

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 9, 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: Clerk Winkelmann, Supervisor Hall, Trustee Wolford, Trustee Bradley. Absent- Treasurer Ouwinga.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Wolford, seconded by Bradley to accept the minutes of May 12, 2021 as printed. Motion Carried.</p>	<p style="text-align: center;">MOTION to approve minutes of May 12, 2021</p>
<p>Treasurer's report received for information</p>	<p style="text-align: center;">TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Missy Gale- Baird, Cotter & Bishop audit report. Everything looked good, nothing unusual. Discussed basic financial statements regarding the overall results. Stated that a transfer from the Public Improvement Fund to General Fund for the Cd's and overages is needed in the minutes. If General Fund keeps the money (from Cd closure) we need to make a motion to approve the transfer from Public Improvement Fund to General Fund. If the intention is to pay that money back, then we need to pay that money back to offset the balance. Sewer Fund- discussed the loss for the year and the importance of increasing the rates based off engineers suggestions. Suggestion of spending more time on the budget during the year so that there are no overages & offered to come out in February before the end of fiscal year. • Gary Gremel- Wondered if any road work would be done on Lakeview Drive this year. Supervisor Hall stated that a drainage issue needed to be worked out with the Road Commission first. Reported that the lawn at the Family Dollar in Lake City looks awful and would like to see it mowed & taken care of. Was curious if there was a jake break ordinance in Lake Township. Stated that jake breaking is not needed through town. • Terry Crystal- Thanked the board for doing the Township clean-up. Dock on the end of Popple is crooked. • Mimi Zwolak- Presented information on the swim lesson program and asked that the registration be put on the website. Thanked the board for contracting with the swim program. The Missaukee Lake survey was done on Monday and she was sad to report that we have starry stonewort in the boat launch in the lagoon. Starry Stonewort (highly invasive) is an 	<p style="text-align: center;">PUBLIC COMMENTS</p>

<p>algae not a plant and needs to be treated with a copper base. She doesn't have the treatment plan map yet. Stated that the township hall looks great. Curious why our meetings changed to 4:30pm.</p>	
<p>Correspondence:</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • Meeting Tuesday, June 8. There were 7 service calls over the holiday. Most calls were minor, only one call to Hutchinson's. Reported rig damage 2.5 weeks ago. Working with Valley on the issue because the two rigs collided & thinks that it was a faulty switch. Damage to rig and to a Dutchman tractor. Supervisor Hall spoke with Adam Gandolphi our insurance agent, who recommended that a report be done for a claim. Rig is currently repaired. Supervisor Hall stated that the rig didn't make it to the limit switch, so we were at fault. Al and Dan would like uniforms so that they are not wrecking their daily clothing. Trustee Bradley looked into prices with a company out of Fife Lake, there is a minimum fee so we will have to add rugs to our agreement. • October cycle for grant for Fire Dept handheld radios. To discuss later. • Two Road contracts presented #15-21A for \$8824.29 (Blue Rd) and #16-21A for \$5164.52 (Pavilion). Moved by Bradley, seconded by Wolford to contract with Missaukee Road Commission for contracts #15-21A and #16-21A. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Wolford, Bradley. No-0. Absent- Ouwinga. 	<p>COMMITTEE REPORTS</p> <p>SEWER</p> <p>FIRE</p> <p>ROADS MOTION to contract with the Missaukee County Road Commission for contract #15-21A for \$8824.29 and contract #16-21A for \$5164.52.</p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> • Pam Hill questioned when the dock for the Jennings beach would be here. 	
<p>New Business:</p> <ul style="list-style-type: none"> • MOTION by Winkelmann to contract with the Missaukee Conservation District pending insurance certificate for \$345.00 for a water school program on Crooked Lake out of the Lake Enhancement Funds. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Winkelmann, Wolford. No-0. Absent- Ouwinga. • MOTION by Wolford to approve up to \$1500.00 assessor remote access through All Pro Technology. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, 	<p>NEW BUSINESS</p> <p>MOTION to contract with the Missaukee Conservation District in the amount of \$345.00 for a water school on Crooked Lake, pending receipt of insurance certificate. MOTION to approve remote access for the assessor</p>

<p>Winkelmann, Bradley, Wolford. No-0. Absent- Ouwinga.</p> <ul style="list-style-type: none"> • MOTION by Winkelmann to approve a public tablet for the assessor in the quoted amount of \$418.98. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Wolford, Bradley, Winkelmann. No-0. Absent- Ouwinga. • Supervisor Hall contacted Kinkema from PK to paint new lines at the boat launches. • Auto transfer for postage machine- TABLED. 	<p>through All Pro in the amount up to \$1500.00. MOTION to approve the purchase of a public tablet in the amount of \$418.98 for the assessor. TABLED automatic transfer</p>
<p>Motion by Wolford, seconded by Bradley to pay Sewer bills with addition. MOTION CARRIED. Roll Call: Yes-Winkelmann, Hall, Wolford, Bradley. No-0. Absent-Ouwinga.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Motion by Bradley, seconded by Wolford to pay township bills with addition. MOTION CARRIED. Roll Call: Yes – Hall, Winkelmann, Bradley, Wolford. No-0. Absent-Ouwinga.</p>	<p>MOTION to pay township bills as presented.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 5:24 pm.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Twp. Clerk Date</p>	<p>Minutes taken by:</p>
<p>_____ Robert Hall, Twp. Supervisor Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	