

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING MINUTES</p> <p style="text-align: center;">WEDNESDAY, OCTOBER 14, 2020 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p>	<p style="text-align: center;">Approved 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 style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Ouwinga, seconded by Wolford to amend the Regular meeting minutes of September 9, 2020 with correction. Delinquent Sewer Amounts:</p> <ul style="list-style-type: none"> • Lake Township \$20,498.05 • City of Lake City \$ \$1,165.01 <p>MOTION CARRIED.</p>	<p>MOTION to amend regular meeting minutes of September 9, 2020 with correction.</p>
<p>NA</p>	<p style="text-align: center;">TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Craig Ardis- Provided three copies of the City Master Plan to the Lake Township Board. Looking for a representative of Lake Township to be a member of a leadership team that will be formed in order to continue the completion of the City Plan. The idea is to keep our community small, yet sustainable by creating a marketing plan, recruit investors and fill the vacant buildings. They have already completed the local grocery store and are working on a health clinic, which has been delayed due to covid. You can find the public hearing on the following website: lakecityareamasterplan.com. • Chick Bricker- Questioned when the airboat will be fixed. • John Beck- Reimbursement for Loon project at Wildwood/Bayberry. Stated that he would like to see Proposal 1 on the November General Election ballot pass. The passing of this proposal will create a Natural Resources Trust Fund that will fix and maintain parks along with money toward fighting and maintaining invasive species. • Terry Crystal- Relatives were at the Jennings Beach recently and thanked the board for 	<p style="text-align: center;">PUBLIC COMMENTS</p>

<p>allowing the community access to the water.</p>	
<p>Correspondence:</p> <ul style="list-style-type: none"> Reported the confirmation of the Deficit Elimination Plan for the Fire Fund. 	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <p>FIRE</p> <ul style="list-style-type: none"> Contract Agreement with the Lake City Area Fire Department and Lake Township for Fire Services. MOVED by Wolford, Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Winkelmann, Wolford, Ouwinga. No-0. Absent-0. <p>ROADS</p> <ul style="list-style-type: none"> The paving of White Birch and Carolyn Drive has been completed. Just needing to complete some gravel work on the shoulders. <p>SEWER</p> <ul style="list-style-type: none"> Step Units- Jons to Go are working on them now. Irrigation Rigs- Rigs need updated, they are rotting from the inside out. Field is currently planted with corn, not trees, so now is an ideal time to get in there to make needed changes. Pivot points need moved and added on to the rig. A diagram has been provided to the Sewer Advisory Board. Supervisor Hall would like to have a meeting with Valley Irrigation, Al, the Sewer Advisory and Dutchman Tree Farms for communicating the Rig project. Pete purchased an extra grinder pump from Al that was needed to keep Marion Schools in operation. Check was given to Treasurer Ouwinga. Al to replace pump for back up. Al is happy about the work being performed by Jons to Go on the step units. Stated that the filters were really bad and thinks that they previously were not replaced. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>MOTION to renew contract with the Lake City Area Fire Department for Fire Services.</p> <p>ROADS</p> <p>SEWER</p>

<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Tammy Smith Ordinance Enforcement -Clean Up. • Jennings Beach will be discussed at the November meeting. Road Commission is fine with a beach at the road end that was forfeited to Lake Township. Township attorney created language to coincide with the project. Supervisor Hall to discuss more with Township attorney. 	
<p>New Business:</p> <ul style="list-style-type: none"> • MOTION by Bradley to hire Kris DeWitt to build a closet for the offices at Lake Township Hall estimated at \$6369.54. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Ouwinga, Wolford, Hall, Bradley, Winkelmann. No-0. Absent-0. • MOVED by Winkelmann to purchase bouies in the amount of \$800.00 out of the Lake Improvement Fund for the Loon project. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Wolford, Winkelmann, Ouwinga. No-0. Absent-0. • MOTION by Ouwinga to approve the Election Inspectors for the November General Election 2020. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Wolford, Ouwinga, Bradley. No-0. Absent-0. 	<p>MOTION to build a closet for the Lake Township Hall offices in the estimated amount of \$6369.54.</p> <p>MOTION to purchase bouies in the amount of \$800.00 out of the Lake Improvement Fund for the Loon Project.</p> <p>MOTION to approve Election Inspectors for the November General Election 2020.</p>
<p>MOTION by Bradley to approve the sewer bills with addition. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Wolford,Winkelmann, Hall,Ouwinga, Bradley. No-0.</p>	<p>MOTION to pay sewer bills with addition.</p>
<p>MOTION by Ouwinga, seconded by Wolford to pay township bills with addition. MOTION CARRIED. Roll Call: Yes – Hall, Bradley, Winkelmann, Wolford, Ouwinga. No-0.</p>	<p>MOTION to pay township bills with addition.</p>
<p>Motion by R. Hall, seconded by Winkelmann to adjourn. Meeting adjourned at 7:03 p.m.</p>	<p>ADJOURNMENT</p>

Korinda Winkelmann, Township Clerk	Date:	Minutes recorded & prepared by: Korinda Winkelmann, Clerk
Robert Hall, Twp. Supervisor	Date:	
*contact Township Clerk (839-7655) for copies		

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