

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, April 14, 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 – Clerk Winkelmann, Trustee Bradley, Supervisor Hall, and Trustee Wolford, Treasurer Ouwinga. Absent-0.</p>	<p><b>CALL TO ORDER</b> Roll Call</p>
<p>Moved by Wolford, seconded by Ouwinga to accept the regular meeting minutes of March 10, 2021 as presented. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular meeting minutes of 3/10/21 as presented.</p>
<p>Treasurer’s report received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments: None</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• Hazardous Waste Collection – Date June 12, 2021 9am-1pm.</li> <li>• Added lake flyover links (drone footage) to the website.</li> <li>• Reported that the Lake Township newsletter was being worked on by Lake City Student, Kara McGiness.</li> <li>• Lake Clean-Up June 12, 2021 9am-3pm. Extra signs made, Bruce put out in the community.</li> <li>• 1 public notice and 2 new permits received/reported-Nora Drive, Bayberry Lane and Blue Road.</li> </ul>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports: <b>Fire</b> Meeting- Payroll approval, budget ok, ordered a couple new sets of turn-out gear – approximately \$6000.00 per set.</p> <p><b>Roads</b>- Kelly putting together list of roads he would like to tackle. Kelly road is one. Forest Drive getting pretty bad with potholes.</p>	<p><b>COMMITTEE REPORTS</b> <b>FIRE</b></p> <p><b>ROADS</b></p>

**Sewer-** Meeting Monday 4/12/21. Presented committee with new budget. Two aerators down, but have parts on hand to fix. Wells have been off now for a few weeks. If it is dry enough out, he can spray before May 15<sup>th</sup>; if not, he can't spray until the 15<sup>th</sup>. MisDig has been calling with issues not even pertinent to Lake Township. Treasurer Ouwinga reported that she raised the rates the 5% the board agreed on and not the 20% recommended by engineers. New rates effective for April – June quarterly billing.

**SEWER**

Unfinished Business:

- Designated Assessor Interlocal Agreement- Jessica Nielsen, County Clerk said that the State Tax Commission refused to accept the agreement due to lack of specific compensation information. Board presented with an amended Interlocal Agreement with a compensation addendum "Addendum A."
- Equalization Agreements – Contract renewal regarding equalization services the county provides. Last change was in 2012 from \$1.50 to \$1.75 per parcel and county is now requesting \$2.00 per parcel as of June 1, 2021. This is a perpetual agreement.
- **MOTION** by Bradley to accept the Designated Assessor Interlocal Agreement as amended to include the compensation Addendum A. Seconded by Ouwinga. **MOTION CARRIED.** Roll Call: Yes- Wolford, Hall, Winkelmann, Ouwinga, Bradley. No-0. Absent-0.
- **MOVED** by Ouwinga to accept the contract renewal for Missaukee County equalization services under perpetual terms for a per parcel increase effective June 1, 2021 in the amount of \$2.00 per parcel. Seconded by Bradley. **MOTION CARRIED.** Roll Call: Hall, Winkelmann, Wolford, Bradley, Ouwinga. No-0. Absent-0.
- Elm Street/Jennings Beach- Supervisor Hall read letter from Bonnie Baird that was sent to attorney's. Supervisor Hall stated that the Township can put a dock out at the Elm Street location. Jennings resident Terri Crystal suggested that the Township put the picnic tables from the beach at the Jennings playground. Supervisor Hall stated that Ray's Landing gave a quote of approximately \$8,500.00 for a dock. We can use Metro Act money for dock purchase. Signage will be updated accordingly.
- **MOTION** By Ouwinga to approve the purchase & Installation of a dock up to \$10,000.00 for the

**MOTION** to accept amended Designated Assessor Interlocal Agreement with the compensation Addendum A.

**MOTION** to accept contract renewal with equalization for a \$2.00 per parcel fee for county services effective June 1, 2021.

