

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, DECEMBER 14, 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 6:31 p.m.</p> <p>Present: Trustee Wolford, Trustee Bradley, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent: 0</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Motion by Hall, seconded by Wolford to approve minutes of November 9, 2016 regular Township Board meeting with corrections. MOTION CARRIED.</p> <p>Motion by Hall, Seconded by Wolford to approve the Special Meeting Minutes of December 9, 2016. MOTION CARRIED.</p>	<p>REGULAR MEETING MINUTES APPROVED</p> <p>SPECIAL MEETING MINUTES APPROVED</p>
<p>Treasurer's report received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Email from Tim Carins informing Lake Township Board of the aerial imagery leaf-off that has been rescheduled by the State of Michigan for Spring of 2017. This imagery is necessary in daily assessing and helps in verifying structures that are on the assessment and the tax rolls. • MOTION by Bradley to approve the leaf-off imagery for assessing purposes not to exceed \$5,000 for Spring of 2017. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Wolford, Bradley, Winkelmann. No-0. Absent-0. 	<p>CORRESPONDENCE</p> <p>MOTION to approve the purchase up to \$5,000 of aerial leaf-off imagery for assessing purposes in Spring of 2017.</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • Nothing to Report 	<p>FIRE SEWER ROADS</p>

<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Fish Structures- Kanouse was recommended by the DNR to build and install the fish houses. The DEQ permit is \$100. One permit needed for each lake. Looking to purchase 8-10 structures. 8 for Missaukee and 2 Crooked. • MOTION by Wolford to spend up to \$10,000 on the purchase and installation of fish houses, which will also include the purchase of permits. These monies will come from the Lake Enhancement Fund. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Ouwinga, Bradley, Winkelmann, Hall, Wolford. No-0. Absent-0. 	<p>OLD BUSINESS</p> <p>MOTION to purchase fish houses out of the Lake Enhancement Fund.</p>
<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Spring Clean-Up: Discussed getting Matt Gunnerson to possibly hold the contract again. Currently TABLED. • MOVED by Bradely for the purchase of a new shredder up to \$300.00 for the Treasurer’s use. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0. 	<p>NEW BUSINESS</p> <p>TABLED Spring Clean-Up details.</p> <p>MOTION to purchase a new shredder up to \$300.00 for Treasurer use.</p>
<p>MOTION by Ouwinga, seconded by Bradley to pay sewer bills as printed. Roll Call: Yes – Bradley, Hall, Ouwinga, Wolford, Winkelmann. No – 0. Absent-0. MOTION CARRIED.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>MOTION by Ouwinga, seconded by Wolford to pay the township bills with two additions. Roll call: Yes –Wolford, Hall, Winkelmann, Bradley, Ouwinga. No – 0. Absent-0. MOTION CARRIED.</p>	<p>MOTION to pay the Township bills with two additions.</p>
<p>MOTION by Hall to amend the budget by taking \$1,000.00 from the Supervisor department and moving the funds to Elections and subtracting \$5,000.00 from Building and Grounds to place into Parks and Recreation. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0.</p>	<p>MOTION to amend the budget to correct Elections and Parks & Recreation.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. The meeting was adjourned 7:17 pm.</p>	<p>ADJOURNED</p>

Korinda Winkelmann, Township Clerk	Date	Minutes prepared by: Korinda Winkelmann, Township Clerk
Robert Hall, Twp. Supervisor	Date	
*contact Township Clerk (839-7655) for copies		