for \$10,000.00. <p>Sewer</p> <ol style="list-style-type: none"> 1. Report and invoice presented for damage done to the corner arm of an irrigation sprinkler, 	<p>ROADS</p> <p>SEWER</p> <p>FIRE</p>

<p>communication with Dutchman Tree Farms regarding sprinkler arm. Rob Hall to contact Mike Figliomini regarding how to handle.</p> <ol style="list-style-type: none"> 2. Still waiting on stamp for electrical and plumbing. Will also ask Mike Figliomini to start drafting an ordinance. 3. Need to replace one pump immediately and three others in the near future. 4. We received the pump from the Kalamazoo Company. 5. Reviewing sewer bills. <p>Fire – Looking at both new and used fire trucks. Went to Pennsylvania and offered \$130,000.00 for a used one and the offer was accepted.</p>	
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Clam River Park- Bathrooms completed, trees are down. Waiting on Pearson’s to drill a well. 	<p>UNFINISHED BUSINESS</p>
<p>New Business:</p> <ul style="list-style-type: none"> • MOTION by Ouwinga, Seconded by Wolford to approve placing delinquent sewer amounts and special assessments to winter tax bills. MOTION CARRIED. • Add funds for the Green Road boat launch attendant. Moved by Hall, Seconded by Wolford to approve increasing the monies to \$2,000.00. MOTION CARRIED. Roll Call: Yes – Ouwinga, Bradley, Hall, Wolford. Absent-Winkelmann. • Moved by Wolford to have Ebel’s service both furnaces. Seconded by Ouwinga. Approved \$500.00 for service and thermostats. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Ouwinga, Wolford. Absent- Winkelmann. • Will be forming a committee to check into the Clam River Bridge at the next meeting. 	<p>MOTION to place delinquent sewer amounts and special assessments on winter tax bill 2017.</p> <p>MOTION to add funds for the Green Road boat launch attendant to \$2000.00.</p> <p>MOTION to have Ebel’s service the furnaces with approval up to \$500.00 for new thermostats.</p>
<p>Wolford made a MOTION to approve the sewer bills as</p>	<p>MOTION to pay the sewer bills</p>

printed. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Wolford, Bradley. Absent- Winklemann.	
MOTION by Ouwinga to approve the Township bills as printed, seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Ouwinga, Hall, Bradley, Wolford. Absent- Winkelmann.	MOTION to pay the Township Bills
Motion by Hall, seconded by Wolford to adjourn. MOTION CARRIED. Meeting adjourned at 7:14 p.m.	ADJOURNED
_____ Korinda Winkelmann, Township Clerk	Minutes prepared by: Korinda Winkelmann, Township Clerk
_____ Date	
_____ Robert Hall, Twp. Supervisor	
_____ Date	
*contact Township Clerk (839-7655) for copies	