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| <p style="text-align: center;">LAKE TOWNSHIP BOARD<br/>REGULAR MEETING</p> <p style="text-align: center;">THURSDAY, February 10, 2021, 4:30 P.M.<br/>LAKE TOWNSHIP HALL<br/>8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>   | <p style="text-align: center;"><i>Approved</i><br/><del>Draft Minutes</del></p>   |
| <p>Supervisor Hall called the meeting to order at 4:30 p.m.<br/>Roll Call - Present: Trustee Bradley, Trustee Wolford,<br/>Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann.<br/>Absent-0.</p>   | <p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>   |
| <p>Moved by Wolford, Seconded by Ouwinga to approve<br/>the regular meeting minutes of January 13, 2021.<br/><b>MOTION CARRIED</b></p>   | <p><b>MOTION</b> to approve minutes of<br/>January 13, 2021.</p>  |
| <p>Treasurer's report received for information</p>   | <p><b>TREASURER'S REPORT</b></p>  |
| <p>Public Comments:</p> <ul style="list-style-type: none"> <li>Mimi Zwolak- Reported that Lake Missaukee is on the cover of Michigan Riparian Magazine this month. Ann Guaradine &amp; Mimi Zwolak wrote the article. Mimi will try to get the Township offices a copy. She also stated that the magazine is put out by the Michigan Lakes and Streams Association and that she highlighted Lake Township and the committees that take care of the lakes.</li> </ul>   | <p><b>PUBLIC COMMENTS</b></p>   |
| <p>Correspondence:</p> <ul style="list-style-type: none"> <li>Missaukee Humane Society yearly contract renewal in the amount of \$2000.00. Moved by Ouwinga, Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Winkelmann, Wolford, Bradley, Ouwinga. No-0. Absent-0.</li> <li>Missaukee Swim Program yearly contract renewal in the amount of \$2000.00 for the 2021 season. MOVED by Ouwinga, Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Hall, Winkelmann, Wolford, Ouwinga. No-0. Absent-0.</li> <li>Emma Costantino – Cooperative Lakes Monitoring Program representative. Looking to</li> </ul> | <p><b>CORRESPONDENCE</b></p> <p><b>MOTION</b> to contract with the Missaukee Humane Society for 2021 in the amount of \$2000.00.</p> <p><b>MOTION</b> to contract with the Missaukee Swim Program for the 2021 season in the amount of \$2000.00.</p> |

do an in person presentation in an upcoming board meeting. This program performs water testing to report quality and clarity. The idea is to get citizens out monitoring the water quality in local lakes and streams. There is difficulty getting citizens out to volunteer, so there was an attempt to get the schools involved and then we were faced with the Covid pandemic. There is a cost involved with this program. We currently have professional water quality testing done three times a year.

**Committee Reports:**

- Roads- Kelly Bekken sent Supervisor Hall a packet on the roads for a three year plan on the primary roads. This is Kelly's last year working for Missaukee County Road Commission. The Lake Township Board has decided to take a year off of road repair and will be looking to focus on subdivisions the following year.
- Sewer- All wells running due to weather. Electrical problems with the plow on the Sewer truck. Miller Contracting plowed over the weekend at the plant because there was too much snow to get into the plant. Al contacted Dutchman because the new irrigation rigs have a different wheel base, so some of the trees need to be moved. An agreement was made for the tree removal.
- Advisory Committee (Sewer) would like to present the Township Board with a 5% Sewer usage increase starting April 1, 2021. It was not raised last year, we took out a loan for all needed repairs and following recommendations from the engineers and Baird, Cotter, Bishop it is time for the increase. Current rates \$104.40 per quarter. This increase will be \$5.22 quarterly or \$20.88 yearly, bringing the new quarterly rate to \$109.62. MOVED by Bradley for a 5% sewer usage increase. Seconded by Ouwinga. **MOTION CARRIED.** Roll Call: Yes- Winkelmann, Wolford, Hall, Ouwinga, Bradley. No-0. Absent-0.
- February 4, 2021 closed on loan for Missaukee Sanitary Drain #2 in the amount of \$300,000.00. First payment due in one year. 7 year loan.
- Fire- No meeting.

