

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, February 16, 2022, 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.</p> <p>ROLL CALL: Present – Trustee Bradley, Trustee Wolford, Supervisor Hall, Clerk Winkelmann, Treasurer Ouwinga. Absent-0.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>MOTION by Ouwinga, Seconded by Bradley to approve the meeting minutes of January 12, 2022 as printed.</p>	<p>MINUTES APPROVED JANUARY 12, 2022</p>
<p>Received Treasurers report for informational purposes.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Bonnie Baird- Requested that the rocks be put back into arrangement on Elm Street. Supervisor Hall stated that Elm street is used for ingress and egress and isn’t sure if we can block access on Elm street, but would consult with our Township attorney. The rocks were moved during the dock removal in the fall. • Kim Morley- Running for State Rep as Daire Rendon is term limited out. Lives in Roscommon. Discussed re-districting changes and mentioned that John Vanderwal is no longer is our district. Offered background on her achievements and roles within her community and asked for consideration in supporting her. 	<p>PUBLIC COMMENT</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Missaukee Humane Society yearly contract renewal for 2022-23. MOTION by Winkelmann to contract with Missaukee Humane Society in the amount of \$2000.00 for 2022-23. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes-Bradley, Wolford, Hall, Ouwinga, Winkelmann. No-0. Absent-0. • Missaukee Summer Swim Program contract renewal for 2022-23. MOTION by Bradley to contract with the Missaukee Summer Swim Program in the amount of \$2000.00 pending contract signature and copy of insurance. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Wolford, Hall, 	<p>CORRESPONDENCE</p> <p>MOTION to contract with the Missaukee Humane Society in the amount of \$2000.00 for 2022-23.</p> <p>MOTION to contract with the Missaukee Summer Swim Program in the amount of \$2000.00 for 2022-23 pending contract signature and copy of insurance.</p>

<p>Ouwinga, Bradley. No-0. Absent-0</p>	
<p>Committee Reports:</p> <ul style="list-style-type: none"> • FIRE Josh Fairbrother working on the implementation of new computer software and programming. Waiting to hear status on fire grant that we applied for between us and McBain – approximately \$160,000.00 to cover new radios, extrication gear, handhelds and trucks. Carol Bradley is the new Secretary for the Fire Board, Lori resigned in December. • ROADS still waiting to hear back from Reith Riley on a bid for the Lakeview Drive subdivision. Supervisor Hall stated that this is our only plan for roads this year. The rest of the Township roads are in pretty good shape. We have been spending \$100,000.00 - \$200,000.00 per year on road maintenance. • SEWER Bradley reported that they are working on the budget for 2022-23, will be discussed further at Budget, Hearing and Settlement meeting. Sewer budget presented to Lake Township board for review. Friends Ministry has a piece of property behind the old Carters building on Morey rd. They requested an estimate from AI on how much it would cost to connect to the sewer in reference to building two homes. Gentleman on Sapphire that has two cottages and wants a unit across the road. Fibertech prices are going up 5%. Door hangers for resident notification of services will be done by May. Cost of living raise for sanitary drain users? Engineers recommended 20% increase each year. Recommendation of a 5% increase was suggested. Sewer rate increase- TABLED. 	<p>COMMITTEE REPORTS</p> <p>Fire</p> <p>Roads</p> <p>Sewer</p> <p>TABLED sewer rate increase</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Blight Lotan Rd & Jennings Rd- Supervisor Hall talked to twp attorney again today. Court hearing on March 17, 2022 regarding blight at both residents. Jennings rd property has been working on cleaning up their property. Lotan road residence has not worked on cleaning up their property. Forest, Enterprise and Reader townships are following our processes for their use. • City Strategic Plan Update- Supervisor Hall notified the board of the recent meeting that took place and concerns that were discussed amongst a survey that was provided. Clerk Winklemann 	<p>UNFINISHED BUSINESS</p>

<p>provided the results of the survey to the board. The health of the lake was important, increasing size of community was discussed. Lake Township's Rec Plan will work in line with strategic plan in hopes to help get grants.</p>	
<p>New Business:</p> <ul style="list-style-type: none"> • Josh Fairbrother reported that the technology system that Lake Township contracted with the LC Community Center for was being used at Camp Rotary, everything was a success. • Video Conferencing System quotes presented to the board. TABLED. • Senior Center- Supervisor Hall presented the board with plans for needed repairs to the Senior Center with use of ARPA funds. Mark Pressell drew up plans for improvements. Supervisor Hall plans to attend the County Commissioner meeting to present the Senior Center plans in hopes of having them match half the cost of the project. The City of Lake City has verbally committed to helping with a smaller cost item, as they didn't receive a lot in ARPA funds. A Senior Center representative thinks that the re-vamp would drive more members to support the center. Estimated cost of project is approximately \$120,000.00. MOTION by Ouwinga to contract with the Lake City Senior Center in the amount of \$122,000.00 for the Senior Center building project, in hopes to receive half of funds from Missaukee County. Lake Township will give half down in the amount of \$61,000.00 to start the project. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Wolford, Winkelmann, Bradley, Ouwinga. No-0. Absent-0. • Flood Plain Study- DEQ meeting to be schedule at Lake Township Hall to go over results of the post Muskegon watershed flood risk review updates of hydrologic and hydraulic analysis for numerous flooding sources. Maps presented to the board by Clerk Winkelmann of Lake Missaukee's areas of concern. • MIHAF Program- Clerk Winkelmann presented information to the board from Lori Cox, Missaukee Treasurer regarding a State of Michigan funded program to assist taxpayers who are behind in property taxes, mortgage payments, utilities and more. For more information: www.michigan.gov/mihaf. 	<p>TABLED video conferencing system for Lake Township Hall.</p> <p>MOTION to contract with the Lake City Senior Center in the amount of \$122,000.00 in hopes of Missaukee County to contribute half the cost.</p>
<p>Bradley made a MOTION to approve the sewer bills as printed. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Wolford, Bradley,</p>	<p>MOTION to pay sewer bills as printed.</p>

