

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, DECEMBER 11, 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;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 p.m.</p> <p>Present: Trustee Wolford, Trustee Bradley, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent: 0</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Motion by Wolford, seconded by Ouwinga to approve minutes of November 13, 2019 regular Township Board meeting as printed. MOTION CARRIED.</p>	<p>MINUTES APPROVED MINUTES OF NOVEMBER 13, 2019 APPROVED AS PRINTED.</p>
<p>Treasurer's report received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: None</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Board of Review (BOR) meeting dates for 2020 presented: March 3/2020- Organizational Meeting 9am March 9/2020- BOR 3-9pm March 10/2020- BOR 10am-4pm July 21/2020- BOR 9am December 15/2020- BOR 1pm All meetings held at Lake Township Hall. • Letter from Missaukee Mountain requesting contract for 2020 season. Moved by Ouwinga, Seconded by Bradley to contract with Missaukee Mountain for the 2020 season in the amount of \$2000.00 pending the receipt of insurance certificate. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Wolford, Bradley, Ouwinga. No-0. Absent-0. • 	<p>CORRESPONDENCE</p> <p>MOTION to contract with Missaukee Mountain in the amount of \$2000 for the 2020 season.</p>

Committee Reports

Fire Department –

- Meeting was 12/5/19. Going to look at the airboat in Houghton Lake/Roscommon County to receive information & ask questions regarding helpfulness and usage. Approximate cost between \$50,000 (used) and \$80,000 (new). This would be something that all three lakes would use, and any local rivers. Possibility of helping our neighboring communities.
- Fire truck purchased in 2010 will be paid off in February, was approximately \$250,000.00.

Sewer

- LED lights were replaced at the Sanitary Drain. Will receive rebate check in 4-6 weeks in the amount of \$784.28. No bill received from Advantage electric yet for installation. They did install sensor at the bottom of the pole for easier access/replacement.
- Al is having trouble logging into the Mi Water website to submit quarterly reports.
- New permit soon – cost approx. \$3600.00. Last permit took 3 years to receive.
- Sewer Advisory Committee discussed siding bids for Missaukee Sanitary Drain building. After receiving some bids the cheapest bid was from Hilltop Construction in the amount of \$6000.00. Will get to the project yet this year. Their bid was \$4500.00 cheaper than other bids turned in.
MOVED by Bradley, Seconded by Wolford to hire Hilltop Construction to fix the siding at Missaukee Sanitary Drain #2 in the amount of \$6000.00.
MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Winkelmann, Wolford, Bradley. No-0. Absent-0.
- Pond levels are at approximately 7ft. Pearson coming to measure levels in sanitation pond. Measuring at the diffuser head locations.
- Kate Cobb reported that she spoke to John Heinz (Houghton Lake) regarding the sanitation system that he uses and wanting information on surface or underground pumps. Finding that each operator that she speaks with has their own likes/dislikes in each of the systems we are looking into. Al waiting on the level reports for a more concrete answer of adding more aerators.
- Looking into the possibility of an apprentice for Missaukee Drain#2 to prepare for the future of the sanitary plant/system.
- Kate Cobb suggested raising the Sanitary Drain

FIRE

SEWER

<p>rates immediately in order to start saving for the needed upgrades at the plant and the concerns of sludge problems and any unknown issues that may arise. She would hate to see the Sanitary Drain take out a loan for the desludging and aeration system that we know is eventually needed.</p> <ul style="list-style-type: none"> Supervisor Hall stated that he would like to wait on raising the rates until the board is presented with more information including costs/figures that are more concrete in order to present those findings to the public and current sanitation users. Possibility of increasing during Township new fiscal year after receiving report from Pearson's. <p>Roads</p> <ul style="list-style-type: none"> Nothing to Report 	<p>ROADS</p>
<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> 	<p>OLD BUSINESS</p>
<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> Resolution 19-5 Collection of NSF fees. Ouwinga stated we needed a Resolution on file to be able to collect NSF fees. MOVED by Wolford, Seconded by Bradley to accept Resolution 19-5 presented to the board for the Collection of NSF fees effective December 1, 2019. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Ouwinga, Wolford, Bradley. No-0. Absent-0. Supervisor Hall suggested coming up with a Point of Sale (POS) Ordinance. This ordinance is common in areas with lakes. It requires well and septic inspections at the time of the sale paid for by the homeowner. This would protect home buyers, prevent groundwater contamination, protect the lakes and making sure the correct system is installed. No extra enforcement needed, the title company would require the inspection paperwork at the time of closing. Having our township attorney write up the ordinance. MOTION by Ouwinga to commit to 	<p>NEW BUSINESS</p> <p>MOTION to adopt Resolution 19-5 to allow the collection of NSF fees.</p> <p>MOTION to have Township attorney Figliomini draw up a Point of Sale Ordinance.</p>

<p>the POS Ordinance with attorney Mike Figliomini to generate the document. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes – Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0.</p> <ul style="list-style-type: none"> • A Spring lake clean-up was suggested by the Lake Enhancement Committee and Supervisor Hall, this would have to be done early Spring before the weeds grow. The students would be covered by the schools insurance. We would be invoiced by the school; it would not be a contract. All legal details considering twp liability need to be worked out yet. MOTION made by Ouwinga to hire the Senior classes of both Lake City and McBain Schools in the amount of \$2,500.00 each to clean-up our local lakes and rivers in the Spring pending the approval/confirmation from Mc Bain Schools. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Winkelmann, Ouwinga, Wolford. No-0. Absent-0. • MOTION by Ouwinga to convert the parking lot lights at Lake Township to LED. The cost of lights will be around \$400.00 and the cost of installation is approximately \$800.00. Consumers Energy will issue a rebate for energy efficiency once installed. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Wolford, Winkelmann, Hall, Bradley, Ouwinga. No-0. Absent-0. 	<p>MOTION to hire Lake City and Mc Bain schools in the amount of \$2,500.00 each for the Spring lake and river clean-up.</p> <p>MOTION to convert Lake Township Hall parking lot lights to LED with an approximate cost of \$1200.00.</p>
<p>MOVED by Ouwinga, seconded by Wolford to pay sewer bills as printed. Roll Call: Yes – Bradley, Hall, Winkelmann, Ouwinga, Wolford. No – 0. MOTION CARRIED.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Moved by Ouwinga, seconded by Wolford to pay the township bills as printed. Roll call: Yes –Hall, Winkelmann, Bradley, Wolford, Ouwinga. No – 0. MOTION CARRIED.</p>	<p>MOTION to pay township bills as printed.</p>
<p>Motion by Hall, seconded by Winkelmann to adjourn. The meeting was adjourned 7:30 pm.</p>	<p>ADJOURNED</p>
<p>Korinda Winkelmann, Township Clerk Date</p>	
<p>Robert Hall, Twp. Supervisor Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	<p>Minutes prepared by:</p>

	Korinda Winkelmann, Township
	Clerk