

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 13, 2018, 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 6:40 p.m. Roll Call: Treasurer Ouwinga, Clerk Winkelmann, Supervisor Hall, Trustee Wolford, Trustee Bradley.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Bradley, seconded by Ouwinga to accept the minutes of May 9, 2018 as printed. Motion Carried.</p>	<p style="text-align: center;">MOTION to approve minutes of May 9, 2018</p>
<p>Treasurer's report received for information</p>	<p style="text-align: center;">TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Mike Cool- Discussed the overall audit with the board. Focused on each fund and the balances. Said that everything looked good and felt that the Treasurer and Clerk had a good handle on things. Suggested that the Township should have an engineer study done at the Missaukee Sanitary Drain to assess the system and discuss the current rates to users. • John Beck- Presented board with a copy of the Lake Enhancement Committee Meeting minutes. He made a request on behalf of the Lake Enhancement Committee for funding a proposal presented by Kelly Hansen. Kelly has a background in biology and environmental studies and wants to create and present an educational outreach program to our school children teaching lake ecology, awareness/spread of invasive species, conserving lakes & streams focusing on overall knowledge and prevention. • Wolford makes a MOTION to approve the Kelly Hansen proposal of up to \$10,000.00 to come out of the Lake Enhancement fund for educational display signs, materials and time needed to create an outreach program within the schools, campgrounds, boat launches, boater safety courses, local events ect., while working with the Lake Enhancement Committee. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Wolford. No-0. Absent-0. • Mimi Zwolak- Discussed the need for volunteers for the Landing Blitz which will take place at Crooked, Sapphire, Green Road & the lagoon boat launches on Friday July 6, 2018. • Kerry Whipple- discussed the newsletter. Push website in the newsletter, put in the tax envelopes that way we can send two 	<p style="text-align: center;">PUBLIC COMMENTS</p> <p style="text-align: center;">MOTION to approve the Kelly Hansen proposal up to \$10,000.00 from the Lake Enhancement Fund.</p>

<p>letters per year. Would like to see a better explanation of what the township clean-up is.</p>	
<p>Correspondence:</p> <ul style="list-style-type: none"> • Senate Bill 1031 – The bill would amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act. • Wex Express (CWTA) - Board presented with a transportation agreement. Ouwinga makes a MOTION to accept the terms of the contract with CWTA as printed. Start date is scheduled for July 16, 2018. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Wolford, Winkelmann, Bradley, Ouwinga. No-0. Absent-0. 	<p>CORRESPONDENCE</p> <p>MOTION to accept transportation agreement with the CWTA starting July 16, 2018.</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • Fire- Nothing to report. • Sewer- Greg Brandt would like to have his sewer disconnected at the Cobblestone plaza because it has been vacated with no users. He has paid for the vacated building for 3 years now. Hall MOVES to deny the disconnect request. Wolford seconds the disconnect request. MOTION CARRIED. • Roads – Clerk Winkelmann has been working with Community Corrections in Cadillac to use transitional housing individuals for the Lake Township roadside clean up. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>SEWER</p> <p>MOTION to deny Greg Brandt disconnect request.</p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> • NA 	

<p>New Business:</p> <ul style="list-style-type: none"> • Reporting transfer of money from Sewer savings to Sewer checking. • Lake Township Hall Rental fee increase discussed. Ouwinga makes a MOTION to raise the rental rate from \$50 per rental to \$100.00 per rental, leaving the deposit amount of \$150.00 still the same. Any rental after today will be charged the new rate unless they already have a signed contract with a secured date. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0. • 	<p>NEW BUSINESS</p> <p>MOTION to increase the Township hall rental fee to \$100.00 effective 6/14/18.</p>
<p>Motion by Ouwinga, seconded by Wolford to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes-Hall, Ouwinga, Bradley, Wolford, Winkelmann. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Motion by Wolford, seconded by Bradley to pay township bills as printed. MOTION CARRIED. Roll Call: Yes – Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</p>	<p>MOTION to pay township bills as printed.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 7:55 pm.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Twp. Clerk Date</p>	<p>Minutes taken by:</p>
<p>_____ Robert Hall, Twp. Supervisor Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	