

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, March 9, 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. Roll Call: Clerk Winkelmann, Supervisor Hall, Trustee Wolford, Trustee Bradley, Treasurer Ouwinga.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Bradley, seconded by Ouwinga to accept the minutes of February 16, 2022 with correction. Motion Carried.</p>	<p>MOTION to approve minutes of February 9, 2022 with correction.</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"> • Chris Maciborski, Arlene Properties, LLC- Presented the board with a draft amended easement proposal and photos of the property located on Green road they are looking to improve that will align with Missaukee Sanitary Drain use. MOTION by Bradley, to move forward with the draft amended easement proposal and to have Arlene Properties, LLC attorney draw up a new agreement. Seconded by Winkelmann. MOTION CARRIED. 	<p>PUBLIC COMMENTS MOTION to move forward with amended draft proposal with Arlene Properties, LLC for property improvements on Green rd property.</p>
<p>Correspondence: Missaukee Mountain – thank you card. Kim Morley- thank you card.</p>	<p style="text-align: center;">CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • Fire- Clerk Winkelmann shared information from Jessica Nielsen, County Clerk regarding ballot language for the upcoming Fire mileage. Clerk Winkelmann presented the board with a Fire Run Collection Policy that allows Clerk Winkelmann to collect fire runs for the Lake City Fire Department. Policy describes terms, payments and reimbursements between Lake Township, Lake City Area Fire Department and Lake Township. MOTION by Ouwinga to approve the Fire Run Collection Policy. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Wolford, 	<p style="text-align: center;">COMMITTEE REPORTS</p> <p style="text-align: center;">FIRE</p>

<p>Bradley, Ouwinga. No-0. Absent-0. Abstain- Winkelmann. Josh Fairbrother updated the board on the progress of software that the LC Fire Dept. will be using.</p> <ul style="list-style-type: none"> • Roads- Prein & Newhoff is working on a bid for Lakeview Drive drainage project. Possible for asphalt to be expensive due to oil increase. The split for this project is 75% township expense, 25% road commission expense. Cost to be determined. • Sewer- The board discussed a cost of living raise for Al and Dan. Last pay increases were in 2019 as stated from the Sewer Advisory Committee. MOTION by Ouwinga for a 5% cost of living pay increase starting April 1, 2022. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Wolford, Ouwinga, Bradley. No-0. Absent-0. Missaukee Sanitary Drain #2 rate increase based off the rate study from engineers recommendations. MOTION by Bradley to increase Sewer usage rates by a total of \$5.48, which will raise the quarterly usage rates to \$115.10 per quarter starting April 1, 2022. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Wolford, Ouwinga, Bradley. No-0. Absent-0. 	<p>ROADS</p> <p>SEWER 5% cost of living raise for Al and Dan beginning April 1, 2022.</p> <p>MOTION to increase sewer usage rates by \$5.48, which will increase quarterly rates to \$115.10 per quarter.</p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> • MOTION by Winkelmann to remove the rocks from Elm Street. Seconded by Bradley. MOTION CARRIED. • Video Conferencing System discussed again for the township hall to hold meetings and the required installation of a camera system by the State of Michigan in reference to Senate Bill 273. TABLED. • Senior Center Update- Perrigo working on electric, La Fond working on the plumbing, furnace relocated to storage room, all walls gutted to studs. Photos shown of progress. Supervisor Hall went to a Missaukee County Commissioners meeting to present the improvements and request ARPA funds that the County received in the amount of \$61,000.00 to fund half the cost of the Senior Center project. County Commissioners said they will not make decisions on community projects until June 2022 whether they will contribute or not. 	<p>MOTION to remove rocks on Elm Street.</p> <p>TABLED audio/visual conferencing system for the hall.</p>
<p>New Business:</p> <ul style="list-style-type: none"> • MOTION by Ouwinga to approve GFL contract for Township Clean-Up- Saturday, June 11, 2022 up to \$13,000.00. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Winkelmann, Ouwinga. No-0. Absent-0. • McBain Schools technology Grant- Josh Fairbrother has been working with the digital media kids at McBain Schools in regards to streaming of social events and athletics. The kids have used Lake City Schools media equipment due to the 	<p>NEW BUSINESS</p> <p>MOTION to approve GFL contract for township clean-up, up to \$13,000.00.</p>

<p>poor quality of their equipment in order to live stream the recent basketball games. Fairbrother requested that we contract with McBain digital media program to get them the needed equipment. MOTION by Winkelmann to contract with McBain Schools up to \$6,000.00 for digital media equipment using Metro Act Funds. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0.</p> <ul style="list-style-type: none"> • Parks & Recreation Master Plan-Presented with a Parks and Recreation Master Plan from Prein & Newhoff, 5 year proposal to update past Master Plan. Proposal includes 4 phases in the amount of \$9,900.00. MOTION by Winkelmann to accept the Prein & Newhoff proposal in the amount of \$9,900.00 for the 5 year Parks and Rec Master Plan. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Wolford, Ouwinga, Hall, Bradley, Winkelmann. No-0. Absent-0. • Apex Sketch Verification-Assesor requests the sketch verification proposal submitted by Apex to complete the 2021 aerial image-ortho imagery, parcel files and sketch files to assist with assessment records. MOTION by Bradley to accept the proposal with Apex Appraisal Solutions in the amount of \$3,500.00. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Wolford, Hall, Ouwinga, Bradley. No-0. Absent-0. • MOTION by Bradley to move ARPA funds into the General Fund and to keep a separate file for ARPA invoices and monies spent. Amount will total \$300,000.00, at this time we have only received half the funds. Other half is expected to be received in July 2022. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0. • Starry Stonewort in the boat launch at the lagoon. There is 3 million dollars in grant funding available. Supervisor Hall presented the board with an estimate of 2 treatments that will total \$3000.00. MOTION by Winkelmann to spend up to \$4000.00 for the treatment of Starry Stonewort in the lagoon boat launch this spring to be taken out of Lake Improvement Funds. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Ouwinga, Wolford, Hall, Bradley, Winkelmann. 	<p>MOTION to contract with McBain schools up to \$6,000.00 for media equipment.</p> <p>MOTION to accept the Prein & Newhoff Parks and Recreation 5 year Master Plan in the amount of \$9,900.00.</p> <p>MOTION to accept Apex proposal in the amount of \$3,500.00 for assessing.</p> <p>MOTION to move ARPA funds totaling \$300,000.00 into the General Fund with a separate file for ARPA invoices and monies spent.</p> <p>MOTION to spend up to \$4,000.00 out of Lake Improvement Funds for the treatment of Starry Stonewort in the lagoon boat launch.</p>
<p>Motion by Ouwinga, seconded by Bradley to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes-Winkelmann, Hall, Wolford, Bradley, Ouwinga. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Motion by Ouwinga, seconded by Bradley to pay township bills with addition. MOTION CARRIED. Roll Call: Yes – Wolford, Winkelmann, Hall, Ouwinga, Bradley. No-0. Absent- 0.</p>	<p>MOTION to pay township bills with addition.</p>

Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 6:26 pm.	ADJOURNED
_____ Korinda Winkelmann, Twp. Clerk	_____ Date
_____ Robert Hall, Twp. Supervisor	_____ Date
*contact Township Clerk (839-7655) for copies	