

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, NOVEMBER 14, 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><b>Approved Minutes</b></p>
<p>Supervisor R. Hall called the meeting to order at 6:30 p.m. Roll Call: Present – Treasurer Ouwinga, Clerk Winkelmann, Supervisor Hall, Trustee Wolford, Trustee Bradley. Absent-0.</p>	<p><b>CALL TO ORDER</b></p>
<p><b>MOTION</b> by Wolford, Seconded by Ouwinga to approve the meeting minutes from October 18, 2018 with corrections. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to approve the Regular Meeting minutes with corrections.</p>
<p>Treasurer’s report was received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Mike Kerastas- asked about a response from attorney Cliff Bloom regarding revision to Sapphire Lake Plat #1. He would like to see the Township create an Ordinance protecting the home owner riparian rights. Supervisor Hall presented Mr. Kerastas with paperwork from attorney Bloom. Hall discussed that there needed to be more focus on this specific case, rather than some of the off-based information that was provided. Hall to follow up with attorney Bloom.</li> </ul>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• FEMA letter- to be put on website and a copy of the letter delivered to homes affected. Copies provided to both John Beck and Mimi Zwolak to share with the Lake Enhancement Committee and the Missaukee Lakes Association. Supervisor Hall did try contacting a few people addressed in the letter for more information and has yet to receive a phone call back.</li> </ul>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Fire – Meeting in December</li> <li>• Sewer – <ul style="list-style-type: none"> <li>▪ DEQ Permit- Supervisor Hall called again and left another message with still no response from the DEQ. Jeff Landers from Moore &amp; Bruggink has also attempted phone calls with no answer.</li> <li>▪ Contacting Michigan Rural Water to create a resolution for the sewer rate increase.</li> </ul> </li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p>Fire Sewer</p>

<ul style="list-style-type: none"> <li>▪ Supervisor Hall writing a letter to residents affected by the sewer rate increase. The rate study was put on the website for informational purposes back in October 2018. Ouwinga typed a memo on the sewer bill directing residents to the website.</li> <li>• Roads – nothing to report</li> </ul>	Roads
<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>- Covered under Sewer</li> </ul>	
<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>- Clerk Winkelmann to call and suspend trash service seasonally for the Clam River Campground and the Jennings playground. Also, secure the date of June 8, 2019 with American Waste for the Township Clean Up day.</li> <li>- <b>MOTION</b> by Ouwinga to contract with the Missaukee Mountain for the 2018-19 snow Season in the amount of \$2000.00 pending the copy of insurance. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Winkelmann, Ouwinga, Wolford. No-0. Absent-0.</li> <li>- <b>MOVED</b> by Winkelmann to adopt Resolution 2018-3. This resolution allows Whispering Pines Senior Living Center the ability to continue operation and maintenance of their drinking water system and all responsibilities acquired under state permit. This resolution also removes responsibility from Lake Township for this particular drinking water system. <b>MOTION CARRIED.</b></li> <li>- <b>MOTION</b> by Hall, Seconded by Ouwinga to adopt Ordinance 23. Ordinance 23 prohibits licensed recreational marijuana establishments from possessing/operating a marijuana facility within the boundaries of Lake Township. Effective immediately. <b>MOTION CARRIED.</b></li> <li>- <b>MOTION</b> by Ouwinga, Seconded by Bradley to accept proposal #197898 \$317.12 and proposal #197899 \$1589.02 from KCI for estimated postage costs affiliated with personal property statements and assessment notices. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Hall, Wolford, Bradley, Ouwinga. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to contract with the Missaukee Mountain for the 2018-2019 snow Season in the amount of \$2000.00.</p> <p><b>MOTION</b> to adopt Resolution 2018-3. Allows Whispering Pines Senior Living to continue responsibility for their drinking water system following state law; eliminating Lake Township from responsibilities of this particular drinking water system.</p> <p><b>MOTION</b> to adopt Ordinance 23 which prohibits licensed recreational marijuana establishments from operating within Lake Township boundaries.</p> <p><b>MOTION</b> to accept postage proposals #197898 &amp; #197899 from KCI in the amount totaling \$1906.14 for assessment notices and personal property statements.</p>

<p><b>MOTION</b> by Wolford to pay the Sewer bills as printed. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay Sewer bills as printed.</p>
<p><b>MOTION</b> by Ouwinga to pay the Township bills as printed. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Bradley, Winkelmann, Hall, Wolford. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay Township bills with additions.</p>
<p>Motion by Hall, seconded by Winkelmann to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 7:38 p.m.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Date Korinda Winkelmann, Township Clerk</p> <p>_____ Date Rob Hall, Twp. Supervisor</p> <p>Contact Township Clerk (839-7655) for copies</p>	