

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, APRIL 12, 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;">Approved Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 p.m. Roll Call: Present – Treasurer Ouwinga, Supervisor Hall, Clerk Winkelmann, Trustee Bradley, Trustee Wolford. Absent-0.</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Wolford, seconded by Bradley to approve the regular meeting minutes of March 8, 2017 as printed. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve minutes of Mar. 8, 2017.</p>
<p>The treasurer’s report was received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ol style="list-style-type: none"> <li>1. Becky Bode- Recycling Center. Updated us on some changes, information about the upcoming hazardous waste collection, Conservation District now sells trash bags. Gave descriptions of numbers for sorting purposes. They take aluminum, metals, aerosol cans, and cardboard. They will take vinyl siding, household batteries and egg cartons.</li> <li>2. Scott Leesh- Chemical Bank. Discussed interest rates, CD’s, and restructuring our township bank accounts for the maximum amount of interest to be earned.</li> <li>3. Wes Brown- All Pro Technology. Informed the board of a new RMM program that would allow All Pro to monitor our computers, backups, virus protection, and software three times a week. This program is proactive to help prevent any loss in information should something fail.</li> <li>4. Hall moves to accept the RMM</li> </ol>	<p><b>PUBLIC COMMENTS</b></p> <p><b>MOTION</b> to accept the RMM agreement from All Pro</p>

<p>agreement and to pay the amount of \$2063.28 in full, which gives an annual discount. Seconded by Wolford.  <b>MOTION CARRIED.</b> Roll Call: Yes-Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0.</p>	<p>Technology of \$2063.28</p>
<p>Correspondence:  1. None</p>	
<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• FIRE: <ol style="list-style-type: none"> <li>1. Discussing the possibilities of a new fire truck with vendors at an upcoming meeting.</li> <li>2. The fire old truck needs a new transmission, they were hoping the truck would last 3 more years. It's not going to make it. Possibly scrap.</li> </ol> </li> <li>• ROADS: <ol style="list-style-type: none"> <li>1. 2017 Sealcoat-Fog Project Contracts for both Roberts Road and Seeley Road.</li> <li>2. Ouwinga made a <b>MOTION</b> to approve Agreement #1-17A and Agreement #2-17A, Seconded by Winkelmann. <b>MOTION CARRIED.</b> Roll Call: Yes-Ouwinga, Bradley, Winkelmann, Hall, Wolford. No-0. Absent-0.</li> </ol> </li> <li>• SEWER: <ol style="list-style-type: none"> <li>1. Joe's Tree Service to take care of trees hanging on/over the fence at the sewer plant.</li> <li>2. Septage Receiving- waiting on the last few details in order to start construction.</li> <li>3. Hall moves to approve up to \$25,000 to start the construction of the septage receiving plant, upon approval of the DEQ and Caldwell Township. It will currently be funded by the Public Improvement Fund to be repaid by the Sewer Fund when the receiving plant starts generating revenue. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</li> </ol> </li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p>Fire</p> <p>Roads  <b>MOTION</b> to approve Agreements 1-17A and 2-17A with Missaukee County Road Commission.</p> <p>Sewer</p> <p>Sewer</p> <p><b>MOTION</b> to borrow \$25,000 from the Public Improvement Fund for the start up construction for the septage receiving plant, which will be repaid by the sewer fund when the plant starts generating revenue.</p>