**MOTION** to purchase a dock for the Jennings Beach out of Metro Act Funds up to

<p>Jennings beach out of Metro Act Funds subject to follow up communications with Township attorney and Risk Control Specialist from Michigan Township's Par Plan. Seconded by Bradley.  <b>MOTION CARRIED.</b> Roll Call: Hall, Winkelmann, Wolford, Bradley, Ouwinga. No-0. Absent-0.</p>	<p>\$10,000.00.</p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>• Lawn Care Proposal from C &amp; C Outdoor Services presented to the Township Board as a price per mow. May – October estimate 18 mows per season (figured by Supervisor Hall) per location includes: Rescue barn, town hall, Jennings playground, Old Jennings Cemetery and Oak Grove. Will mow as needed, specific prices per location due to size and areas with grass. Estimate figured by Supervisor Hall \$6500.00 per year. <b>MOTION</b> by Ouwinga to accept bid from C&amp;C Outdoor for lawn care services to start April 2021. Seconded by Bradley. Roll Call: Yes- Wolford, Hall, Winkelmann, Ouwinga, Bradley. No-0. Absent-0.</li> <li>• Municipal Retirement Services – Township Reconciliation form presented to Township board on contribution overpayment amounts. Ben Wolford owes \$2.64 and Kay Ouwinga owes \$278.01. Contributions already paid for 2021-22 and cannot do adjustments. The board agreed to do partial surrenders from their Gleaner accounts to correct the contribution amounts. <b>MOVED</b> by Bradley to surrender amounts back to Township for correction on adjustments. Seconded by Ouwinga. <b>MOTION CARRIED.</b></li> <li>• All Pro Annual RMM &amp; Website Service Agreements presented in the amount of \$3,035.04. <b>MOVED</b> by Winkelmann to accept the AllPro Annual Service Agreement as presented. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Bradley, Hall, Wolford, Winkelmann. No-0. Absent-0.</li> <li>• Lake City Area Schools Community Center request letter was presented to the board. Josh Fairbrother elaborated on the letter presented. Amount requested by Kimberly Blaszk was for \$10,000.00 based off of 712 Lake Township resident members. Board agreed that more information is needed for a decision. <b>TABLED.</b></li> <li>• Lake Clean-Up with the schools- Sapphire and Crooked to be cleaned up this year (trash). Mc</li> </ul>	<p><b>MOTION</b> to accept price per mow bid from C&amp;C Outdoor Services for Township mowing effective April 2021.</p> <p><b>MOTION</b> for Municipal Retirement to do partial surrenders for Gleaner accounts in the amount(s) of \$2.64 and \$278.01.</p> <p><b>MOTION</b> to renew RMM and website annual agreement with All Pro Technology in the amount of \$3,035.04.</p> <p><b>TABLED</b> – Lake City Area Schools Community Center Contract request.</p>

<p>Bain to perform services for Crooked Lake on May 8, 2021 and Lake City will do Sapphire Clean-Up. \$2500.00 to each school for their Junior Class out of Lake Improvement Funds. <b>MOTION</b> by Ouwinga to approve lake clean up for both Sapphire and Crooked Lakes serviced by Mc Bain and Lake City Schools Junior Classes in the amount of \$2500.00 for each school. Seconded by Winkelmann. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Hall, Wolford, Winkelmann, Ouwinga. No- 0. Absent-0.</p> <ul style="list-style-type: none"> <li>Boat launch bids presented for both Crooked Lake and Green Road launches. Quote received from Miller Contracting to pour pad(s) from water's edge up to include rebar. Current slabs in place will be installed further out into the water. Needs to be completed by May 15, 2021. <b>MOTION</b> by Bradley to accept both bids for launch pads in amounts of \$16,000.00 Green Road, \$18,500.00 for Crooked. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Hall, Ouwinga, Bradley. No-0. Abstain- Winkelmann Absent-0.</li> <li>Bradley looking into the cost of repair of one table for the Clam River Campground and the purchase of an additional table.</li> </ul>	<p><b>MOTION</b> to hire Mc Bain and Lake City Junior Classes for Sapphire and Crooked Lake Cleanup in the amount of \$2500.00 to each school</p> <p><b>MOTION</b> to hire Miller Contracting for boat launch repair at Crooked Lake in the amount of \$18,500 and Green Road in the amount of \$16,000.00.</p>
<p><b>MOTION</b> by Ouwinga, Seconded by Bradley to pay the Sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Winkelmann, Wolford, Hall, Ouwinga, Bradley. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>
<p><b>MOTION</b> by Bradley to pay township bills with addition. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Hall, Wolford, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay township bills with addition.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 5:40 p.m.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Korinda Winkelmann, Township Clerk                                  Date</p>	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>
<p>_____ Robert Hall, Twp. Supervisor    Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	