

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

SYNOPSIS OF MEETING MINUTES

April 13, 2016, Regular Meeting

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

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

Items approved:

1. Minutes of March 9, 2016.
2. Contract with Humane Society.
3. Earmark Metro Act funds for Green Rd Project.
4. Hire Ordinance Enforcement Officer.
5. Hire District Health Dept #10 for soil sample.
6. Committee Appointments.
7. Fire Budget.
8. As Needed Contract with Prein & Newhof.
9. Removal of building in Oak Grove Cemetery.
10. Old Jennings cemetery to be surveyed.
11. Improvements to Jennings playground.
12. Pay sewer bills
13. Pay township bills.

Meeting adjourned 9:05 p.m.

Recorded & 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

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, APRIL 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>	<p>Draft Minutes Subject to board approval</p>
Supervisor Hall called the meeting to order at 6:30 p.m. Roll Call: Present – Trustee Bradley, Trustee Wolford, Supervisor Hall, Clerk Winkelmann, Treasurer Ouwinga. Absent-0.	CALL TO ORDER
Moved by Ouwinga, seconded by Bradley to approve the regular meeting minutes of March 9, 2016 as printed. MOTION CARRIED	MOTION to approve minutes of Mar. 9, 2016.
The treasurer's report was received for information.	TREASURER'S REPORT
<p>Public Comments:</p> <ul style="list-style-type: none"> • Doug Mc Ewen concerned about the land apply of sewage on Blodgett Rd. Concerned about the soil testing and who is performing the testing. He is in favor of a septage receiving plant. • Kelly Bekken- <ol style="list-style-type: none"> 1. Kelly Rd. seal coat 1 mile. 2. Financial responsibility split used to be 75 RC/25 TWP, it is now a 50/50 split cost. 3. Green Rd. last seal was 6yrs ago. He thinks that needs a cap and can wait one more year. 4. LaChonce needs an overlay with sub- grade work. Would like the township to match financially. If no help from the township, project will only be able to be done in sections. 5. Dickerson Rd. looking into fixing the cracks. 6. Accepted a bid for over growth of 70 trees to be trimmed which includes stumpage @ \$4100.00. 7. Green Rd/Poplar Rd ends – drawing up a plan to describe responsibility/liability with the township. 	PUBLIC COMMENTS

<p>Correspondence:</p> <ul style="list-style-type: none"> Letter from Missaukee Humane Society. Would like Lake Township to renew their contract with them. Moved by Wolford, Seconded by Ouwinga to continue contract with the Missaukee Human Society for one year at \$2000.00. MOTION CARRIED. Roll Call: Yes-Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0. Absent-0. Website overview- happy to see the numbers. A lot more people are looking at the website than what we thought. 	<p>MOTION to contract with Missaukee Humane Society for one year at \$2000.00</p>
<p>Committee Reports</p> <ul style="list-style-type: none"> Fire <ol style="list-style-type: none"> \$11,550 Oct 2015- Mar 2016 payroll Jan – Mar 5 runs Dec 8 runs Oct 2015 - March 2016 146 attended training Budget approved Discussed uniforms/shirt designs Looking into the purchase of a couple of laptops for training purposes Roads – see public comments. Sewer <ol style="list-style-type: none"> Pumps from the recent surge have been ordered. Al working on the collection of bills for insurance purposes. Dan would like us to check on the cost of insurance. Possible surgery in June. Possibly contract with the city for use of the vac truck to clean out stations. 	<p>COMMITTEE REPORTS</p> <p>Fire</p> <p>Roads</p> <p>Sewer</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> Green Rd. – Project is one year in the works now. Received the permit from the DEQ. Presented with a bid summary on cost of boat launch project. DNR offered their services for free and will have it done by Memorial weekend. Motion by Ouwinga to earmark the Metro Act Funds totaling \$57,140 for the use of the Green Road boat launch project with the cost of the bathroom to be determined. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes-Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0. 	<p>UNFINISHED BUSINESS</p> <p>MOTION to earmark Metro Act Funds totaling \$57,140 for the Green Road Boat Launch project</p>

