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| <p style="text-align: center;">LAKE TOWNSHIP BOARD<br/>REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, NOVEMBER 9, 2016 6:30 P.M.<br/>LAKE TOWNSHIP HALL<br/>8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>                                                                                                                                                                                                    | <p style="text-align: center;"><b>Draft Minutes</b></p>                                                             |
| <p>Supervisor R. Hall called the meeting to order at 6:30 p.m.<br/>Roll Call: Present – Treasurer Ouwinga, Clerk Winkelmann, Supervisor Hall, Trustee Wolford, Trustee Bradley. Absent-0.</p>                                                                                                                                                                                                                                                                        | <p style="text-align: center;"><b>CALL TO ORDER</b></p>                                                             |
| <p><b>MOTION</b> by Wolford, Seconded by Ouwinga to approve the meeting minutes from October 12, 2016 with an addition under the Public Comments. This addition was requested by Mimi Zwolak, who would like the addition to read that the Rec Plan would be approved by the Lake Township Board. <b>MOTION CARRIED.</b></p>                                                                                                                                         | <p><b>MOTION</b> to approve the Regular Meeting minutes with a correction.</p>                                      |
| <p>Treasurer’s report was received for information.</p>                                                                                                                                                                                                                                                                                                                                                                                                              | <p style="text-align: center;"><b>TREASURER’S REPORT</b></p>                                                        |
| <p>Public Comments:</p> <ul style="list-style-type: none"> <li>A. Nathan Bunker recognition &amp; presentation of a plaque.</li> <li>B. Larry Collins submitted a resignation for his position on the Board of Review. <b>MOTION</b> by Hall, Seconded by Ouwinga to accept Larry Collins resignation. <b>MOTION CARRIED.</b></li> </ul>                                                                                                                             | <p style="text-align: center;"><b>PUBLIC COMMENTS</b></p> <p><b>MOTION</b> to accept Larry Collins resignation.</p> |
| <p>Correspondence:</p> <ol style="list-style-type: none"> <li>1. Commission on Aging open house November 14, 2016 from 1:00 pm – 4:00 pm.</li> </ol>                                                                                                                                                                                                                                                                                                                 | <p style="text-align: center;"><b>CORRESPONDENCE</b></p>                                                            |
| <p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Fire – Meeting tomorrow 7pm</li> <li>• Sewer – <ul style="list-style-type: none"> <li>▪ phone communication issues between pumps and centurylink</li> <li>▪ current truck working, there’s a short in the radio</li> <li>▪ working on DNR permit for septage receiving</li> <li>▪ still working on options for a new sewer plant truck</li> </ul> </li> <li>• Roads – nothing to report</li> </ul> | <p style="text-align: center;"><b>COMMITTEE REPORTS</b></p> <p>Fire<br/>Sewer</p> <p>Roads</p>                      |
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| <p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Paving Poplar Street in the Spring</li> <li>• R. Hall made a <b>MOTION</b> to cancel the Missaukee Ball Association check due to lack of insurance information. Seconded by Wolford. <b>MOTION CARRIED.</b></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p><b>MOTION</b> to cancel Missaukee Ball Association check.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>MOTION</b> by Hall to approve &amp; amend L0429 to include Fire at .5 mills from November 8, 2016 election. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Ouwinga, Wolford, Bradley, Winkelmann. No-0. Absent-0.</li> <li>• John Beck reported on behalf of the Lake Enhancement Board. He discussed DEQ permitting, cut backs made to Lake Missaukee on the County and City level. He also suggested that he would like to see that the Lake Improvement monies would be focused on the smaller lakes that have lacked attention due to size, population and lack of their personal funds.</li> <li>• <b>MOTION</b> by Wolford to approve the inspection, treatment, and ordinary expenses up to the requested amounts on sheet submitted to board. Lake Missaukee \$5,000, Crooked Lake \$10,000, and Sapphire Lake \$4,000. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Bradley, Winkelmann, Hall, Wolford. No-0. Absent -0.</li> <li>• <b>MOTION</b> by Ouwinga, Seconded by Hall to approve the Lake Enhancement Invoices for both Sapphire and Missaukee Lakes. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</li> <li>• <b>MOTION</b> by Hall to approve Resolution #3 for Community, Park and Recreation. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0.</li> <li>• <b>MOTION</b> by Hall, Seconded by Ouwinga to hire Prein &amp; Newhoff to do a topo survey of the bank regarding erosion issues in the Clam River Park. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Winkelmann, Ouwinga, Wolford, Bradley. No-0. Absent-0.</li> <li>• Wolford <b>moved</b> to purchase a truck for the Missaukee Sanitary Drain #2, which will include a plow. Maximum to spend \$36,223.38. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0.</li> </ul> | <p><b>MOTION</b> to approve and amend L0429 to include Fire at .5 mills.</p> <p><b>MOTION</b> to approve requests for lake improvements up to the dollar amounts provided for Lake Missaukee, Crooked Lake, and Sapphire Lake.</p> <p><b>MOTION</b> to approve Lake Enhancement invoices for Lake Missaukee and Lake Sapphire.</p> <p><b>MOTION</b> to approve Resolution #3 for Community, Parks &amp; Recreation.</p> <p><b>MOTION</b> to hire Prein &amp; Newhoff to do a topo survey of the bank in the Clam River Park.</p> <p><b>MOTION</b> to purchase a truck for Missaukee Sanitary Drain #2.</p> |

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| <p><b>MOTION</b> by Wolford to pay the Sewer bills with additions. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Bradley, Winkelmann, Hall, Wolford. No-0. Absent-0.</p> | <p><b>MOTION</b> to pay Sewer bills with additons.</p> |
| <p><b>MOTION</b> by Ouwinga to pay the Township bills as printed. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</p>  | <p><b>MOTION</b> to pay Township bills as printed.</p> |
| <p>Motion by Hall, seconded by Winkelmann to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 7:39 p.m.</p>                                                                                 | <p><b>ADJOURNED</b></p>                                |
| <p>_____ Date<br/>Korinda Winkelmann, Township Clerk</p> <p>_____ Date<br/>Rob Hall, Twp. Supervisor</p> <p>Contact Township Clerk (839-7655) for copies</p>                                    |                                                        |