

LAKE TOWNSHIP BOARD
Lake Township Hall
8105 W. Kelly Road, Lake City, MI 49651

SYNOPSIS OF MEETING MINUTES

March 9, 2016 Regular Meeting

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

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

Items approved:

1. Minutes of February 10, 2016 regular Township Board Meeting.
2. Contract with Emery Outdoor Services for hall and cemetery grounds mowing and maintenance.
3. Contract with Lake City Area Chamber of Commerce for 7/4/16 fireworks.
4. Contract with Missaukee County Community Swim Program.
5. Hire Dan Molitor as AI's part time assistant.
6. Charge 5 cents a gallon to receive blood water.
7. Receive polished plans for Rec Plan.
8. Accept Metro Act & permit.
9. Budget & Settlement hearing March 30, 2016 6:30pm.
10. Sewer bills as amended.
11. Township bills as amended.

Meeting adjourned at 8:40 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 Road
Lake City, MI 49651

Robert Hall, Township Supervisor

Kay Ouwinga, Township Clerk

This synopsis of the minutes is subject to change and/or correction if minutes are changed or corrected at the next township board meeting.

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 9, 2016 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 6:30 p.m.</p> <p>Present: Trustee Bradley, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent: Trustee Wolford</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Ouwinga seconded by Bradley to approve the regular meeting minutes of February 10, 2016. MOTION CARRIED.</p>	<p>MOTION to approve regular minutes of 2/10/16</p>
<p>The treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> - Dr. Vijay Kumar introduced himself and will be running for 103rd State Rep position. - We were presented with the Lake City Schools bond proposal from the Lake City School Board, Committee and Staff. Information available at Clerks office. 	
<p>Committee Reports:</p> <p>Sewer #2</p> <ul style="list-style-type: none"> - Dan Molitor accepted a part time position at the Sanitary Drain #2 and will start June 1, 2016. Was curious about pay. - Dan also reported that he's concerned for Al's safety & cannot do some jobs by himself. Would like the township to consider a vehicle for him to drive while on duty and would like to see proper equipment/uniforms available for use. - There was a surge last week, which is now taken care of. <p>Ouwinga made a MOTION to hire Dan (licensed operator) for the sewer at \$15 per hour as a helper for Al. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Bradley. No-0. Absent: Wolford.</p> <p>Hall made a MOTION to receive 5 cents a gallon for receiving blood water. Al must be present and must report the size of the truck in order to bill accordingly. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent: Wolford.</p> <p>Fire – No meeting</p> <p>Cemetery</p> <ul style="list-style-type: none"> - Clerk reviewed bid for spring and fall cleanup and lawn care for the cemeteries and the township hall grounds from 	<p>Sewer</p> <p>MOTION to hire Dan Molitor as Al's part time assistant for \$15/hr.</p> <p>MOTION to charge 5 cents a gallon to receive blood water. Al must be present.</p> <p>Fire</p> <p>Cemetery</p>

<p>Emery Outdoor Services.</p> <p>Motion by Hall, seconded by Winkelmann to accept bid for cemetery and township hall lawn care, fertilization and cleanup from Emery Outdoor Services. MOTION CARRIED</p> <p>Roll Call: Yes – Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent: Wolford.</p>	<p>MOTION to contract with Emery Outdoor Service for cemetery and hall mowing and maintenance.</p>
<p>Correspondence</p> <ul style="list-style-type: none"> - Clerk read letter from the Lake City Area Chamber of Commerce looking for our support for the Greatest 4th in the North. <p>Ouwinga made a MOTION to contribute \$2000.00 the same amount as last year for the Greatest 4th in the North. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Ouwinga, Winkelmann. No-0. Absent: Wolford.</p> <ul style="list-style-type: none"> - Clerk read a letter from Nancy Ingram in regards to sustaining our partnership with the Missaukee County Community Swim Program for the 2016 season. <p>Ouwinga made a MOTION to contribute \$2000.00 to the Missaukee County Community Swim Program. Seconded by Hall. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent: Wolford.</p>	<p>Correspondence</p> <p>MOTION to contribute \$2000.00 to the LC Chamber for the Greatest 4th in the North.</p> <p>MOTION to contribute \$2000.00 to the Missaukee County Community Swim Program.</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> - Rec Paln- I apologize for my reference to Clous in previous minutes. It should be Klaus (Clerk-KW). <p>Hall made a MOTION to approve Klaus & Zubek up to \$2500.00 for polished plans for the Rec Plan. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Bradley. No- 0. Absent: Wolford.</p>	<p>MOTION to get polished plans from Klaus & Zubek for the Rec Plan.</p>
<p>New Business:</p> <ul style="list-style-type: none"> - Received information and a check from ACD.Net <p>Hall made a MOTION to accept the \$500 Metro Act permit & check. Seconded by Winkelmann. MOTION CARRIED.</p> <ul style="list-style-type: none"> - Budget Settlement meeting is scheduled for Wednesday March 30, 2016 at 6:30pm. Moved by Hall, seconded by Ouwinga. MOTION CARRIED. - Ouwinga made a MOTION to start a lake improvement capital outlay in our budget. Hall seconded. MOTION CARRIED. 	<p>MOTION to accept Metro Act permit and funds of \$500.00</p> <p>MOTION for the budget & settlement hearing to be March 30, 2016 at 6:30pm.</p> <p>MOTION to include a capital outlay in our budget specifically for lake improvements.</p>
<p>Motion by Ouwinga, seconded by Bradley to pay Sewer bills as printed. MOTION CARRIED.</p> <p>Roll Call: Yes –Hall, Bradley, Ouwinga, Winkelmann. No-0. Absent: Wolford.</p>	<p>MOTION to pay Sewer bills as printed.</p>
<p>Motion by Ouwinga, seconded by Hall to pay the Township bills as printed. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann,</p>	<p>MOTION to pay township bills as printed.</p>

Bradley, Ouwinga. No-0. Absent: Wolford.		
Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 8:40 p.m.		ADJOURNED
_____	_____	Minutes prepared by: Korinda Winkelmann, Township Clerk
Korinda Winkelmann, Township Clerk	Date	
_____	_____	
Robert Hall, Twp. Supervisor	Date	
*contact Township Clerk (839-7655) for copies		