

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, March 10, 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 style="text-align: center;">Approved Minutes</p>
<p>Supervisor Hall called the meeting to order at 4:30 p.m. Roll Call - Present: Trustee Bradley, Trustee Wolford, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent-0.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Ouwinga, Seconded by Bradley to approve the regular meeting minutes of February 10, 2021. MOTION CARRIED</p>	<p>MOTION to approve minutes of February 10, 2021.</p>
<p>Treasurer's report received for information</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Emma Costantino & representative from _____ presented a program from the Michigan Clean Waters Program Report. They are trying to develop a baseline to establish what is out in all the area lakes as far as aquatic invasive species. Looking for enrollment into the program which will offer tools (rake, secchi disk and collection tray) and training. Enrollment is \$30 for the regular program and another \$30.00 for the secchi disk program. If interested there are two free trainings available; an April 15th 1 hour webinar Q&A at 3:00 and on April 29th there is a full training offered through the MSU Extension from 9am-3pm. Supplied information and business cards. Statewide program through the Northern region. Hoping to get volunteers interested to have extra eyes on the lakes in between treatments. 	<p>PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • LC Chamber News- new gathering limits, restaurants, entertainment, exercise facilities & Michigan residents over 50 can start vaccination on Monday, March 22nd. 	<p>CORRESPONDENCE</p>
<p>Committee Reports: SEWER- Meeting Monday 8, 2021 went over proposed budget for 2021-22. Al's concerns- a few aerators were down and being repaired. Discussed the tracking for the</p>	<p>SEWER</p>

rigs by putting a limestone down in hopes to eliminate pot holes since it will be a new track. In the next few years Al plans to retire. Kate Cobb will call NW Michigan College in Traverse City because Al thinks they have a program for waste management. Supervisor Hall recommended the possibility of college interns. Possible ad to go in the paper. Treasurer Ouwinga requested to move \$100,000 from Sewer checking to Sewer savings in order to build savings account back up. No motion needed.

CEMETERY-
 Supervisor Hall to meet with Ray Vassar to see how the computer program development is going. Field verification aligning with deed documentation. Supervisor Hall also asked if we wanted to bid out the cemetery mowing along with all other township mowing. Due to an excessive cost of approximately \$18,000.00 last year. Supervisor Hall & Clerk Winkelmann and families cleaned up the cemeteries last year due to Covid and not being able to get trustees from the jail. Bonnie Baird stated that Rick Fowler does a really nice job.

FIRE-
 No meeting.

ROADS-
 Presented with a map of the roads from last year and an updated one from this year. Supervisor Hall walked us though the Township road conditions and what may possibly happen by not staying on top of repairing the local roads. Stated again that we will probably take a year off and save up funds for projects in 2022.

CEMETERY

FIRE

ROADS

Unfinished Business:

A. Jennings Beach- Supervisor Hall stated that Lake Township Attorney is working with Bonnie Baird's attorney. Supervisor Hall asked twp attorney about a petition that he received from community members in Jennings requesting the installation of a dock at the Jennings Beach. Letter/Petition from Jennings community members read aloud. Twp attorney thinks we can install a dock. Asked that the board not act on the dock at this meeting until attorney's come to an agreement. Supervisor Hall received a quote on the dock in the amount of \$8,600.00 for a 60ft dock with a patio and bench. Picture presented. Discussed the possible use of Metro Act Funds if we did move forward with the dock purchase because the beach is at a road

