

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">THURSDAY, February 14, 2018, 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: Trustee Bradley, Trustee Wolford, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent-0.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Wolford, Seconded by Ouwinga to approve the regular meeting minutes of January 10, 2018. MOTION CARRIED</p>	<p>MOTION to approve minutes of January 10, 2018.</p>
<p>Treasurer's report received for information</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Gary (& Mrs.) Gremel, Cindy Allen and Kelly Bekken all here to discuss the vacancy and un-improvement of Railroad street in the Buena Vista Park area. • Cindy Allen- reported that she abandon and discontinued her 25ft. in July of 1998. Railroad street was supposed to be 50ft. Presented a survey copy (dated July 17, 1978) that was color coded to use for reference signifying property ownership, easements and the vacated Railroad street. • Kelly Bekken- Railroad was a deeded easement to the MC road commission and they gave up jurisdiction as a road. They vacated their 25ft. 20 years ago. Missaukee County Road Commission is willing to do a resolution to say that they abandon that portion of the road. Kelly also stated that the people who are willing to take over this vacated area will have to go in front of a Circuit court judge in order to review this matter. • Gary Gremel- Stated that this "paper street" is currently township property, and is no longer land locked. He is looking for the board's permission to take ownership of this property and will assume all tax responsibilities of this property. He mentioned using 3D Surveying in order to re-plat. • MOVED by Hall for Gary Gremel to proceed with 	<p>PUBLIC COMMENTS</p> <p>MOTION to allow Gary Gremel to assume all costs associated with taking ownership over, including property taxes, of Railroad street in the Buena Vista Park plat.</p>

<p>the circuit court process of re-platting and taking ownership of the Railroad Street property in Buena Vista Park with assuming all costs, including additional property taxes. MOTION CARRIED.</p>	
<p>Correspondence:</p> <ul style="list-style-type: none"> Email from Norann Chadwick, retired elementary principle for Lake Township's continued support for the swimming programs in Missaukee County. 	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <p>A. Roads-</p> <ul style="list-style-type: none"> Kelly Bekken reported of some future road work. 2 mile sealcoat on Blodgett, Kelly, Jennings, and Lotan Roads. Redman's Drive subdivision will have an overlay done in a spot. There will also be an overlay spot done on Blue Road. The County applied and received a safety grant for Jennings road overlay, corrections in elevation and curves looking to be done in the 2019 season. Kelly presented the board with agreements for future road work. Agreement #4-18A, Single Seal/Fog- Lotan Road from Dickerson to LaChance. This agreement totals the township portion to cost \$26,279.81. Agreement #5-18A Single Seal/Fog- Blodgett Road from Kelly to Jennings. Township portion totaling \$13,139.90. Trustee Bradley makes a MOTION to accept both bids presented by the Missaukee County road commission. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0. <p>B. Sewer-</p> <ul style="list-style-type: none"> Reported only one frozen line this winter. No information from the insurance company yet regarding the damaged sprinkler system. AI needs to bill the township for snowplowing. Agreed on setting up meeting dates for the whole year for Missaukee Sanitary Drain #2. Starting April of 2018 AI will receive performance based longevity pays that will take place quarterly, totaling up to \$500.00/year at \$125.00/quarter. Starting April 2018, Dan is to receive a .25 cent 	<p>ROADS</p> <p>MOTION to accept bid #4-18A totaling \$26.279.81 and agreement #5-18A totaling \$13,139.90 from the Missaukee County Road Commission for road improvements.</p> <p>SEWER</p> <p>MOTION to grant performance based quarterly longevity pays at \$125/quarter, totaling \$500/year to AI starting April 2018. Plus Dan is to receive a .25 cent raise starting April 2018.</p>

<p>raise. MOVED by Wolford, Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</p> <ul style="list-style-type: none"> • Korinda to report to both Dan and Al that Lake Township is moving to a direct deposit payroll system starting April 2018. • MOTION by Wolford, Seconded by Winkelmann to grant Al Gray his 2017 Longevity pay for Missaukee Sanitary Drain #2 in the amount of \$200.00. MOTION CARRIED. Roll Call: Yes- Ouwinga, Bradley, Winkelmann, Hall Wolford. NO-0. Absent-0. <p>C. Fire- No meeting.</p>	<p>MOTION to grant sewer operator Al Gray his 2017 Longevity pay for Missaukee Sanitary Drain #2 in the amount of \$200.00.</p> <p>FIRE</p>
<p>Unfinished Business:</p> <p>A. MOVED by Ouwinga to purchase a feed tube for monetary collection at the Clam River Campground plus an information board/message center, and boulder installation/placement up to \$3000.00. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</p> <p>B. Ouwinga gave an update regarding CWTA and the possibility of a township transportation program. February 22, 2018 at 2:30pm Ouwinga and Bradley are to meet with a representative from CWTA.</p>	<p>MOTION to purchase a monetary collection tube, message board/center, and boulder installation up to \$3000.00 for the Clam River Campground.</p>
<p>New Business:</p> <ul style="list-style-type: none"> • MOTION by Ouwinga to recind ordinance 17-A Blight Prevention Ordinance and adopt ordinance 22 Blight Prevention Ordinance. Seconded by Hall. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Bradley, Wolford. No-0. Absent-0. • Budget, Hearing and Settlement meeting to be held March 14, 2018 at 6:00pm at the Lake Township Hall, with the regularly scheduled township meeting to follow at 6:30pm. • MOTION by Winkelmann to contract with the Missaukee Humane Society for the 2018 season in the amount of \$2000.00. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0. • MOTION by Hall, seconded by Wolford for the 	<p>MOTION to recind ordinance 17-A and adopt ordinance 22.</p> <p>MOTION to contract with the Missaukee Humane Society for the 2018 season in the amount of \$2000.00.</p>

<p>Treasurer and Clerk to adjust negative budget balances without previous board approval. Those transfers will be reported at the board meeting following the transfer.</p>	<p>MOTION for the Treasurer and the Clerk to transfer funds within the budget without previous board approval. Will report at meeting following the transfer.</p>
<p>Motion by Wolford, seconded by Ouwinga to pay the sewer bills as printed. Roll Call: Yes – R. Hall, Bradley, Ouwinga, Winkelmann, Wolford. 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 as printed. Roll Call: Yes –R. Hall, Winkelmann, Wolford, Bradley, Ouwinga. No – 0. Absent-0. MOTION CARRIED.</p>	<p>MOTION to pay Township Bills as printed.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 8:08 p.m. MOTION CARRIED</p>	<p>ADJOURNED 8:08pm</p>
<p>_____ Date Korinda Winkelmann, Township Clerk</p>	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>
<p>_____ Date Rob Hall, Twp. Supervisor</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

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