

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 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.</p> <p>Present: Trustee Wolford, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent: Trustee Bradley</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Wolford seconded by Ouwinga to approve the regular meeting minutes of February 8, 2017. MOTION CARRIED.</p>	<p>MOTION to approve regular minutes of 2/8/17</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"> - Mimi Zwolak: Mentioned the buckling of asphalt at Green Road launch. Rob is aware of the issue. It will be taken care of. This also happened at Crooked Lake. Mimi would also like to see the approved minutes on the website. Once the minutes have been approved, they can be posted and the synopsis can be removed. - Natalie Davis: Presented the Commission on Aging Annual Report for 2016. They are working with Missaukee County to possibly become a department of or a 501C3. The County is looking into options. Next meeting is March 17, 2017. - Jerry Grimwood: reported on how the fish structures were weighted down. 	
<p>Committee Reports:</p> <p>Sewer #2</p> <ul style="list-style-type: none"> • Nothing to report-no meeting <p>Fire</p> <ul style="list-style-type: none"> • Committee meeting on Thursday 3/9/17. Engine blew on the old truck. Plan to explore options. <p>Roads</p> <ul style="list-style-type: none"> • Nothing to report <p>Cemetery</p> <ul style="list-style-type: none"> • Received Emery Outdoor Contract. Rob will contact him regarding an updated contract due to changes agreed on by the board. • MOTION by Ouwinga to contract with a person who will work with Missaukee County trustees that will maintain trash along the roads and be responsible for the spring and fall clean-ups that are done in the townships parks and cemeteries. Contractor will be hired at \$15 per hour and be 	<p>Sewer</p> <p>Fire</p> <p>Roads</p> <p>Cemetery</p> <p>MOTION to contract out spring and fall clean-up in the townships cemeteries and parks, which will also include roadside clean-up. Contractor will work with</p>

<p>reimbursed 53.5 cents per mile. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent: Bradley.</p>	<p>Missaukee County trustees. Contractor will be paid \$15/hour and reimbursed 53.5 cents per mile.</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 \$1500.00 for the Greatest 4th in the North. Monies pending a proper contract and submission of insurance. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Ouwinga, Wolford. No-0. Absent-Bradley.</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 2017 season. <p>Hall made a MOTION to contribute \$2000.00 to the Missaukee County Community Swim Program. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford. No-0. Absent-Bradley.</p> <ul style="list-style-type: none"> - Clerk read a letter from Kyle Musselman on behalf of the Missaukee County Humane Society in regards to the renewal of our contract for 2017. <p>MOTION by Hall, Seconded by Wolford to renew our contract in the amount of \$2000.00 for 2017. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent- Bradley.</p>	<p>Correspondence</p> <p>MOTION to contribute \$1500.00 to the LC Chamber for the Greatest 4th in the North pending proper paperwork.</p> <p>MOTION to contribute \$2000.00 to the Missaukee County Community Swim Program pending copy of insurance.</p> <p>MOTION to contract with the Missaukee Humane Society for \$2000.00 for 2017.</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> - None at this time. 	
<p>New Business:</p> <ul style="list-style-type: none"> - Looking into a different lock handle for the Green Road bathroom. It is a push lock and is accidently locked when people are leaving the bathroom. - MOTION by Hall, seconded by Wolford to increase the quarterly sewer rate by \$1.00 starting second quarter 2017. Total quarterly bill will be \$68.50. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Ouwinga, Wolford. No-0. Absent- Bradley. 	<p>MOTION to increase the quarterly sewer rate by \$1.00 per quarter.</p>
<p>Motion by Ouwinga, seconded by Hall to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes – Ouwinga, Winkelmann, Hall, Wolford. No-0. Absent- Bradley.</p>	<p>MOTION to pay Sewer bills as printed.</p>
<p>Motion by Wolford, seconded by Ouwinga to pay the Township bills as printed. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Wolford, Winkelmann. No-0. Absent- Bradley.</p>	<p>MOTION to pay township bills as printed.</p>

Motion by Hall, seconded by Winkelmann to adjourn. Meeting adjourned at 8:02 p.m.	ADJOURNED
_____ Date	Minutes prepared by: Korinda Winkelmann, Township Clerk
Korinda Winkelmann, Township Clerk	
_____ Date	
Robert Hall, Twp. Supervisor	
*contact Township Clerk (839-7655) for copies	