

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING MINUTES</p> <p style="text-align: center;">WEDNESDAY, OCTOBER 9, 2019 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 PM. Roll Call: Present – Clerk Winkelmann, Supervisor Hall, Trustee Wolford, Trustee Bradley, Treasurer Ouwinga.</p>	<p>CALL TO ORDER</p>
<p>Moved by Wolford, seconded by Ouwinga to accept the Regular meeting minutes of September 11, 2019 as printed. MOTION CARRIED.</p>	<p>MOTION to approve regular meeting minutes of September 11, 2019.</p>
<p>NA</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Pam Hill- Thanked the board for the trailer/scrap clean up in the community of Jennings; she stated that it was refreshing. • Mimi Zwolak- holding off on the lake treatment. Didn’t find any starry stonewort. Found milfoil last August, but only in a few spots. 	<p>PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Larry Collins – Sent a Thank you card to the Lake Township Board for the nice newsletter that was sent out. 	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <p>FIRE</p> <ul style="list-style-type: none"> • Salary/payroll was paid. • Contract with Bloomfield township at 1mil approximately \$17,000.00 was approved by the City of Lake City. • Couple tankers currently down. • Still researching air boat possibility. <p>ROADS</p> <ul style="list-style-type: none"> • Rob & Kelly to meet soon to assess roads in Lake Township. • Lotan/Dickerson – double stop ahead signs were installed and brush was cut. Supervisor Hall 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROADS</p> <p>SEWER</p>

<p>followed up with Tami Laurent, a concerned township resident.</p> <p>SEWER</p> <ul style="list-style-type: none"> • Received a quote from Triple Point on 40hp aerators. Committee will request a quote for 30hp aerators. Nothing will be done until Spring. • Consumers rebate incentives available by replacing aerators. Pay off in 3 years. • Michigan Rural Water revolving fund qualification? – interest rate for the new aerators? • Al got an extension to spray, last day being October 31st. Possible to get another one, which would be 15 days after the 31st. • Repairs at sewer building needed- siding keeps blowing off. Al getting bids. • Al sending in paperwork for consumers kick back for the transition to LED lights. • Davenport bill- double billing of duplex totaling \$935.90; one bill in Ed Davenport's name, one bill in Christine Davenport's name. MOTION by Bradley to eliminate the duplicated sewer usage bill and make the duplex inactive. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Winkelmann, Bradley, Wolford. No-0. Absent-0. • Shop-Co called Treasurer Ouwinga and tried to turn their sewer usage bill over to Greg Brandt, owner of the Plaza of where Shop-Co was located. Treasurer Ouwinga would not allow this to happen and requested proof that it needed to be in Greg Brandt's name. Caller for Shop-Co stated that was the last bill that they would be paying. Treasurer Ouwinga reported to the board that the future usage bill would be turned over to taxes if unpaid. 	<p>MOTION to eliminate the duplicated sewer usage bill under Christine Davenport totaling \$935.90.</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • No updates with attorney regarding keyholing and lake friendly ordinances. • MOTION by Hall to turn delinquent sewer amounts over to taxes: • Missaukee Drain \$13,668.23 • Reader Twp \$306.13 • City of Lake City \$2199.45 • Crooked Lake \$21,800.00 • Sapphire Lake \$7434.00 • Lake Missaukee \$0 	<p>MOTION to turn delinquent sewer usage amounts totaling \$43,507.81 over to taxes.</p>

<p>Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Bradley, Wolford, Ouwinga, Winkelmann, Hall. No-0. Absent-0.</p>	
<p>New Business:</p> <ul style="list-style-type: none"> • MOTION by Ouwinga to approve the AllPro Quote for new email servicing requested by assessor Tim Carins in the amount of \$113.00. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Winkelmann, Bradley, Hall, Wolford, Ouwinga. No-0. Absent -0. • Clerk Winkelmann to request information from County Clerk Neilsen regarding due dates for ballot language if the board decides to put Lake Township transportation on the ballot next year. 	<p>MOTION to approve AllPro Quote totaling \$113.00 for the set up of Office 365 and Exchange online email for Lake Township Assessor.</p>
<p>MOTION by Wolford to approve the sewer bills with addition. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Bradley,Winkelmann, Hall,Ouwinga, Wolford. No-0.</p>	<p>MOTION to pay sewer bills with addition.</p>
<p>MOTION by Ouwinga, seconded by Wolford to pay township bills as printed. MOTION CARRIED. Roll Call: Yes – Hall, Bradley, Winkelmann, Wolford, Ouwinga. No-0.</p>	<p>MOTION to pay township bills as printed.</p>
<p>Motion by R. Hall, seconded by Winkelmann to adjourn. Meeting adjourned at 7:18 p.m.</p>	<p>ADJOURNMENT</p>
<p>Korinda Winkelmann, Township Clerk Date:</p>	<p>Minutes recorded & prepared by: Korinda Winkelmann, Clerk</p>
<p>Robert Hall, Twp. Supervisor Date:</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

Minutes are subject to approval by Lake Township Board at next regular scheduled meeting.