

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 10, 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;">Approved Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 p.m. Roll Call: Present – Clerk Winkelmann, Trustee Bradley, Supervisor Hall, and Trustee Wolford, Treasurer Ouwinga. Absent-0.</p>	<p>CALL TO ORDER Roll Call</p>
<p>Moved by Wolford, seconded by Ouwinga to accept the regular meeting minutes of April 12, 2017 with correction. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of 4/12/17 as printed.</p>
<p>Treasurer’s report received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Rich Garay – Presented us with an Investment Policy, discussed the Michigan Class Investment Pool and a liquid asset security program. • Kelly Bekken - Discussed the condition of roads within Lake Township and concerns addressed by residents regarding Lake Missaukee Lake levels. MOVED by Hall, Seconded by Wolford to approve contract #11-17-A with the Missaukee County Road Commission for a one mile overlay on Kelly Rd. Lake Township’s portion will cost \$34,882.00. MOTION CARRIED. Roll Call: Yes- Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0. • John Beck – May 20th Lake Enhancement Meeting. 	<p>PUBLIC COMMENTS</p> <p>MOTION to approve contract #11-17A with the Missaukee County Road Commission for a one mile overlay on Kelly road with Township’s portion being \$34,882.00.</p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Roads – no meeting 2. Sewer - no meeting 3. Fire – waiting on fire truck bids 	<p>COMMITTEE REPORTS</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Presented with a Quote from Miller Concrete and Construction for the completion of Poplar street boat launch parking area in Jennings. MOVED by Wolford, Seconded by Bradley to accept the quote of \$18,000.00 and proceed with the parking area. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Wolford, Bradley, Winkelmann. No-0. Absent-0. 	<p>MOTION to move forward with the quote from Miller Concrete and Construction for the parking area at Poplar Street-Crooked Lake boat launch totaling \$18,000.00</p>

<ul style="list-style-type: none"> • Spring Clean-Up Proposal: Scheduled for June 10, 2017 from 9am-4pm. The same level of service as 2016 will be provided with the cost totaling \$7919.00. MOVED by Hall, Seconded by Wolford to accept the bid from American Waste. MOTION CARRIED. Roll Call: Yes- Ouwinga, Bradley, Winkelmann, Hall, Wolford. No-0. Absent-0. • Received delinquent fire runs from the city, after Clerk collection the amount due to the Fire Department totals \$2250.00. MOVED by Wolford, Seconded by Ouwinga to pay the delinquent runs. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Wolford, Bradley, Winkelmann. No-0. Absent-0. 	<p>MOTION to accept the Spring Clean-Up bid from American Waste for \$7919.00.</p> <p>MOTION to pay delinquent fire runs totaling \$2,250.00.</p>
<p>MOTION by Wolford, Seconded by Ouwinga to pay the Sewer bills with additions. MOTION CARRIED. Roll Call: Winkelmann, Hall, Bradley, Ouwinga, Bradley, Wolford. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills with additions.</p>
<p>MOTION by Ouwinga to pay township bills as corrected. Seconded by Hall. MOTION CARRIED. Roll Call: Hall, Winkelmann, Ouwinga, Wolford, Bradley. No-0. Absent-0.</p>	<p>MOTION to pay township bills as corrected.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 7:51 p.m.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Township Clerk Date</p>	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>
<p>_____ Robert Hall, Twp. Supervisor Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	