

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING MINUTES</p> <p style="text-align: center;">WEDNESDAY, AUGUST 14, 2019 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p>	<p>Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 PM. Roll Call: Present: Treasurer Ouwinga, Supervisor Hall, Trustee Wolford, Trustee Bradley, Clerk Winkelmann.</p>	<p>CALL TO ORDER</p>
<p>Moved by Wolford, seconded by Bradley to accept the Regular meeting minutes of July 10, 2019 with correction. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of July 10, 2019 with correction.</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Josh Fairbrother- discussed making internal program changes between the sewer, tax and assessing programs to correspond with one another with the ability to cross-reference account numbers by making a correlation between them for the best possible understanding. A spreadsheet will be created documenting the old account number and then the new account number to avoid confusion. It was discussed that the board can legally go back up to 6 years to back bill the sewer user residents who have previously not paid for their usage. The Sewer Advisory Committee will determine, present and make a recommendation to the Lake Township board on how we should go about the back billing process. • Chick Bricker- Reported on the fish purchase from Harietta Hills Farm. The larger walleye that we had anticipated purchasing were unavailable. He purchased 5000 fingerling walleye for 	<p>PUBLIC COMMENTS</p>

<p>stocking in Crooked Lake. Supervisor Hall to take care of paperwork and permits on Friday 8/16/19.</p> <ul style="list-style-type: none"> • Mimi Zwolak- Questioned how the sewer was split up for billing per residence/property. Presented Township Board with a rough draft Township newsletter. Final will be sent to Allegra for printing. • John Beck- touched on Lake Enhancement meeting. Attempting to catch up with Conservation District, Sherriff's Dept , Fire Dept., City of Lake City and the school previous to the Fall meeting. Looking into shoreline evaluations, lake ordinances, air boat for rescues, cooperative efforts with City Master Plan & water shed, swimmers itch, invasive species & boater safety. 	
<p>Correspondence:</p> <ul style="list-style-type: none"> • Letter from the Lake City Area Chamber of Commerce in regards to financial support for the Festival of the Pines Event. • Presentation of Aug 9, 2019 Lake Enhancement Meeting topics. Next meeting November 13, 2019 at 5:00 in the Lake Township Board Room. 	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Sewer #2 <ul style="list-style-type: none"> • Green Knoll is billed by individual units now rather than dues being paid into the company with one large payment. • Greg Brandt building discussed. Kay will look at the breakdown of the building. Not sure that we can meet his request for not charging him due to the building vacancy. Kate Cobb to talk to 	<p>COMMITTEE REPORTS Sewer #2</p>

<p>Township attorney. Will be addressed at next Township meeting.</p> <ul style="list-style-type: none"> • DEQ Discharge Inspection was good. Work on permit July 1, 2020. • Pay off balance on 2016 Chevy Silverado. MOTION by Wolford to pay \$4259.40 to pay off the balance owed on Missaukee Sanitary Drain #2 2016 Chevy Silverado. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Ouwinga, Hall, Winkelmann, Wolford, Bradley. No-0. • Energy Report coming from Mi Rural Water. • Need to get water out of ponds for winter storage. • Checking camper hooked up on Lakeview Drive. • Request for Clerk to not pay the Mi Pipe & Valve invoice for isolation valves as they do not fit. <p>2. Fire</p> <ul style="list-style-type: none"> • Water rescue training complete. Looking into FEMA grant - possibility of getting new 800mghz radios. • Bloomfield requested bid to do their fire services, currently done by Manton. Recommendation from Fire Board presented to the City of Lake City. Decision to be made by the City of Lake City. • Clerk Winkelmann discussed \$2800.00 in unpaid fire runs. \$1600.00 was paid of the \$2800.00 to the City of Lake City by the Missaukee County Courthouse on collected restitution. Cobey Taylor refused to pay the \$100.00 that he owes. Still attempting to collect \$150.00 from At&T and the balance of \$950.00 from Diane Walker. Clerk Winkelmann to pay \$1200.00 unpaid fire run balance to the City of Lake City. <p>3. Roads</p> <ul style="list-style-type: none"> • All Roads have been chip sealed. 	<p>MOTION to pay balance in full \$4259.40 of Missaukee Sanitary Drain #2 2016 Chevy Silverado.</p> <p>Fire</p> <p>Roads</p>
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Unfinished Business:	
<ul style="list-style-type: none"> NONE 	
New Business:	
<ul style="list-style-type: none"> Supervisor Hall called PK to re-do Lake Township Hall parking lot spaces. DNR to do stencil on Sapphire launch. Have completed all other launches. We had two campers at the Clam River Campground not pay for their stay and kept avoiding Carol and Rick. 	
MOTION by Ouwinga, Seconded by Bradley to pay the Township bills as printed. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Ouwinga, Bradley.	MOTION to pay township bills as printed.
Motion by Wolford, seconded by Bradley to pay sewer bills as printed. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, Winkelmann, Wolford, Bradley. No-0.	MOTION to pay sewer bills as printed.
Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 7:57 p.m.	ADJOURNMENT
Korinda Winkelmann, Township Clerk Date:	Minutes recorded & prepared by: Korinda Winkelmann, Clerk
Robert Hall, Twp. Supervisor Date:	
*contact Township Clerk (839-7655) for copies	

Minutes are subject to approval by Lake Township Board at next regular scheduled meeting.