

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING MINUTES</p> <p style="text-align: center;">WEDNESDAY, AUGUST 9, 2017 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 PM. Roll Call: Present: Trustee Bradley, Trustee Wolford, Supervisor Hall, Clerk Winkelmann, Treasurer Ouwinga.</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Wolford, seconded by Ouwinga to accept the Regular meeting minutes of July 14, 2017 as printed. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular meeting minutes of July 14, 2017 as printed.</p>
<p>Treasurer's report was received for information.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Senator Darwin Booher – We are the 138<sup>th</sup> out of 157 townships that he has visited this year. Made us aware of changes that will be happening within the senate due to terms being limited out. Discussed the state budget and how the monies are divided up between fed, restricted money, gen fund, school aid, ect. Talked about OPED and how that will impact future decisions regarding the state budget. Touched lightly on road quality and endowments to universities.</li> <li>• Mike Cool- Gave us an overview of the audit done by Baird, Cotter and Bishop. Focused on pages 5 &amp; 8 of the Basic Financial Statement Report and explained that there were no major concerns. He encourages the continuance of rate and infrastructure studies to be done with Missaukee Sanitary Drain #2. Wanted us to keep a close eye on repair, replace and improvement within the sewer line items. When we move forward with the septage receiving, proper planning of extra funds is necessary for operational purposes. He feels that the Treasurer and Clerk have improved on the understanding of the new BS&amp;A program.</li> <li>• Rick Lantz – Wants to know why they weren't notified as a subdivision about the possibility of a foot bridge in the River Woods Estates subdivision. Who will be responsible for hurting themselves there? Believes that we can post</li> </ul>	<p><b>PUBLIC COMMENTS</b></p>

<p>rules and people will still not follow the rules.</p> <ul style="list-style-type: none"> <li>• Leslie Gillow – Believes the foot bridge would only cause a disturbance to the area. They have rules in their subdivision that they have to follow, including the allowance of only 2 dogs. Feels that the North Country subdivision has plenty of their own walking room. They purchased their property because of the seclusion &amp; feels that we would be taking that away from them.</li> <li>• Mimi Zwolak- Explained the Rec Plan, how it came about, the reasoning behind it. Included that this plan was started 3 years ago. There is information on the website, and has been information in the Sentinel. Asked those in attendance if any of them would like to be a part of the Rec Committee.</li> <li>• Susan Wenzlick- Has privacy concerns due to living on a dead end. Worried about encroachment and the urination of fisherman on her property. She currently cleans the river and picks up after fisherman. Doesn't feel that it will enhance the neighborhood. Cannot justify the cost. Explains that we will not get a grant, as she has experience with grants and the main reason for this is that there is no public land in that location and the proposed piece is in the middle of a neighborhood. Would like the letter she submitted to the Clerk added to Correspondence.</li> <li>• Bonnie Baird – Asks that the Rec Committee considers the privacy of homeowners with any future projects. Wants to know how to find out information or projects going on within the township.</li> <li>• Gary Gunnerson- He is for the foot bridge due to safety reasons. Feels that there is danger on the higher traffic roads for anyone walking or biking.</li> <li>• John Beck- The Fish Survey on the township website is not working properly. Information submitted is not making it to the DEQ office.</li> </ul>	
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• Nathan Newell will not be fertilizing the Oak Grove cemetery at this time due to the condition.</li> <li>• Susan Wenzlick letter.</li> <li>• Natalie Davis (Council on Aging) &amp; Mike Kelso (Director YMCA) are trying to get together a Senior Fit program for Missaukee County residents. We would need a minimum of 10</li> </ul>	<p><b>CORRESPONDENCE</b></p>

<p>people to participate in the program. The program is also income based. If you make under \$40,000/year the cost is free to you. For more information contact either Mike or Natalie.</p> <p><b>MOTION</b> by Bradley to allow the Senior Fit Program to take place at the Lake Township Hall, with the township waiving any hall rental fees. Seconded by Wolford. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to allow the Senior Fit program to take place at the Lake Township Hall with no hall rental cost.</p>
<p>Committee Reports:</p> <p><b>1. Sewer #2</b> No meeting. Septage Receiving – still needs stamp for electrical and plumbing. The delay is a change in hands at the DEQ level. Hall plans to soon take over the project to see if he can gain any progress. Goal is to start receiving this winter.</p> <p><b>2. Fire</b> No meeting. Getting more fire truck quotes, not satisfied with current quote. Delinquent fire runs will be filed away.</p> <p><b>3. Roads</b> Nothing new to report.</p>	<p><b>COMMITTEE REPORTS</b></p> <p><b>Sewer #2</b></p> <p><b>Fire</b></p> <p><b>Roads</b></p>
<p>Motion by Ouwinga, seconded by Wolford to pay the township bills as presented with additions. <b>MOTION CARRIED.</b> Roll Call: Yes –Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0.</p>	<p><b>MOTION</b> to pay township bills as presented with additions.</p>
<p>Motion by Ouwinga, seconded by Wolford to pay sewer bills as printed. <b>CARRIED.</b> Roll Call: Yes – Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0.</p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>
<p>Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 8:00 p.m.</p>	<p><b>ADJOURNMENT</b></p>
<p>Korinda Winkelmann, Township Clerk Date:</p>	<p>Minutes recorded &amp; prepared by: Korinda Winkelmann, Clerk</p>
<p>Robert Hall, Twp. Supervisor Date:</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

Minutes are subject to approval by Lake Township Board at next regular scheduled meeting.