

LAKE TOWNSHIP  
JANUARY 13, 2016  
SYNOPSIS

Meeting called to order at 6:30 p.m.

Roll Call: Present- Treasurer Ouwinga, Supervisor Hall, Clerk Winkelmann, Trustee Bradley. Absent- Trustee Wolford.

1. Items approved:

1. Minutes of December 9, 2015 Township Board meeting.
2. Motion to pay Al longevity pay of \$200.00
3. Motion to switch propane vendors.
4. Motion to transfer funds within budget.
5. Pay Sewer Bills.
6. Pay Township Bills.

Meeting adjourned at 8:00 p.m.

Prepared by Korinda Winkelmann, Clerk

Approved by: \_\_\_\_\_  
Robert Hall, Supervisor

A copy of the full minutes can be obtained by  
Sending a self-addressed stamped envelope to:

Korinda Winkelmann  
Lake Township Clerk  
8105 W. Kelly Rd.  
Lake City, MI 49651

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, JANUARY 13, 2016, 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	Draft Minutes
<p>Supervisor Hall called the meeting to order at 6:30 P.M.</p> <p>ROLL CALL: Present – Treasurer Ouwinga, Supervisor Hall, Clerk Winkelmann, Trustee Bradley. Absent – Trustee Wolford.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Ouwinga, seconded by Winkelmann to approve the minutes of December 9, 2015 Township Board meeting, as printed. <b>MOTION CARRIED</b></p>	<p><b>MINUTES APPROVED</b> DECEMBER 9, 2015</p>
<p>Treasurer's report was unavailable.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public Comments: Mimi Zwolak reported that she was happy to see the January minutes at the top of the website page. She would also like to see the Cadillac pathway highlighted on our website because most of that pathway resides in Missaukee County. Also requested that the proposed project of the Green Road boat launch be put on our website.</p>	<p><b>PUBLIC COMMENT</b></p>
<p>Correspondence: Nothing to report.</p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports Fire – Nothing to report. Sewer – John from Michigan Rural Water presented the board with an estimate for sewage rates and suggested that we make an increase and continue to increase every year. Roads – Kelly Bekken is keeping a list of areas that need dead trees taken care of. We will have a bid done on the whole list, rather than having individual bids done to be cost effective.</p>	<p><b>COMMITTEE REPORTS</b> Fire Sewer  Roads</p>
<p>Unfinished Business: Spring Clean-Up: Look for your postcard in the mail.</p> <p>Discussed septage waste receiving and how that would be beneficial to Lake Township. Al is going to call around to see what businesses might take advantage of it if we were to offer this. We will request that Eli from</p>	<p><b>UNFINISHED BUSINESS</b></p>

Michigan Rural Water be at February meeting.	
Crooked Lake Lease/Easement Agreement has expired. Rob will talk with Dale Boughner (caretaker) and Kelly Bekken to discuss what the best option is for the parking in that location.	
<p>New Business:</p> <p>Ouwinga made a <b>MOTION</b> to pay Al his longevity pay of \$200.00. Seconded by Bradley. <b>MOTION CARRIED.</b>  Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann.  No-0. Absent- Wolford.</p> <p>Tim Carins requested that the assessors ariel view be added to the 2016 budget.</p> <p>R. Hall reported the Township is currently paying \$1.79/gal for propane through Holton's Amerigas &amp; they said that is the best deal they can offer us. Through research Johnson's offered \$1.09/gal with a maximum of \$1.69/gal. <b>Moved</b> by Bradley Seconded by Ouwinga to switch propane vendors from Holton's Amerigas to Johnson's.  Roll Call: Yes- Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent- Wolford.</p> <p>There has been discussion in the County of Public Transportation being added to the ballot. If the County chooses not to follow through with this, Lake Township will re-visit the opportunity at a later date.</p> <p>Ouwinga made a <b>MOTION</b> to transfer \$15,000 from Contingency fund to Streets &amp; Roads. Transfer \$6000 from Legal to Clerk. Transfer \$5000 from Cemetery &amp; \$7000 from Other Functions to Township Board within the budget. Seconded by Bradley. <b>MOTION CARRIED.</b>  Roll Call: Yes- Hall, Bradley, Ouwinga. Winkelmann.  No-0. Absent- Wolford.</p>	<p><b>MOTION</b></p> <p>TO PAY AL \$200.00 LONGEVITY PAY</p> <p><b>MOTION</b> to switch propane vendors.</p> <p><b>MOTION</b> to transfer funds between departments to rectify the budget.</p>
<p>Motion by Ouwinga, seconded by Winkelmann to pay Sewer bills with the additions of Centurylink \$238.54 &amp; Pell's Radio Center \$2230.00. <b>MOTION CARRIED.</b>  Roll Call: Yes-Ouwinga, Winkelmann, Hall, Bradley. No-0. Absent-Wolford.</p>	<b>MOTION</b> to pay sewer bills per list with two additions
<p>Ouwinga made a <b>MOTION</b> to pay the Township bills as printed. Seconded by Winkelmann. <b>MOTION CARRIED.</b>  Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann.  No-0. Absent- Wolford.</p>	<b>MOTION TO PAY THE TOWNSHIP BILLS AS PRINTED.</b>
<p>Moved by Hall, seconded by Winkelmann to adjourn. <b>MOTION CARRIED.</b> Adjourned at 8:00 P.M.</p>	<b>ADJOURNED</b>

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