

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, SEPTEMBER 14, 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-, Clerk Winkelmann, Treasurer Ouwinga, Supervisor Hall, Trustee Wolford, Trustee Bradley. Absent-0</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Wolford, to approve the regular meeting minutes and the public hearing minutes of August 10, 2016. Motion Carried.</p>	<p>MOTION to approve the regular meeting minutes and the public hearing minutes of 8/10/16.</p>
<p>Treasurer's report was received for information.</p>	<p style="text-align: center;">TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Council on Aging presented a pamphlet including the services that they offer. They reported about the county taking un-necessary monies from them. Would like the township to consider partnering with them. • Ed Olsen/Chuck Thomas gave a milfoil report for Lake Missaukee. Less than 50 acres were treated. \$15,000 spent. Progressive looking into using sonar in the future. • Mimi Zwolak- verbage for Rec Plan. We need to add a special item on the agenda for the next meeting in order to go over the Rec Plan with public input. 	<p style="text-align: center;">PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Note from Anna Venhuizen regarding the speed limit in the James Drive subdivision. She would like to see speed limit signs posted and would also like to see a children at play sign installed 	<p style="text-align: center;">CORRESPONDENCE</p>
<p>Committee Reports:</p> <p>Roads</p> <ol style="list-style-type: none"> 1. Chip Seal on Kelly Road is complete. <p>Sewer</p>	<p style="text-align: center;">ROADS</p> <p style="text-align: center;">SEWER</p>

<ol style="list-style-type: none"> 1. Still waiting on the discharge permit. 2. #4 pump- still waiting on insurance claim 3. Sprinkler damage involving Dutchman's still hasn't been dealt with. 4. Visitation of a septage receiving facility still hasn't been done yet. 5. Work truck has been repaired. Al still wants a new truck. 6. Al & Dan were both presented with job descriptions and were requested to read and sign. 7. Both Al & Dan were also presented with a memo that needs to be signed and returned for their personal file regarding the personal use of Lake Township vehicles. <p>Fire –</p> <ol style="list-style-type: none"> 1. Meeting Thursday Sept 29, 2016. Approve payroll. 	<p>FIRE</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Green Road Launch- plumber finished, waiting on hot water heater, gas line hooked up, most all electric done. Ed Pruden has concerns of the lights on the bathroom being too bright. The picnic table at the launch will be moved to the Jennings playground. We will be looking into purchasing a bench for seating at the launch. Quote from Newell received for weed barrier, river rock, and small shrubs around bathroom in launch parking lot. MOTION by Hall, to hire Newell's at \$810.00 to complete landscaping around the bathroom. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0. • Cemeteries- one well is in. Had to make sure that Emery's were mowing before the holiday. • Checking with Chemical Bank to see if they want to volunteer on October 10, 2016 to provide a few services at the Jennings playground. Digger installation, stain the playhouse and put woodchips down. 	<p>UNFINISHED BUSINESS</p> <p>MOTION to hire Newell's to complete landscaping at Green Road bathroom for \$810.00</p>
<p>New Business:</p> <ul style="list-style-type: none"> • MOTION by Ouwinga, to turn over delinquent 	

<p>amounts to winter taxes: Missaukee Drain #2 - \$12, 829.54, Lake City Sewer - \$1,009.80, Crooked Lake Special Assessments \$21,800.00, Lake Missaukee Special Assessments \$50,950.00, and Sapphire Lake Special Assessments \$7,434.00. MOTION CARRIED.</p> <p>Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0.</p> <ul style="list-style-type: none"> • Moved by Hall, Seconded by Wolford to accept the Land Division Agreement contract in that the services will be provided by Dale Mosher. MOTION CARRIED. • MOTION by Ouwinga to ammend the budget for Parks and Recreation by transferring \$50,000.00. Seconded by Winkelmann. MOTION CARRIED. <p>Roll Call: Yes- Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0.</p>	<p>MOTION to turn over delinquent amounts to 2016 winter taxes</p> <p>MOTION to have Dale Mosher conform land divisions.</p> <p>MOTION to transfer \$50,000 to correct the deficit in Parks and Recreation.</p>
<p>Ouwinga made a MOTION to approve the sewer bills as printed. Seconded by Wolford. MOTION CARRIED.</p> <p>Roll Call: Yes- Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</p>	<p>MOTION to pay the sewer bills</p>
<p>MOTION by Ouwinga to approve the Township bills as printed, seconded by Wolford. MOTION CARRIED.</p> <p>Roll Call: Yes- Ouwinga, Bradley, Winkelmann, Hall, Wolford. No-0. Absent-0.</p>	<p>MOTION to pay the Township Bills</p>
<p>Motion by Hall, seconded by Wolford to adjourn. MOTION CARRIED. Meeting adjourned at 7:59 p.m.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Township Clerk</p> <p style="text-align: right;">_____ Date</p>	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>
<p>_____ Robert Hall, Twp. Supervisor</p> <p style="text-align: right;">_____ Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	