<p>end. Bonnie Baird stated that there's only 27 people on the petition and that is ridiculous because there are only 5 or 6 unattended little kids that go down to that area. Stated that there's not 27 people that use that property. Wants to know if we discussed this with our insurance company and wonders what risk or liability this puts on the township. Are we going to allow fishing in this area? Because the board previously decided that you can't swim and fish in that location. Questioned if anyone on the board had a chance to read the entire Act 56 because once you put a dock in, boats are allowed to use it. Now there will be swimming, fishing and boating all in 66ft. How are you going to decide who does what in what direction? Bonnie stated that she didn't think we had jurisdiction over that. Supervisor Hall stated that he doesn't have the answers right now until he hears back from the township attorney. Bonnie wants clarification on resting on a picnic table and how that is different from resting on a dock in regards to the recent twp attorney letter. Supervisor Hall stated that it's probably a place for parents to watch their kids while they are swimming. Bonnie stated that that's the problem because the parents aren't down there to watch the kids. Supervisor Hall told Bonnie that she had to call the police if there are unsupervised kids because he doesn't have control over that. Bonnie stated that she would like the beach moved over to the Indian Lakes area. It's a nuisance having people enter the Jennings Beach area.</p>	
<p>New Business:</p> <ol style="list-style-type: none"> 1. Annual Audit May 1st. Moved by Ouwinga to approve Baird, Cotter and Bishop for 2020-2021 annual audit. Seconded by Winkelmann. MOTION CARRIED. 2. Mimi Zwolak reported a request for a boat slip rental that was in the Missaukee Sentinel. She is concerned about what we do about this type of thing. Is the township opening themselves up to a liability issue? Supervisor Hall stated that we previously spoke to our township attorney about docks at road ends and the attorney recommended that we leave it like it is for now until the neighbors complain. There have been a few issues within the township as far as spacing and boundary areas, but those were worked out 	<p>MOTION to approve Baird, Cotter and Bishop to perform the 2020-21 annual audit for Lake Township.</p>

<p>between the parties and the township. Mimi feels that will continue to be more and more of a problem because people want to leave their boats on the lakes overnight. Worried about creating a marina. Our lake is shallow and too many users will destroy the lake. Supervisor Hall stated that VRBO home rentals include the dock, so he was curious if there was a law out there that included this type of concern if one of those home owners rented out their dock instead of their home. Blue condos behind City to Shore have been approved to put in 45 slips, but there is no parking there. Supervisor Hall to look into the rental of the private dock request.</p> <p>3. Community Center Technology Contract- Letter presented to the board on behalf of Lake City Schools requesting a \$3500.00 grant in order to purchase computer equipment to live stream games and events for community members that can't attend and the reduction of people able to join gatherings. The boosters purchased a camera and some equipment that totaled approximately \$3000.00, but due to the strength needed to run the equipment they have already fried a computer. MOTION by Winkelmann to contract with Lake City Area Schools in the amount of \$3500.00 for the purchase of computer equipment in order to live stream school events. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Ouwinga, Wolford, Hall, Bradley, Winkelmann. No-0. Absent-0.</p> <p>4. Budget & Settlement Meeting March 31, 2021 at 4:30 p.m.</p> <p>5. Supervisor Hall presented the board with a list of all the projects that we have done this past year within the township and the sewer plant.</p>	<p>MOTION to contract with the Lake City Area Schools in the amount of \$3500.00 for the purchase of computer equipment to live stream school events.</p>
<p>Motion by Bradley, seconded by Ouwinga to pay the sewer bills as printed. Roll Call: Yes – Winkelmann, Wolford, Hall, Bradley, Ouwinga. No – 0. Absent-0. MOTION CARRIED.</p>	<p>MOTION to pay Sewer Bills as printed.</p>
<p>Motion by Ouwinga, seconded by Bradley to pay the Township bills with addition. Roll Call: Yes – Hall, Wolford, Winkelmann, Bradley, Ouwinga. No – 0. Absent-0. MOTION CARRIED.</p>	<p>MOTION to pay Township Bills with addition.</p>

Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 5:20 p.m. MOTION CARRIED	ADJOURNED 5:20pm
_____ Date Korinda Winkelmann, Township Clerk	Minutes prepared by: Korinda Winkelmann, Township Clerk
_____ Date Rob Hall, Twp. Supervisor	
*contact Township Clerk (839-7655) for copies	

These minutes are a draft copy and subject to change and/or correction at the next regular board meeting.