

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING MINUTES</p> <p style="text-align: center;">WEDNESDAY, AUGUST 11, 2021 4:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p>	<p style="background-color: yellow;">Approved Minutes</p>
<p>Supervisor Hall called the meeting to order at 4:30 PM. Roll Call: Present: Treasurer Ouwinga, Supervisor Hall, Trustee Wolford, Trustee Bradley, Clerk Winkelmann.</p>	<p>CALL TO ORDER</p>
<p>Moved by Ouwinga, seconded by Wolford to accept the Regular meeting minutes of July 14, 2021 as printed. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of July 14, 2021 as printed.</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Mimi Zwolak- Lake Improvement meeting: 9:00am- Missaukee, 9:30am Sapphire, 10:00am Crooked. • Gary Gremel- Did we receive a permit for the construction at LaChance and Jennings? Supervisor Hall stated that permits don't go through the township. 	<p>PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • L-4029 meeting on August 17, 2021 • Lake Improvement Meeting for all 3 lakes August 21, 2021 • Discussed ordinance violation & Rick's warning to resident at 3591 S. LaChance. • Paid lease agreement to Indian Lakes for Crooked Lake Boat Launch- 5Year agreement in the amount of \$2500.00. • C&C Outdoors was sold to LS Best Outdoor Services. MOVED by Ouwinga to continue township mowing services contract amounts as agreed with C & C Outdoor, but services provided through new ownership of LS Best Outdoor Services. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Winkelmann, Wolford, Ouwinga. No-0. Absent- 0. 	<p>CORRESPONDENCE</p> <p>MOTION to continue township mowing services with same prices presented by C & C Outdoors, but under new ownership-LS Best Outdoor Services.</p>

Committee Reports:

1. **Sewer #2** – Al received a copy of a door hanger that they can put at a residents home if Missaukee Drain had to service the address. Bradley looking into who can print them. Rigs are working. Small rig- NE 75% working. Station #3 (Forest Drive) they had to pull the pump & when they pulled the pump a side piece broke off. They called Pete's and all was repaired. The gentleman that had the root problem outside his home that wanted the Township/Missaukee Drain to pay for his repairs is still contacting Al about the township reimbursing him for the septic services that he received. Township/Missaukee Drain is only covering costs that they are responsible for. Supervisor Hall requested that the gentleman call him. Dan's truck needs new ball joints. Dutchman not moving trees for rig operations. Ponds are full and Supervisor Hall will contact Al again regarding trees in the way. Dutchman didn't show up to the meeting that Supervisor Hall had scheduled. Supervisor Hall told Al to cut the trees that are in the way so that we can empty ponds before the rainy season.

2. **Fire** – No meeting this month. New grant cycle in Spetember/October. It's a \$5000.00 reimbursable grant. Need to show cancelled check and invoice for radios. Clerk Winkelmann presented the board with the initial quote for the 800 Mghz radios needed. Supervisor Hall stated that they will try for a County wide grant. He will re-present to the Fire Board. Linda Schafer from the County should be able to apply for the grant. It will soon be mandatory to have these radios.

3. **Roads** – North Country subdivision quote \$21,150.00, Township share would be \$10,733.64. **MOTION** by Bradley to approve Missaukee County Road Commission Contract 15-21A in the amount of \$10,733.64. Seconded by Wolford. **MOTION CARRIED**. Roll Call: Yes- Winkelmann, Ouwinga, Hall, Wolford, Bradley. No-0. Absent-0. Briefly discussed Lakeview Drive drainage issue. More information needed from the Road Commission and engineers on how to proceed.

COMMITTEE REPORTS

Sewer #2

FIRE

ROADS

MOTION for contract 15-21A with the Missaukee County Road Commission in the amount of \$10,733.64 to sealcoat and fog North Country subdivision.

Unfinished Business:

- Lotan Rd. Ordinance violation – Supervisor Hall

<p>stated that the lady was supposed to get a dumpster from Friends Ministry. In the meantime, Supervisor Hall gave the lady trash bags and told her to start working on it. Plenty of excuses for a couple of months. Supervisor Hall spoke with Ordinance Enforcement Officer, Rick Bradley and they discussed moving forward with a fine and/or turn over to our attorney. Supervisor Hall to call Health Department on Friday.</p>	
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<p>New Business:</p> <ul style="list-style-type: none"> • Buena Vista Park Clean-up- There's an area in Buena Vista Park by Ralph Trim's house that the parks residents would dispose of their yard clippings in. It has gotten out of hand with landscapers now dropping yard waste in that area. Yard waste is now 6ft high, which will kill the trees in that location. This park is dedicated to the public, which makes the township responsible. Supervisor Hall spoke with Joe from Joe's Tree Service who stated that he would clam out the yard waste including the dead trees to clean this area up. Then the township will post signs stating that residents & businesses cannot dump there, which will include the contacting the City of Lake City for our Decker Road dump site location. MOTION by Bradley to hire Joe's Tree Service in the amount of \$1200.00 to clean-up dumping site, along with posting new signs to prevent future dumping in this public area. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Wolford, Winkelmann, Ouwinga, Bradley. No-0. Absent-0. • Federal Procurement Conflict of Interest Policy presented to the board. MOTION by Ouwinga, Seconded by Wolford to adopt the conflict of interest policy. MOTION CARRIED. • Oak Grove Trees down- Quote from Joe's Tree Service in the amount of \$1200.00 to clean up large tree debris/removal in Oak Grove Cemetery. MOVED by Ouwinga to hire Joe's Tree Service in the amount of \$1200.00 to clean up trees in Oak Grove Cemetery from a recent storm. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Winkelmann, Wolford, Ouwinga. 	<p>MOTION to hire Joe's Tree Service in the amount of \$1200.00 to clean up dumping site in Buena Vista Park public area.</p> <p>MOTION to adopt the Federal Procurement Conflict of Interest Policy.</p> <p>MOTION to hire Joe's Tree Service in the amount of \$1200.00 to clean-up large tree debris and removal in Oak Grove Cemetery from a storm.</p>
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<ul style="list-style-type: none"> Rick Lantz brought a sign in to Treasurer Ouwinga for the Silent Observer and wanted the township to post on the property. Sign will be posted in the memo board outside of the hall. 	
Motion by Wolford, seconded by Ouwinga to pay the township bills with addition. MOTION CARRIED. Roll Call: Yes –Bradley, Winkelmann, Hall, Wolford, Ouwinga. No-0. Absent-0.	MOTION to pay township bills with addition.
Motion by Bradley, seconded by Wolford to pay sewer bills as printed. CARRIED. Roll Call: Yes – Hall, Ouwinga, Winkelmann, Bradley, Wolford. No-0.	MOTION to pay sewer bills as printed.
Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 5:25p.m.	ADJOURNMENT
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.