

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, APRIL 8, 2020, 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 – Trustee Bradley, Trustee Wolford, Supervisor Hall, Clerk Winkelmann, Treasurer Ouwinga.</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Ouwinga, seconded by Bradley to approve the regular meeting minutes of March 11, 2020 as printed. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve minutes of March 11, 2020 as printed.</p>
<p>The treasurer’s report was received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments: <b>Jeff &amp; Sharon Brown-</b> Questions and concerns regarding the pole building being put in at Green road property for the Lake Township rescue boat.</p> <ul style="list-style-type: none"> <li>• Will there be a gate at the entrance of the property to prevent residents from parking on that property when the launch area is full? People parked on that property last year during the summer months. Supervisor Hall stated that no parking can be painted on the road and there will be no parking signs at the entrance of the property due to the emergency vehicle. Towing &amp; fines will be enforced for blocking the area. He doesn’t think a gate will be necessary at this time.</li> <li>• They stated that they are not upset, they think this is a good thing that we are doing. They do have concerns with their property value with thoughts that a home would have gone in there and not a pole building.</li> <li>• They previously offered to purchase the property from Lake Township when we considered putting in overflow parking in that lot.</li> <li>• They would like to discuss the possibility of a</li> </ul>	<p><b>PUBLIC COMMENTS</b></p>

<p>fence going in to keep their privacy on the property line. They are looking into something similar to a fence they already have, nothing like the fence at the Green road launch.</p> <ul style="list-style-type: none"> <li>• Supervisor Hall stated he will get the contractor and meet with the Browns to discuss the placement of the pole barn in location to the property line &amp; a fence will be discussed at that time.</li> </ul> <p><b>Mimi Zwolak</b>- Wondered if Lake Township was closing any of the boat ramps due to gatherings? Wants the Township aware that there is discussion of closing boat launches.</p> <p><b>John Beck</b>- Would like to see a drone project performed for the 3 lakes with shots of the shorelines. John has been communicating with Josh Fairbother to accomplish this task. John is requesting that the board pay up to \$3000.00 to accomplish the drone footage project.</p> <p><b>MOTION</b> by Ouwinga to spend up to \$3000.00 out of the Lake Enhancement Fund for the drone project; permits, editing, FAA clearance and 2 seasonal flights per lake pending township attorney recommendations. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</p> <p><b>Mimi Zwolak</b>- Stated that this drone project would fall under the lake friendly ordinances that we are working on.</p> <p><b>Tripp/Bonnie Baird</b>- He presented concerns about FAA footage, his privacy of his family and home, doesn't want photos taken. He thinks that the township is opening itself up for legal problems.</p>	<p><b>MOTION</b></p>
<p>Correspondence: 1. None</p>	

<p>Committee Reports</p> <ul style="list-style-type: none"> <li>● <b>FIRE:</b> <ul style="list-style-type: none"> <li>● Had fire meeting via ZOOM on Monday, April 6, 2020. Supervisor Hall recommended that Lake Township pay our portion of funds due to the Lake City Area Fire Department up to \$75,000.00 with the remainder due at a later date to help offset the cost of the department's payroll.</li> </ul> </li> <li>● <b>ROADS:</b> <ul style="list-style-type: none"> <li>● Pavillion and Forest Drive will be looked into being done after other road projects completed first.</li> </ul> </li> <li>● <b>SEWER:</b> <ul style="list-style-type: none"> <li>1. Tower 2 &amp; Tower 6 in need of new tires first at a cost of \$13,000.00.</li> <li>2. Al to get soil sample. Spoke with DEQ and it's possible to start irrigation early.</li> <li>3. Al suggested going with a manual oxygen meter rather than automatic due to cost.</li> <li>4. Pearson's is closed right now due to COVID-19. Cannot test the ponds.</li> <li>5. The committee has decided to back off on the Sanitary Drain user increase due to the COVID-19 and people not working.</li> </ul> </li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p><b>FIRE</b></p> <p><b>ROADS</b></p> <p><b>SEWER</b></p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>● Judy Gilde has backed up some of the old Jennings pictures. We previously discussed preserving these photos due to them being stored in a shed. She will be creating some for the Lake Township Hall on metal. She is requesting half down to start the project in the amount of \$3000.00.</li> </ul>	
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Discussed swearing in Rick Bradley to do some Ordinance Enforcement for the Clam River Park. Putting on May agenda.</li> <li>2. Presented with the annual contract from Allpro Technology to take care of the RMM services provided by them total amount is \$2990.04.</li> <li>3. <b>MOTION</b> by Wolford to renew RMM monitoring contract for May 2020-21 in the amount of</li> </ol>	<p><b>MOTION</b> to renew the annual RMM service contract with</p>

<p>\$2990.04. Seconded by Winkelmann.  <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Ouwinga, Hall, Wolford, Winkelmann. No-0. Absent-0.</p> <p>4. Clam River Park will stay closed for the remainder of April to follow the Executive Stay at Home Order put in place by State Government level. Will discuss again at May township meeting.</p> <p>5. Supervisor Hall needs a new laptop computer because his screen is broken and keyboard will no longer function. <b>MOVED</b> by Ouwinga, Seconded by Bradley for Supervisor Hall to purchase a new laptop computer. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Wolford, Hall, Bradley, Ouwinga.</p>	<p>Allpro Technology in the amount of \$2990.04.</p> <p><b>MOTION</b> for Supervisor Hall to purchase a new laptop computer.</p>
<p><b>Cemeteries:</b></p> <ul style="list-style-type: none"> <li>Supervisor Hall is requesting up to \$5000.00 for cemetery improvements; a bench for each cemetery, flowers, urns for the entrance and a water tank for the back of the township truck. <b>MOVED</b> by Ouwinga, Seconded by Winkelmann to move forward with cemetery improvements up to \$5000.00. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann.</li> </ul>	<p><b>MOTION</b> to spend up to \$5000.00 on cemetery improvements.</p>
<p>Moved by Wolford, Seconded by Ouwinga to approve Sewer bills with additions. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Ouwinga, Winkelmann, Wolford. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay sewer bills with additions.</p>
<p>Motion by Bradley, Seconded by Ouwinga to approve Township bills with additions. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga.</p>	<p><b>MOTION</b> to pay township bills with additions.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 7:23 p.m.</p>	<p><b>ADJOURNED</b></p>

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Korinda Winkelmann, Twp. Clerk	Date	Minutes prepared by: Clerk Korinda Winkelmann
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Robert Hall, Twp. Supervisor	Date	
*contact Township clerk (839-7655) for copies		