<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>• Soil sampling on Sherman property to hopefully take place next week depending on Scott Hutchinson.</li> <li>• Judith Cobleby-previously Tabled sewer issue. Hall made a <b>MOTION</b> to pay Hutchinson's \$85.00, Judith Cobleby &amp; Cheryl Lindeman (homeowners) will be reimbursed \$425.00 which will not include the \$25.00 tip that Judith has previously requested. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes-Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0.</li> <li>• The board was presented with 2 mowing bid contracts from Emery Outdoor and Custom Landscaping. Ouwinga made a <b>MOTION</b> to accept the bid/contract from Custom Landscaping for an as needed mowing, not to let get taller than 6" and that the parks and cemeteries must be mowed right before the holiday. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</li> <li>• Newell's Evergreen Nursery presented a bid for fertilization, coring, and the cemetery sign flower maintenance. Moved by Ouwinga, Seconded by Hall to accept the bid for fertilization, coring and cemetery sign maintenance. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to reimburse Judith Cobleby and Cheryl Lindeman \$425.00 for services performed by D&amp;W Services on July 1, 2016.</p> <p><b>MOTION</b> to hire Custom Landscaping for the mowing of Township parks, the hall, and cemeteries.</p> <p><b>MOTION</b> to hire Newell's Evergreen Nursery for township hall, cemeteries and parks fertilization, coring, and flower bed maintenance.</p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>• Presented with a Committee List with no changes from last year. Cemetery-Parks: Bradley, Hall. Buildings &amp; Grounds/Insurance: Hall &amp; Wolford. Roads: Hall &amp; Wolford. Fire: Hall &amp; Wolford, At-large member Norman. Personnel: Ouwinga, Winkelmann. MSD #2 Advisory Committee: Bradley, Wolford. MSD #1 Advisory Committee: Hall. Election Committee: Winkelmann, Ouwinga, Bradley.</li> <li>• Hall <b>MOVES</b> to approve the Committee List as presented, Seconded by Wolford. <b>MOTION CARRIED.</b></li> </ul>	<p><b>NEW BUSINESS</b></p> <p><b>MOTION</b> to approve the Committee List as presented.</p>

- Presented with Poverty Exemption, Resolution 2017-1. Hall **MOVES** to adopt Resolution 2017-1. Seconded by Ouwinga. **MOTION CARRIED.**
- Township Clean-Up bid presented from American Waste. **TABLED.**
- Ash trees in Buena Vista Park public area are hanging on a power line and drooping over a home. A request by Peter Bloomster has been made to remove those trees.
- **MOTION** by Hall, Seconded by Wolford to hire Joe's Tree Service to remove the marked dead Ash trees in the Buena Vista Park public area, expense not to exceed \$1,800.00. **MOTION CARRIED.** Roll Call: Ouwinga, Bradley, Winkelmann, Hall, Wolford.
- **MOTION** to transfer \$10,000.00 to the Public Improvement Fund effective 3/22/17.
- Baker College has agreed to put together a newsletter for the township. This newsletter will consist of new projects, taxes, septage receiving, adopt-a-highway, ordinance enforcement and more.
- Fish Structures- They dropped into the lake now that the ice has melted. Now the contractor will be coming out to check the depth of each structure to make sure they are below 8ft.
- **MOVED** by Hall, Seconded by Wolford to approve up to \$7,200.00 for payment of the fish structures placed in Lake Missaukee.
- Discussed the Knotweed invasive species issue in the Sapphire Lake area. Looking into some more options to be proactive before it grows out of control.
- Clam River Park project- looking into sprucing the location up with the addition of some campsites. **MOTION** by Hall to hire Rick Bradley at \$15.00/hr to help coordinate the development of the Park. Seconded by Wolford. **MOTION CARRIED.** Roll Call: Yes- Hall, Winkelmann, Ouwinga, Wolford, Bradley. No-0. Absent-0.
- **MOTION** by Hall, Seconded by Ouwinga to put portable bathrooms at 3 locations: Jennings playground, Poplar St., and the Clam River

**MOTION** to adopt Poverty Exemption Resolution 2017-1.

**TABLED** Township Clean-Up bid.

**MOTION** to remove the dead Ash trees in the Buena Vista Park public area with the cost not to exceed \$1,800.00.

**MOTION** to pay up to \$7,200.00 for the fish structures.

**MOTION** to hire Rick Bradley at \$15.00/hr to help with the coordination of the development in the Clam River Park.

**MOTION** to put portable bathrooms at Jennings

