

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, JANUARY 11, 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 6:31 P.M.</p> <p>ROLL CALL: Present – Treasurer Ouwinga, Supervisor Hall, Clerk Winkelmann, Trustee Bradley, Trustee Wolford. Absent-0.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Wolford, seconded by Ouwinga to approve the minutes of December 14, 2016 Township Board meeting, as printed. MOTION CARRIED</p>	<p>MINUTES APPROVED DECEMBER 14, 2016</p>
<p>Received Treasurers report for informational purposes.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: Nothing to report.</p>	<p>PUBLIC COMMENT</p>
<p>Correspondence: Nothing to report.</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports: Nothing to report.</p>	<p>COMMITTEE REPORTS Fire Sewer Roads</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Spring Clean-Up: Held June 10, 2017. • Fish Structures: 8 Missaukee, 2 Crooked. Indian Lakes is providing the trees to make them. They will be put in deep water, approx 20ft holes, should not affect skiers or summer activities. Completion should be end of February. 	<p>UNFINISHED BUSINESS</p>
<p>New Business:</p> <ul style="list-style-type: none"> • Ouwinga made a MOTION to adopt Resolution 2017-1, which provides the guidelines for the poverty exemption for Lake Township. Seconded by Hall. MOTION CARRIED. Roll Call: Yes-Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0. • The quote for 2017 aerial imagery for assessing purposes came back at a total of \$6,876.76. The board originally approved \$5,000. Wolford 	<p>MOTION</p> <p>Adopt Resolution 2017-1.</p>

<p>MOVED to approve the additional \$1876.76 that is needed for assessing purposes. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0.</p>	<p>MOTION to approve an additional \$1876.76 for the 2017 aerial imagery.</p>
<p>Ouwinga made a MOTION to approve the sewer bills as printed. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Wolford made a MOTION to pay the Township bills as printed. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Ouwinga, Bradley, Winkelmann, Hall, Wolford. No-0. Absent-0.</p>	<p>MOTION To pay the Township bills as printed.</p>
<p>Moved by Hall, Seconded by Wolford to subtract \$5,000 from the Clerk, and \$5000.00 from the Supervisor. Those funds will be moved to Cemetery and Parks and Recreation in order to balance the budget. MOTION CARRIED.</p>	<p>MOTION to transfer monies from the Clerk and Supervisor to Cemeteries and Parks and Recreation to balance the budget.</p>
<p>Moved by Hall, seconded by Winkelmann to adjourn. MOTION CARRIED. Adjourned at 7:05 P.M.</p>	<p>ADJOURNED</p>
<p>_____</p>	<p>_____</p>
<p>Korinda Winkelmann, Township Clerk _____ Date</p>	<p>_____</p>
<p>_____</p>	<p>_____</p>
<p>Robert Hall, Twp. Supervisor _____ Date</p>	<p>_____</p>
<p>*contact Township clerk (839-7655) for copies</p>	<p>Minutes prepared by Korinda Winkelmann, Township Clerk</p>
<p>_____</p>	<p>_____</p>