

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, APRIL 11, 2017, 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, Supervisor Hall, Clerk Winkelmann, Treasurer Ouwinga. Absent- Wolford.</p>	<p>CALL TO ORDER</p>
<p>Moved by Ouwinga, seconded by Bradley to approve the regular meeting minutes of March 14, 2018 as printed. MOTION CARRIED</p>	<p>MOTION to approve minutes of Mar. 14, 2018.</p>
<p>The treasurer’s report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ol style="list-style-type: none"> 1. John Beck- Thanked the board for their continued efforts with the lakes on behalf of the Lake Enhancement Committee. August 18th, 2018 Lake Sapphire Improvement board to meet. John would like his son John to take over his position on the Sapphire Lake Improvement Board. Lake Enhancement Committee to meet (tentative) on May 19th at 9:30. Things discussed will be 2 new members, follow up on fish structures, signs for Crooked and Sapphire lakes, fish stocking for both Crooked and Sapphire, MI Lakes and Streams Conference, water quality and testing, and lake maps are up to date. 	<p>PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ol style="list-style-type: none"> 1. None 	

<p>Committee Reports</p> <ul style="list-style-type: none"> • FIRE: <ol style="list-style-type: none"> 1. Meeting was 4/4/18. 2. \$11,435.00 payroll for 6 months. 3. \$1,300.00 in outstanding runs. • ROADS: <ol style="list-style-type: none"> 1. Redman’s Island area – possible chip and seal section. Waiting on bid from Road Commission. • SEWER: <ol style="list-style-type: none"> 1. MOTION by Ouwinga to pay Lake Township General Fund back from the Sewer for funds issued to Moore & Bruggink, Inc. in the amount totaling \$8157.57 for the septage receiving facility. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent- Wolford. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROADS</p> <p>SEWER MOTION to reimburse Lake Township General Fund from the Sewer Fund in the amount of \$8157.57 for the septage receiving facility.</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Clam River Park Update- Took popple trees out at no charge. Campsites need cleaned up and opened more. Firefighters to help with brush clean up. Boulders can’t be hauled in until the frost laws are lifted. • MOVED by Hall to spend up to \$4000.00 for the rental of a brush chipper and the cost of the Clam River Park Clean Up. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Winkelmann, Hall, Bradley, Ouwinga. No-0. Absent- Wolford. 	<p>MOTION to spend up to \$4000.00 for Clean Up in the Clam River Park.</p>
<p>New Business:</p> <ul style="list-style-type: none"> • Hall to call American Waste to take the trash tote containers off of their seasonal hold. • Hall MOVED to keep the Committee List the same as last year for 2018-19. MOTION CARRIED. • Hall MOVED Committee Appointments: Election Commission- Clerk Winkelmann(Chair), Treasurer Ouwinga, Supervisor Hall. MOTION CARRIED. • Waiting on Fire Dept budget. Winkelmann to 	<p>MOTION to keep the Committee List the same as last year for 2018-19.</p> <p>MOTION for the Election Commission to consist of Winkelmann, Hall, Ouwinga.</p>

<p>request from City.</p> <ul style="list-style-type: none"> • MOVED by Bradley to spend \$1,974.00 for the purchase of a new flag pole with topper ball, State of Michigan flag and American flag. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Ouwinga, Bradley. No-0. Absent- Wolford. • Ouwinga requests that a testimonial to All Pro for their RMM services be signed by the Lake Township Board rather than just her. 	<p>MOTION to purchase a new flag pole, ball and flags in the amount of \$1,974.00.</p>
<p>Closed Meeting Requested by Hall at 7:05 pm to discuss possible property purchase. Resume Regular Board Meeting at 7:10 pm.</p>	<p>Closed Meeting 7:05pm – 7:10 pm</p>
<p>Cemeteries:</p> <ul style="list-style-type: none"> • Briefly discussed the idea of a Veteran’s Memorial in the Old Jennings and Oak Grove Cemeteries. 	
<p>Moved by Ouwinga, Seconded by Bradley to approve Sewer bills as presented. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent- Wolford.</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by Ouwinga, Seconded by Bradley to approve Township bills with addition. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Ouwinga, Bradley. No-0. Absent-Wolford.</p>	<p>MOTION to pay township bills with addition.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 7:23 p.m.</p>	<p>ADJOURNED</p>
<p>_____</p>	
<p>Korinda Winkelmann, Twp. Clerk</p>	<p>Minutes prepared by: Clerk Korinda Winkelmann</p>
<p>_____</p>	
<p>Robert Hall, Twp. Supervisor</p>	<p>_____</p>

*contact Township clerk (839-7655) for copies	