<ul style="list-style-type: none"> Darrin Martin ordinance violation – Feb 26th received a call from John Van Busker regarding issue. Feb 29th Martin said he'd call R. Hall and never did. March 16th Martin was given 30 days to move trailers. Delay from Martin claiming he was in the hospital & requested another 30 day extension. Martin supposed to meet with R. Hall this weekend at property in Jennings. Moved by Hall Seconded by Wolford to put an ad in the Missaukee Sentinel for an Ordinance Inforcement Officer. MOTION CARRIED. Roll Call: Yes- Wolford, R. Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0. Moved by Hall, Seconded by Ouwinga to hire Health Department #10 to take a soil sample on the Sherman property where the sewage applying is taking place. MOTION CARRIED. Roll Call: Yes- Bradley, R. Hall, Ouwinga, Wolford, Winkelmann. No-0. Absent-0. 	<p>MOTION to post in the Sentinel Ordinance Inforcement Officer for hire.</p> <p>MOTION to hire District Health Dept #10 to take a soil sample from the Sherman property where the sewage is being applied.</p>
<p>New Business:</p> <p>Committee Appointments-</p> <p>Moved by Ouwinga, Seconded by Bradley to approve the Committee appointments as listed with the addition of an election committee which will include; Ouwinga, Bradley and Winkelmann. MOTION CARRIED.</p>	<p>NEW BUSINESS</p> <p>MOTION to approve the Committee appointments</p>
<p>Moved by Ouwinga, Seconded by Wolford to approve the 2016-17 Fire Budget with a positive balance of \$76,712.42 being rolled over. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0. Absent-0.</p>	<p>MOTION to approve the fire budget.</p>
<p>Moved by R. Hall, Seconded by Ouwinga to approve the As Needed Contract with rates presented from Prein & Newhof for the 2016 calendar year for professional services. MOTION CARRIED. Roll Call: Yes- R. Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0.</p>	<p>MOTION to approve the As Needed Contract with Prein & Newhof.</p>
<p>Cemeteries:</p> <ul style="list-style-type: none"> Oak Grove- <ol style="list-style-type: none"> R. Hall spoke with Missaukee County Sheriff office to request that the trustees do cemetery spring clean up. 	

<p>2. Board discussed the replacement of the cemetery sign. Looking into bids.</p> <p>3. Moved by Ouwinga, Seconded by Bradley for the removal of the building up to \$1000.00. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Wolford, Winkelmann. No-0. Absent-0.</p> <ul style="list-style-type: none"> • Old Jennings- <ul style="list-style-type: none"> 1. Discussed a new sign. Looking into bids. 2. Ouwinga made a Motion to hire Prein & Newhof to survey the cemetery. Cost not to exceed \$5000.00. Seconded by Wolford. MOTION CARRIED. Roll Call: Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0. <p>Jennings Playground:</p> <ul style="list-style-type: none"> • Presented with a layout of the playground with the completion of the fence, the addition of equipment and a basketball court along with keeping current equipment. Motion made by Ouwinga, Seconded by Winkelmann to allow improvements to Jennings playground up to \$30,000. <p>Other: Tim Carins would like the verbage on the website in regards to the town of Jennings changed, as it reads that Jennings is a ghost town.</p>	<p>MOTION to remove building from Oak Grove Cemetery. Cost not to exceed \$1000.00</p> <p>MOTION to hire Old Jennings to be surveyed by Prein & Newhof with cost not to exceed \$5000.00</p> <p>MOTION to make improvements to Jennings playground up to \$30,000.</p>
<p>Moved by Ouwinga, Seconded by Wolford to approve Sewer bills as listed. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by Wolford, Seconded by Ouwinga to approve Township bills as listed. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</p>	<p>MOTION to pay township bills</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 9:05 p.m.</p>	<p>ADJOURNED</p>
<p>Korinda Winkelmann, Twp. Clerk</p>	<p>Minutes prepared by: Clerk Korinda Winkelmann</p>

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Robert Hall, Twp. Supervisor	Date
*contact Township clerk (839-7655) for copies	