

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">THURSDAY, February 8, 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 - Present: Treasurer Ouwinga, Clerk Winkelmann, Trustee Wolford, Trustee Bradley, Supervisor Hall. Absent-0.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Wolford, Seconded by Bradley to approve the regular meeting minutes of January 11, 2017. MOTION CARRIED</p>	<p>MOTION to approve minutes of January 11, 2017.</p>
<p>Treasurer's report received for information</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: None at this time</p>	<p>PUBLIC COMMENTS None</p>
<p>Correspondence: 1. Letter from Judith Coebly regarding a blocked plumbing issue in July 2016, looking for a reimbursement.</p>	<p>CORRESPONDENCE TABLED</p>
<p>Committee Reports: A. Sewer – Discharge permit expired 2013.</p> <ul style="list-style-type: none"> • Plowing at Green road, moving trash can up to bath house. • All 4 wells are in use, will need new insulation at approx. \$800.00 each • Christian Reformed Church is interested in a possible sewer hook-up. Looking into quarterly costs & possible cost deductions for churches. • Septage receiving <p>B. Fire – nothing to report- meeting 2/9/17</p> <p>C. Roads – Possibility for a bike path on Jennings road. Looking into the use of safety money and a possible grant to help fund this project.</p>	<p>COMMITTEE REPORTS</p> <p>Sewer</p> <p>Fire Roads</p>
<p>Unfinished Business: A. We now have permits for both lakes to move ahead with the fish houses. Meeting with the contractor on Monday 2/13/17, looking to put out</p>	

<p>on ice within the next two weeks.</p> <p>B. On behalf of the Lake Enhancement Committee thanked the Lake Township Board for their concern and dedication toward the interest that we have taken into making our local lakes great.</p> <p>C. Spring Clean-Up will be held June 10th, 2017 from 9am-4pm at the Missaukee Sanitary Drain #2. J&H will be bringing a dumpster for all scrap metals. Still waiting on a contract from American Waste. There will be no post card reminders this year. Workers will have a tax roll list for reference purposes. We will promote the clean-up on our web page, on the Township Hall's message board, Lake Township voicemail system and in the Missaukee Sentinel.</p>	
<p>New Business:</p> <ul style="list-style-type: none"> • Form a new Recreation Committee. This committee will attempt to get grants for the up and coming projects within the township. Committee members will consist of: Laura Quist, Carol Bradley, Linda Schafer, Julie Cebulski, Ben Wolford and Mimi Zwolak. • R. Hall makes a MOTION to form a Rec Committee to explore options for the Clam River Park area. MOTION CARRIED. • Budget, Hearing and Settlement meeting will be held Wednesday, March 22, 2017 at 6:30pm. 	<p>MOTION to form a Recreation Committee for the Clam River Park project.</p>
<p>Motion by Wolford, seconded by Ouwinga to pay the sewer bills as amended. Roll Call: Yes – R. Hall, Bradley, Ouwinga, Winkelmann, Wolford. No – 0. Absent-0. MOTION CARRIED.</p>	<p>MOTION to pay Sewer Bills as amended.</p>
<p>Motion by Ouwinga, seconded by Bradley to pay the Township bills as printed. Roll Call: Yes –R. Hall, Winkelmann, Wolford, Bradley, Ouwinga. No – 0. Absent-0. MOTION CARRIED.</p>	<p>MOTION to pay Township Bills.</p>
<p>Motion by R. Hall, seconded by Winkelmann to adjourn. Meeting adjourned at 7:17 p.m. MOTION CARRIED</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Township Clerk</p> <p>_____ Date</p>	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>

Rob Hall, Twp. Supervisor _____ Date _____	
*contact Township Clerk (839-7655) for copies	

These minutes are a draft copy and subject to change and/or correction at the next regular board meeting.