

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, July 10, 2019 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;">Approved Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 p.m. Roll Call: Present – Clerk Winkelmann, Treasurer Ouwinga, Supervisor Hall, Trustee Wolford, Trustee Bradley.</p>	<p>CALL TO ORDER</p>
<p>MOTION to approve meeting minutes from June 12, 2019 with correction by Wolford, seconded by Bradley. MOTION CARRIED.</p>	<p>MOTION to approve minutes of June 12, 2019 meeting with correction.</p>
<p>Treasurer’s report received for information</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Mimi Zwolak- Lake Missaukee Board to meet at the Township Hall on Sat. July 20th at 9:00am. • Josh Fairbrother gave an update on Missaukee Sanitary Drain and his findings while comparing the billing system to the assessing system. 	<p>PUBLIC COMMENTS</p>
<p>Correspondence: None</p> <ul style="list-style-type: none"> • NONE 	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <p>Roads: Presented with a new contract quote/estimate LaChance to Crooked Lake: Agreement #18-19A Sealcoat/Fog. Total \$18,017.28. Lake Township portion \$9008.64. MOVED by Wolford, Seconded by Ouwinga to accept contract #18-19A with the Missaukee County Road Commission in the amount of \$9,008.64. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Winkelmann, Wolford, Ouwinga. No-0. Absent-0.</p> <p>Sewer: Valve replacement not done, possibly replace whole thing, but must do in the fall. Dan’s truck has finally been fixed. Picked up a new compressor. Advantage Electric \$1500.00 expense to generator at Green Road. Pearson installed last timer. Dan suggested that the sewer users that are currently paying .38 units be increased to .50 units for the partial hook-ups.</p> <ul style="list-style-type: none"> • Clerk Winkelmann presented the Township board with the total amount paid by the Lake Township General Fund (\$25,938.36) 	<p>COMMITTEE REPORTS</p> <p>ROADS</p> <p>MOTION to accept Agreement #18-19A with the Missaukee County Road Commission in the amount of \$9,008.64 for Crooked Lake Road Seal/Fog.</p> <p>SEWER</p>

<p>for the engineering project performed by Moore & Bruggink for the Septage Receiving Facility. It was previously discussed that Missaukee Sanitary Drain would reimburse Lake Township General Fund for the engineering costs associated with the Septage Receiving Facility. MOVED by Wolford, Seconded by Bradley for Lake Township to cover previous amount paid \$25,938.36 to Moore & Bruggink for the engineering associated with the Septage receiving Facility relieving Missaukee Sanitary Drain's responsibility for that amount. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Bradley, Wolford. No-0. Absent-0.</p> <p>Fire: 1/2 mil to the Fire Department needs to be paid. MOTION by Ouwinga to pay our 1/2 mil to the Lake City Fire Department in the amount of \$83,142.11 due from tax collection. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Winkelmann, Wolford, Ouwinga. No-0. Absent-0.</p> <ul style="list-style-type: none"> Supervisor Hall mentioned looking into a rescue boat for our local lakes with the intention of finding a grant to help with or cover the cost of the boat. 	<p>MOTION for Lake Township General Fund to cover the \$25,938.36 that has already been paid to Moore & Bruggink, relieving Missaukee Sanitary Drain of paying that amount back.</p> <p>FIRE MOTION to pay \$83,142.11 to the Lake City Fire Department due from tax collection.</p>
<p>Unfinished Business:</p>	
<ol style="list-style-type: none"> 1. Trash tote has been delivered to Jennings Beach. 2. Newsletter to be created by Mimi Zwolak. 3. Josh Fairbrother to work on a logo for Lake Township. 4. Lake Township website needs to be cell phone compatible, it currently is not. 5. Supervisor Hall to discuss with Mike Figlimoni regarding funneling and/or anti-keyholing. 	
<p>New Business:</p> <ul style="list-style-type: none"> Lake Enhancement Committee: need to replenish that fund. 2016 was our initial investment into that fund. Made a goal to transfer \$10,000 a year into that fund & the board hasn't transferred money into the Lake Enhancement Fund since 2016. MOVED by Wolford to transfer \$50,000 into the Lake Enhancement Fund from the Money Fund. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Bradley, Winkelmann, Hall, Ouwinga, Wolford. No-0. Absent-0. Requests from kids that live in Jennings. They would like a swimming pool and a zip line. Supervisor Hall looking into the installation of a zip line. He stated that the playground was originally figured to have a zip line at it. Request for Clerk Winkelmann to look into the Ally balance to report to Sewer Committee the balance on Al's work truck. 	<p>NEW BUSINESS</p> <p>MOTION to transfer \$50,000 from the Money Fund into the Lake Enhancement Fund.</p>

Motion by Ouwinga, seconded by Bradley to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Wolford, Bradley, Ouwinga	MOTION to pay sewer bills as printed.
Motion by Ouwinga, seconded by Wolford to pay township as printed. MOTION CARRIED. Roll Call: Yes- Winkelmann, Bradley, Wolford, Hall, Ouwinga. No- 0.	MOTION to pay Township bills as printed.
Motion by R. Hall, seconded by Winkelmann to adjourn. Meeting adjourned at 7:54 pm.	ADJOURNED
_____ Korinda Winkelmann, Twp. Clerk Date	Minutes taken by: Clerk Korinda Winkelmann
_____ Robert Hall, Twp. Supervisor Date	
*contact Township Clerk (839-7655) for copies	