

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 9, 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.</p> <p>Present: Trustee Bradley, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent: Trustee Wolford</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Ouwinga seconded by Bradley to approve the regular meeting minutes of February 10, 2016. MOTION CARRIED.</p>	<p>MOTION to approve regular minutes of 2/10/16</p>
<p>The treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> - Dr. Vijay Kumar introduced himself and will be running for 103rd State Rep position. - We were presented with the Lake City Schools bond proposal from the Lake City School Board, Committee and Staff. Information available at Clerks office. 	
<p>Committee Reports:</p> <p>Sewer #2</p> <ul style="list-style-type: none"> - Dan Molitor accepted a part time position at the Sanitary Drain #2 and will start June 1, 2016. Was curious about pay. - Dan also reported that he's concerned for Al's safety & cannot do some jobs by himself. Would like the township to consider a vehicle for him to drive while on duty and would like to see proper equipment/uniforms available for use. - There was a surge last week, which is now taken care of. <p>Ouwinga made a MOTION to hire Dan (licensed operator) for the sewer at \$15 per hour as a helper for Al. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Bradley. No-0. Absent: Wolford.</p> <p>Hall made a MOTION to receive 5 cents a gallon for receiving blood water. Al must be present and must report the size of the truck in order to bill accordingly. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent: Wolford.</p> <p>Fire – No meeting</p> <p>Cemetery</p> <ul style="list-style-type: none"> - Clerk reviewed bid for spring and fall cleanup and lawn care for the cemeteries and the township hall grounds from 	<p>Sewer</p> <p>MOTION to hire Dan Molitor as Al's part time assistant for \$15/hr.</p> <p>MOTION to charge 5 cents a gallon to receive blood water. Al must be present.</p> <p>Fire</p> <p>Cemetery</p>

<p>Emery Outdoor Services. Motion by Hall, seconded by Winkelmann to accept bid for cemetery and township hall lawn care, fertilization and cleanup from Emery Outdoor Services. MOTION CARRIED Roll Call: Yes – Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent: Wolford.</p>	<p>MOTION to contract with Emery Outdoor Service for cemetery and hall mowing and maintenance.</p>
<p>Correspondence</p> <ul style="list-style-type: none"> - Clerk read letter from the Lake City Area Chamber of Commerce looking for our support for the Greatest 4th in the North. <p>Ouwinga made a MOTION to contribute \$2000.00 the same amount as last year for the Greatest 4th in the North. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Ouwinga, Winkelmann. No-0. Absent: Wolford.</p> <ul style="list-style-type: none"> - Clerk read a letter from Nancy Ingram in regards to sustaining our partnership with the Missaukee County Community Swim Program for the 2016 season. <p>Ouwinga made a MOTION to contribute \$2000.00 to the Missaukee County Community Swim Program. Seconded by Hall. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent: Wolford.</p>	<p>Correspondence</p> <p>MOTION to contribute \$2000.00 to the LC Chamber for the Greatest 4th in the North.</p> <p>MOTION to contribute \$2000.00 to the Missaukee County Community Swim Program.</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> - Rec Paln- I apologize for my reference to Clous in previous minutes. It should be Klaus (Clerk-KW). <p>Hall made a MOTION to approve Klaus & Zubek up to \$2500.00 for polished plans for the Rec Plan. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Bradley. No- 0. Absent: Wolford.</p>	<p>MOTION to get polished plans from Klaus & Zubek for the Rec Plan.</p>
<p>New Business:</p> <ul style="list-style-type: none"> - Received information and a check from ACD.Net <p>Hall made a MOTION to accept the \$500 Metro Act permit & check. Seconded by Winkelmann. MOTION CARRIED.</p> <ul style="list-style-type: none"> - Budget Settlement meeting is scheduled for Wednesday March 30, 2016 at 6:30pm. Moved by Hall, seconded by Ouwinga. MOTION CARRIED. - Ouwinga made a MOTION to start a lake improvement capital outlay in our budget. Hall seconded. MOTION CARRIED. 	<p>MOTION to accept Metro Act permit and funds of \$500.00</p> <p>MOTION for the budget & settlement hearing to be March 30, 2016 at 6:30pm.</p> <p>MOTION to include a capital outlay in our budget specifically for lake improvements.</p>
<p>Motion by Ouwinga, seconded by Bradley to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes –Hall, Bradley, Ouwinga, Winkelmann. No-0. Abesent: Wolford.</p>	<p>MOTION to pay Sewer bills as printed.</p>
<p>Motion by Ouwinga, seconded by Hall to pay the Township bills as printed. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann,</p>	<p>MOTION to pay township bills as printed.</p>

Bradley, Ouwinga. No-0. Absent: Wolford.	
Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 8:40 p.m.	ADJOURNED
_____ Korinda Winkelmann, Township Clerk Date	Minutes prepared by: Korinda Winkelmann, Township Clerk
_____ Robert Hall, Twp. Supervisor Date	
*contact Township Clerk (839-7655) for copies	