**ROAD**

**SEWER**

**MOTION** to increase Missaukee Sanitary Drain #2 sewer usage rates by 5% per quarter, making the new quarterly rate \$109.62.

**FIRE**



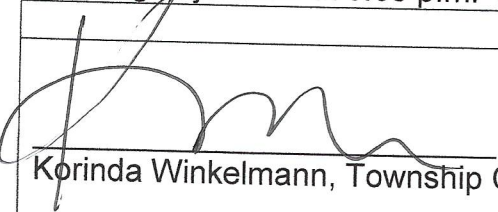
Unfinished Business:

- A. Bonnie Baird hired King & King in attempt to close down the Jennings Beach. Supervisor Hall has been working with the Township attorney. It is possible that we will have to remove the picnic table at the Jennings beach; we are waiting to hear more from the Township attorney regarding that. Brief mention that if we did have to remove the picnic table(s) that we would look into the possibility of putting a dock down at the beach. Both attorneys looking into a compromise between parties involved.
- B. Bonnie Baird stated that her attorney received a brief response from the Township attorney. She also stated that the Twp attorney advised Supervisor Hall whether it was legal for a beach and a park to be at that location. Supervisor Hall stated that the Twp attorney only questioned what that beach area was used for in the past and how long residents have been using that area. Bonnie confirmed that there used to be a dock located there that kids fished off of. She also stated that kids are down at that beach by themselves and she wants the parents down there to watch them.
- C. Pam Hill reported that this particular area has been used by the Community of Jennings for over 50 years. There were docks, kids and boats there as long as she can remember, her kids are 55 years old and they used this area growing up. The kids used to fish off the old dock that was there. Pam stated that she docked a boat there for years.
- D. Chick Bricker wanted to know why the picnic tables had to be removed. Supervisor Hall stated that the Twp attorney found something in the plat from years ago that this road end can't be used for picnicking, but it can be used for ingress and egress and you can put a dock there. Chick suggested a sign that says no picnicking.

New Business:

- • Quit Claim Deed – Assessor suggested that the Township sign off on this property because it was nothing we could ever use. **MOTION** by Ouwinga to sign Quit Claim Deed. Seconded by Wolford. **MOTION CARRIED.** Roll Call: Bradley, Hall, Winkelmann, Wolford, Ouwinga. No-0. Absent-

**MOTION** to sign Quit Claim Deed for Kelly Rd. property

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| <p>0.</p> <ul style="list-style-type: none"> <li>Poverty Exemption Resolution 2-2021 which covers recent legislative changes to the poverty exemption. <b>MOVED</b> by Ouwinga, Seconded by Bradley to adopt Poverty Exemption Resolution 2-2021. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Wolford, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</li> </ul> | <p><b>MOTION</b> to adopt Poverty Exemption Resolution 2-2021.</p>      |
| <p><b>Motion</b> by Ouwinga, seconded by Wolford to pay the sewer bills as printed. Roll Call: Yes – Winkelmann, Bradley, Hall, Wolford, Ouwinga. No – 0. Absent-0. <b>MOTION CARRIED.</b></p>   | <p><b>MOTION</b> to pay Sewer Bills as printed.</p>                     |
| <p><b>Motion</b> by Ouwinga, seconded by Bradley to pay the Township bills with addition. Roll Call: Yes – Hall, Wolford, Winkelmann, Bradley, Ouwinga. No – 0. Absent-0. <b>MOTION CARRIED.</b></p>   | <p><b>MOTION</b> to pay Township Bills with addition.</p>               |
| <p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 5:05 p.m. <b>MOTION CARRIED</b></p>  | <p><b>ADJOURNED</b><br/>5:05pm</p>                                      |
| <p> _____<br/>Korinda Winkelmann, Township Clerk      3/10/21      Date</p>   | <p>Minutes prepared by:<br/><br/>Korinda Winkelmann, Township Clerk</p> |
| <p>_____</p>   |   |
| <p>Rob Hall, Twp. Supervisor      _____<br/>Date</p>   |   |
| <p>*contact Township Clerk (839-7655) for copies</p>   |   |
| <p>_____</p>   |   |
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These minutes are a draft copy and subject to change and/or correction at the next regular board meeting.