

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, JANUARY 9, 2019, 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;"><b>Draft Minutes</b></p>
<p>Supervisor Hall called the meeting to order at 6:30 P.M.</p> <p>ROLL CALL: Present – Trustee Bradley, Trustee Wolford, Supervisor Hall, Clerk Winkelmann, Treasurer Ouwinga. Absent-0.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Wolford, seconded by Ouwinga to approve the minutes of December 5, 2018 Township Board meeting, as printed. <b>MOTION CARRIED</b></p>	<p><b>MINUTES APPROVED</b> DECEMBER 5, 2018</p>
<p>Received Treasurers report for informational purposes.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Mike Kerastas – Looking for recognition to put docks in, repair houses etc. in plat 1 on Sapphire Lake. He wants documentation to allow him to make improvements to the “hill” area. He feels that this is an issue that will not go away. He wants to see recognition of his riparian rights in writing. Worried about the response from the DEQ if he were to go ahead and make the improvements without a Township Ordinance.</li> <li>• Mimi Zwolak – Responded to Kerastas that the beach and the shed are both in the easement. Those items aren’t at the water’s edge and shouldn’t be a DEQ issue.</li> <li>• Supervisor Hall reported the response from attorney Cliff Bloom; the Township can only create an ordinance to stop something from happening. The township cannot create an ordinance to allow something.</li> <li>• Pam Hill – Questioned if Crooked Lake has been stocked? Answer: No. Mike Fish left the committee.</li> <li>• Bonnie Baird – Unhappy about the trees and saplings removed from the wetlands. She feels nothing was done to improve the view at the Jennings beach.</li> <li>• Gary Gunnerson – responded to Ms. Baird that the Maple, Popple, and Apple trees were left and that they did not hurt the wetlands.</li> <li>• Mimi Zwolak - would still like to see Lake Township have an email subscription for better communication purposes with the township</li> </ul>	<p><b>PUBLIC COMMENT</b></p>

residents.	
Correspondence: <ul style="list-style-type: none"> <li>Letter from Missaukee Humane Society requesting contract for 2019 in the amount of \$2000.00, same as previous years. <b>MOVED</b> by Ouwinga, Seconded by Bradley to contract with the Missaukee Humane Society for \$2000.00 in 2019. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Hall, Winkelmann, Ouwinga, Bradley. No-0. Absent-0.</li> <li>DEQ permit received for Gerald Romig 447 S. Blair Street Lake City. Bonnie Baird reported that the permit is being revised as of 1/9/18.</li> </ul>	<b>CORRESPONDENCE</b>  <b>MOTION</b> to contract with the Missaukee Humane Society in the amount of \$2000.00 for 2019.
Committee Reports: <ul style="list-style-type: none"> <li><b>FIRE</b>- Rescue raft purchased.</li> <li><b>SEWER</b>- meeting Friday 1/11/19 at 3:00pm at Lake Township Hall with Moore &amp; Bruggink to discuss aeration options and plans to submit to the DEQ.</li> <li><b>SEWER</b>- Billing concern at 1671 S. Dickerson. Further investigation to be done for correct property owner.</li> <li><b>SEWER</b>- Working with Greg Hall to find out a water usage amount for the car wash in Lake Township. Will bill accordingly after an agreement has been made.</li> <li><b>ROADS</b>- Safety project on Jennings road this Spring/Summer.</li> </ul>	<b>COMMITTEE REPORTS</b> Fire  Sewer  Roads
Unfinished Business: <ul style="list-style-type: none"> <li>Still haven't received a Spring Clean-Up Contract from American Waste for June 2019.</li> <li>Resolution 2019-1 Sewer Rate and Usage Ordinance. <b>MOTION</b> by Bradley to increase the sewer rate to \$34.80 per month/ \$104.40 per quarter by resolution. Seconded by Winkelmann. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Hall, Wolford, Bradley, Winkelmann. No-0. Absent-0.</li> <li><b>MOTION</b> by Ouwinga to approve contract with PLM Lakes Management for Sapphire Lake for water quality &amp; samples/testing in 2019. Payment to be made out of the Lake Enhancement Fund – Quote \$1119.00. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</li> </ul>	<b>UNFINISHED BUSINESS</b>  <b>MOTION</b> to adopt Resolution 2019-1 Sewer Rate and Usage Ordinance increasing the sewer rate to \$34.80 per month/\$104.40 per quarter.  <b>MOTION</b> to contract with PLM Lakes Management in the amount of \$1119.00 for Sapphire Lake 2019.

<p>New Business:</p> <ul style="list-style-type: none"> <li>Supervisor Hall mentioned the possibility of having someone look at how well the fish houses are doing on the lakes. It would be nice to see if they are working and how many more we may want to put in. Currently 8 in Missaukee, 3 in Crooked and 20 houses in the plan.</li> <li>Jennings Beach – rules are in the works. Supervisor Hall asked Bonnie Baird to come up with some rules that she would like to see listed.</li> </ul>	<p><b>MOTION</b></p> <p>;</p>
<p>Ouwinga made a <b>MOTION</b> to approve the sewer bills as printed. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Winkelmann, Wolford, Ouwinga. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>
<p>Ouwinga made a <b>MOTION</b> to pay the Township bills as printed. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Winkelmann, Hall, Ouwinga, Wolford. No-0. Absent-0.</p>	<p><b>MOTION</b> To pay the Township bills as printed.</p>
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<p>Moved by Hall, seconded by Winkelmann to adjourn. <b>MOTION CARRIED.</b> Adjourned at 7:32 P.M.</p>	<p><b>ADJOURNED</b></p>
<p>_____</p>	<p> </p>
<p>Korinda Winkelmann, Township Clerk    Date</p> <p>_____</p>	<p> </p>
<p>Robert Hall, Twp. Supervisor    Date</p>	<p> </p>
<p>*contact Township clerk (839-7655) for copies</p>	<p>Minutes prepared by Korinda Winkelmann, Township Clerk</p>
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