

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, JANUARY 13, 2021, 4:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	<p><b>Approved Minutes</b></p>
<p>Supervisor Hall called the meeting to order at 4:30 P.M.</p> <p>ROLL CALL: Present – Trustee Bradley, Trustee Woford, Supervisor Hall, Clerk Winkelmann, Treasurer Ouwinga. Absent-0.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Supervisor Hall recommended that the minutes of December 9, 2020 be approved as printed.</p>	<p><b>MINUTES APPROVED</b> DECEMBER 9, 2021</p>
<p>Received Treasurers report for informational purposes.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	<p><b>PUBLIC COMMENT</b></p>
<p>Correspondence:</p> <p>Beckett &amp; Raeder letter presentation of a Parks and Recreation Plan. Renewal of plan in place takes place in 2021. We would need a renewal if we wanted to apply for grants for park and recreation projects. No decision made considering the pandemic.</p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• <b>FIRE</b> initiated a software program for cell phone communication purposes. This app includes personnel, alerts, routing, mapping, paging, gps, assignments, notifications and a chat option for fire personnel specific to the Lake City Area Fire Department.</li> <li>• <b>SEWER</b> No transfer of \$30,000.00 made from Savings to Checking as discussed in December meeting. A \$100,000.00 transfer from Savings to Checking was made to cover costs incurred from updating and replacing needed operational equipment. Moved pivot heads, added a irrigation rig &amp; electrical work costs. Previous rigs were 30 years old, rotting from the inside out. Dutchman’s trees are out of the way due to the field being cleared, so this was a good time to perform the work needed instead of waiting for a new planting from Dutchman and having to worry about moving matured trees.</li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p><b>Fire</b></p> <p><b>Sewer</b></p>

<ul style="list-style-type: none"> <li>The board decided to finance the rest of the project through a bank rather than use Township funds.</li> <li><b>MOVED</b> by Ouwinga to adopt Resolution 2021-01 for the Installment Purchase of Irrigation Rigs for the Sewage Treatment System (Missaukee Sanitary Drain #2) in the amount of \$300,000. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to adopt Resolution 2021-01 for the Installment Purchase of Irrigation Rigs for the Sewage Treatment System in the amount of \$300,000.</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>Cashed in a 3 year CD in the amount of \$126,226.22 which was deposited into the General Fund checking to pay for the road work performed from contract 19-20A with the Missaukee County Road Commission. Clerk Winkelmann reported that the initial bid for contract 19-20A was for \$173,211.03. The project was billed to the township in the amount of \$187,426.47 due to extra shaping work not included on initial bid.</li> </ul>	<p><b>UNFINISHED BUSINESS</b></p>
<p>New Business:</p> <ul style="list-style-type: none"> <li><b>MOTION</b> by Winkelmann to appoint Carol Bradley as the Deputy Treasurer at a pay rate of \$15.00 per hour for services pertained to Treasurer Deputy duties. Seconded by Wolford. <b>MOTION CARRIED.</b></li> <li><b>MOVED</b> by Hall for Lake Township to contract with Council on Aging in the amount of \$2000.00 for a short-term specialist who will be responsible to help Missaukee County residents 65 &amp; older register online for the Covid-19 vaccination given by our local health department. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Ouwinga, Winkelmann, Wolford. No-0. Absent-0.</li> <li><b>MOTION</b> by Wolford to approve the Assessors request to purchase 3 inch aerial imagery in the amount of \$13,168.00 to satisfy the State tax commission's five-year revisit policy that conforms with accuracy assessments aerial imagery records and Apex Sketch verification software for 2021. This follows the same footprint used in 2017. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to appoint Carol Bradley to Deputy Treasurer.</p> <p><b>MOTION</b> to contract with the Council on Aging in the amount of \$2000.00 to register Missaukee County residents for Covid-19 vaccinations online.</p> <p><b>MOTION</b> to approve \$13,168.00 3-inch aerial imagery for 2021 to satisfy the State Tax Commission's five year policy plan.</p>
<p>Ouwinga made a <b>MOTION</b> to approve the sewer bills as printed. Seconded by Bradley. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>

Roll Call: Yes- Hall, Winkelmann, Bradley, Wolford, Ouwinga. No-0. Absent-0.	
Ouwinga made a <b>MOTION</b> to pay the Township bills with additions. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Bradley, Hall, Wolford, Ouwinga. No-0. Absent-0.	<b>MOTION</b> To pay the Township bills with additions.
Moved by Hall, seconded by Winkelmann to adjourn. <b>MOTION CARRIED.</b> Adjourned at 5:21P.M.	<b>ADJOURNED</b>
_____ Date Korinda Winkelmann, Township Clerk	
_____ Date Robert Hall, Twp. Supervisor	
*contact Township clerk (839-7655) for copies	
	Minutes prepared by Korinda Winkelmann, Township Clerk