

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, July 13, 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 6:30 p.m. Roll Call: Present – Trustee Bradley, Treasurer Ouwinga, Trustee Wolford, Supervisor Hall and Clerk Winkelmann. Absent -0.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Ouwinga, seconded by Wolford to approve the meeting minutes of June 8, 2016 as corrected. Motion Carried.</p>	<p>MOTION to approve minutes of June 8, 2016 meeting as corrected.</p>
<p>Treasurer’s report received for information</p>	<p style="text-align: center;">TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Jessica Neilsen – Introduced herself, current Register of Deeds. Informed us of a meet the candidate night, which will be held on Wednesday, July 20th at the American Legion at 7 p.m. Mentioned about public transportation on the August ballot and Headlee on the November ballot. Discussed the County budget and the measures planned to be taken to decrease the current deficit by over half. • Susan Schwager – Presented information on the Missaukee County Transportation, which will be on the August 2nd ballot. Offers an on demand service from 6am-6pm. It will be a 4 year millage. Look for information that will be in the Missaukee Sentinel. (Informative flyer is available in the Lake Township Clerks office.) • Rebecca Reinink - Introduced herself, she is running for the Missaukee County Register of Deeds position in the August 2nd election. Explained that we already pay to have transportation here in Missaukee County, but our monies for that go elsewhere. Missaukee County shouldn’t be having the budget problem that we are currently in, it should have been rectified before it became a problem. Explained that we need transparency & she will be the person to put people first. • Tom Michelak – questioned the fire millage • Cameron Harwell – Introduced himself, he is running for the Missaukee County Prosecutor position in the November 8, 2016 election. He has over 20 years experience as a criminal defense attorney. He discussed the unfunded pension liability over 1 million dollars. The county is supposed to be matching that and they have not. He has experience as a city attorney. 	<p style="text-align: center;">PUBLIC COMMENTS</p>

<p>Presented the board with an open letter (letter available at the Lake Township Clerks office). He also mentioned that we need transparency. Prosecutor job is a \$75,000 a year full time position, not part time. An assistant still has not been hired.</p> <ul style="list-style-type: none"> • Jim Lalik – Presented the board with concerns of a drainage issue on Lakeview Drive near his residence. Has spoken with Kelly Bekken, who told him to speak with the Lake Township Board. • Pam Hill – Asked about the boat launch parking at Crooked Lake. Loves the Oak Grove Cemetery improvements in Jennings. • John Beck – Representatives from all three lakes (Missaukee, Crooked, Sapphire) met to discuss lake enhancements. Monday, July 25, 2016 is the next meeting for the committee. Progressive found a total of 5 acres of milfoil in Sapphire Lake. 	
<p>Correspondence: None</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports: Roads:</p> <p>Fire: millage. Language due by August 16, 2016 in order to be on the November 8, 2016 ballot.</p> <ul style="list-style-type: none"> • Ouwinga makes a MOTION to adopt the resolution millage ballot language. Seconded by Wolford. Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No – 0. Absent- 0. MOTION CARRIED. • We will post an article in the Sentinel, along with something on the townships door explaining the reason for the millage. • There will be a Public hearing on property taxes. <p>Sewer: no meeting.</p>	<p>COMMITTEE REPORTS ROADS</p> <p>FIRE MOTION to adopt the resolution millage ballot language.</p> <p>SEWER</p>
<p>Unfinished Business:</p>	
<ol style="list-style-type: none"> 1. Green Rd. Update- Special Meeting on August 10, 2016 to create rules for the Green Road boat launch. Root construction waiting on the rest of the bathroom parts. 2. Lake Enhancement Fund – 2 lake associations gave the board their water testing bills. Crooked is working on getting the testing done. Wolford moves to pay for the water testing bills on all 3 lakes out of the Lake Enhancement Fund with the total bill at Crooked Lake not to exceed \$2500.00. Seconded by Ouwinga. Roll Call: Yes- Bradley, Hall, Ouwinga, Wolford, Winkelmann. No-0. Absent-0. MOTION CARRIED. 3. Jerry Grimwood requested that the township board would add fish houses to the lakes, which would help support the fish population. 75 houses will cost \$3425.00. MOTION made by Ouwinga to spend up to \$4000.00 on fish houses that will be distributed amongst all 3 lakes, which will also include the cost 	<p>MOTION to pay for the water testing on all 3 lakes with the cost of Crooked not to exceed \$2500.00.</p> <p>MOTION to spend up to \$4000.00 on fish houses and the installation of the houses in all 3 lakes (Missaukee, Crooked & Sapphire.)</p>

<p>for use of a barge to install the houses in the lakes. Seconded by Wolford. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0. MOTION CARRIED.</p> <p>4. Wolford made a MOTION to approve the Poplar Street contract with Indian Lakes, 20 years at \$500.00 per year. We will make a 5 year payment upon the return of a signed contract. Seconded by Winkelmann. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0. Absent-0. MOTION CARRIED.</p> <p>5. MOTION made by Ouwinga to hire Missaukee County Road Commission to prep for the paving of Poplar Street up to \$5000.00. Seconded by Wolford. Roll Call: Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0. MOTION CARRIED.</p>	<p>MOTION to approve a 20 year Indian Lakes Contract at the Poplar Street access giving a 5 year payment at the cost of \$500.00 per year.</p> <p>MOTION to hire Missaukee County Road Commission to prep for the paving of Poplar Street with cost not to exceed \$5000.00.</p>
<p>New Business:</p> <ol style="list-style-type: none"> 1. Cemetery- need to restore the ground where the new asphalt went in for mowing purposes in both cemeteries. Getting a bid on the tree removal on the south side of Old Jennings cemetery. We will need an approval letter from Vicky Gunnerson to remove the trees at the cemetery fence line. 2. Motion by Ouwinga to approve Resolution 16-1 to recoup cost of bank charges for insufficient fund checks. Seconded by Wolford. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0. Absent-0. MOTION CARRIED. 3. Moved by Bradley, Seconded by Ouwinga to adopt resolution 16-2 to retain overages and pay shortages of tax payments. Roll Call: Yes- Bradley, Hall, Ouwinga, Wolford, Winkelmann. No-0. Absent-0. MOTION CARRIED. 4. Jean Prangley sent an email with information on the Louie Hill property for sale that joins Lake Township Hall property. 	<p>NEW BUSINESS</p> <p>MOTION to adopt resolution 16-1.</p> <p>MOTION to adopt resolution 16-2.</p>
<p>Motion by Ouwinga, seconded by Wolford to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by Ouwinga, seconded by Winkelmann to pay township as corrected with additions. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No- 0.</p>	<p>MOTION to pay township bills</p>
<p>Motion by R. Hall, seconded by Winkelmann to adjourn. Meeting adjourned at 8:18 pm.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Twp. Clerk Date</p>	<p>Minutes taken by: Clerk Korinda Winkelmann</p>
<p>_____ Robert Hall, Twp. Supervisor Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

