

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 11, 2016, 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>Moved by Hall, seconded by Wolford to accept the regular meeting minutes of April 13, 2016 with correction. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of 4/13/16 as corrected.</p>
<p>Treasurer’s report received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: Tom Mischalak-</p> <ul style="list-style-type: none"> • Asked questions regarding ordinance enforcement officer. Current violations on file, who is currently handling the position, what is the pay, full/part-time position, how many violations in the last year, are they an employee of the township? He feels that the assessor should be taking photos of properties with concern and sending to the township. • Tom also feels that 80% of the people who will use the Green Rd boat launch live outside the township. He’s not sure that many twp residents own boats. He would like to see a collection post installed for users that live outside of the township. <p>Jim Fairbrother</p> <ul style="list-style-type: none"> • Curious what the biggest ordinance violation problem is? <p>Mimi Zwolak</p> <ul style="list-style-type: none"> • Website- no meeting posted, no agenda posted previous to meeting. Would like to see a general line on the website that states Twp board meetings are the second Wednesday of the month at 6:30 pm. • Put the ordinance enforcement officer ad in the Cadillac Evening News. • Thought the Jennings Playground was on the Rec Plan <p>John Beck</p> <ul style="list-style-type: none"> • Wanted to make sure that Ben Wolford was going to be on the Sapphire Lake Improvement Board. 	<p>PUBLIC COMMENTS</p>

<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Roads – no meeting 2. Sewer - no meeting 3. Fire – meeting next Thursday 	<p>COMMITTEE REPORTS</p>
<p>Motion by Ouwinga to decline the purchase of the tax foreclosed property at S. Baldwin St. offered by the Missaukee County Treasurer, Foreclosing Governmental Unit. Seconded by Wolford. MOTION CARRIED.</p>	<p>MOTION to decline the purchase of tax foreclosed property.</p>
<p>Ordinance Enforcement Officer – TABLED</p>	<p>TABLED ad for Officer</p>
<p>Green Road Boat Launch Project:</p> <ul style="list-style-type: none"> • Permits posted, trees & stumps removed, silt fence installed, skid pier is currently being painted. • DNR will be dredging, installing stone and pads on Monday. • Attorney was hired by Messerschmidt's. Supervisor Hall met with attorney and Messerschmidt's. Both parties reached an agreement. 	
<p>MOVED by Ouwinga, Seconded by Wolford to accept the contract with the Missaukee County Road Commission for the Green Road Boat Launch Project. MOTION CARRIED.</p>	<p>MOTION to accept contract with Missaukee County Road Commission.</p>
<p>Moved by Wolford, Seconded by Winkelmann to accept the bid from DeRuiter Woodcrafts for new cemetery signs in Oak Grove and Old Jennings cemeteries. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Wolford, Winkelmann. No.0. Abstain- Ouwinga. Absent-0.</p>	<p>MOTION to have new cemetery signs made.</p>
<p>MOTION made by Ouwinga to accept bid of \$3200.00 from Joe's Tree Service to remove trees and stumps in Oak Grove cemetery. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</p>	<p>MOTION to have trees & stumps removed in the cemetery.</p>
<p>Motion by Ouwinga to gravel & pave Oak Grove Cemetery up to \$17,000, and to gravel and pave Old Jennings up to \$11,000. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0.</p>	<p>MOTION to gravel and pave Oak Grove up to \$17,000 and Old Jennings up to \$11,000.</p>
<p>MOVED by Hall, Seconded by Wolford to move lot 85 to lot 84, and to omit lots 85,76,81, and 80 in order to create a "T" type turn around for easier navigation out of</p>	<p>MOTION to remove 4 vacant cemetery plots in order to create a "T" type turn around.</p>

the Old Jennings Cemetery. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.	
Moved by Hall to keep Ben Wolford on the Sapphire Lake Improvement Board, seconded by Ouwinga. MOTION CARRIED.	MOTION to keep Wolford on the Sapphire Lake Improvement Board.
MOTION by Hall to look for volunteers for the Landing Blitz held July 1-8. Possibility of pay to be determined by June meeting, if we have to hire anyone. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Wolford, Winkelmann. No-0. Absent-0.	MOTION to find volunteers to work the Landing Blitz.
Ouwinga made a MOTION to approve the Missaukee Area Baseball/Softball Association Contract in the amount of \$1500.00 with the confirmation of insurance. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0. Absent-0.	MOTION to approve contract with Missaukee Area Ball Association for \$1500.00.
Moved by Winkelmann to spend \$735.00 on a check capture machine for the treasurer used for collection of payments with a \$45.00 per month fee, less \$33.00. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0.	MOTION to purchase a check capture machine used for the collection of all township/sewer payments.
MOTION by Ouwinga to approve 5 workers for the Township Spring Clean-Up day at \$12/hr for the posted hours. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes-Bradley, Hall, Ouwinga, Wolford, Winkelmann. No-0. Absent-0.	MOTION to hire 5 people at \$12/hour for the Township Spring Clean-Up day.
Ouwinga made a MOTION for porta john facilities from C&W Portables to be utilized for the 3 summer months at Poplar Street and the Clam River Park, along with a temporary one at Green Road boat launch. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0. Absent-0.	MOTION for porta john facilities to be placed at Clam River park, Green Road Boat Launch and Poplar Street at \$70.00 per month for each bathroom.
MOTION by Ouwinga to pay the sewer bills as corrected. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.	MOTION to pay the sewer bills as corrected.
MOTION by Ouwinga to pay township bills as corrected. Seconded by Wolford. MOTION CARRIED. Roll Call: Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0.	MOTION to pay township bills as corrected.

Motion by Ouwinga, seconded by Wolford to adjourn. MOTION CARRIED. Meeting adjourned at 8:17 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	