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| <p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, April 13, 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: Present – Clerk Winkelmann, Trustee Bradley, Supervisor Hall, and Trustee Wolford, Treasurer Ouwinga. Absent-0.</p> | <p>CALL TO ORDER Roll Call</p> |
| <p>Moved by Wolford, seconded by Ouwinga to accept the regular meeting minutes of March 9, 2022 with correction. MOTION CARRIED</p> | <p>MOTION to approve regular meeting minutes of 3/9/22 with correction.</p> |
| <p>Treasurer’s report received for information.</p> | <p>TREASURER’S REPORT</p> |
| <p>Public Comments: Dr. Hejnal- LC Area Schools- Looking to possibly partner with Lake Township for an outdoor education program. Ropes courses, climbing wall, zip line and trails out at Missaukee Mountain. Photos and projected plan provided. The tower can be multi-used for fire and emergency responder training. No decision made by board this evening. Gordon Brown- Lake Township Board presentation of plaque for service of 25 years on the Missaukee Sanitary Drain #2 Advisory Board. Gordon thanked the board for our appreciation and was honored to serve on the Advisory Board. Jesse Gabor-Anavon- discussed technical solutions for phone services, audio/visual conferencing, computer IT service and ballot box security for Lake Township.</p> | <p>PUBLIC COMMENTS TABLED- Lake City Schools outdoor education program. TABLED- Anavon Solutions quotes.</p> |
| <p>Correspondence: Permit notification for Dana Trail for seawall replacement.</p> | <p>CORRESPONDENCE</p> |
| <p>Committee Reports: Fire- None. Roads- Lakeview Drive drainage issue. Rob has been working with Kelly for awhile regarding this. Kelly contacted Prein & Newhoff for a design plan. Both road and drainage issue need to be done at the same time. Discussion of 18” to be taken from each side of the road</p> | <p>COMMITTEE REPORTS FIRE ROADS</p> |

to include a walking path for residents. Several trees will have to be removed for the drainage issue alone. Supervisor Hall said that the drainage issue needs to be fixed to protect the quality of the lake. Right now, there is discussion of doing the plan in two phases. Approximate cost is \$200,000.00. Lake Township would have to cover 75%, while the Missaukee Road Commission would cover the other 25%. Prein & Newhoff would notify all homeowners regarding project. Gary Gremel asked how they would go about lowering the speed limit through there. Supervisor Hall suggested contacting the State Police. **MOTION** by Winkelmann to move forward with plans for the Lakeview Drive project with Prein & Newhoff and the Missaukee County Road Commission up to \$200,000.00. Seconded by Ouwinga. **MOTION CARRIED.** Roll Call: Yes- Wolford, Bradley, Hall, Ouwinga, Winkelmann. No- 0. Absent-0.

Sewer- Meeting on Monday, March 7, 2022. One pump back from repair. 3 frozen lines on Bayberry, hoping to be able to fix this week. Discussion of hiring an apprentice that can work one day a week at all the local plants surrounding the area for full time employment for apprentice (LC, Manton, McBain, Cadillac and Lake Township). Looking into insurance and how it would all work to allow apprentice to work at every location. Al requested a cement floor for the lean-to at Missaukee Drain, will be getting bids. Al questioned if Drain should be paid for the snowplowing the Township Hall. Clerk Winkelmann said yes, but needed an invoice to do so.

MOTION to approve the Lakeview Drive road/drainage project up to \$200,000.00.

SEWER

Unfinished Business:

- Discussed camera system required for ballot box security from Senate bill. Josh Fairbrother recommended a ring camera system rather than having a big install fee from a contractor. **MOVED** by Ouwinga to spend up to \$1000.00 on a ring camera system for ballot box security that will align with the Senate requirements. Seconded by Bradley. **MOTION CARRIED.** Roll Call: Yes- Winkelmann, Hall, Wolford, Bradley, Ouwinga. No-0. Absent-0.
- Supervisor Hall put in for a grant with the DEQ for Lake Clean-Up and distribution of pamphlets with invasive species information. Grant was declined. **MOTION** by Bradley to contract with Lake City Schools Freshman class for the lake clean-up and boater education in the amount of \$2500.00 out of the Lake Improvement Fund. Seconded by Wolford. **MOTION CARRIED.** Roll Call: Yes- Hall, Ouwinga, Winkelmann, Wolford, Bradley. No-0. Absent-0.

MOTION to purchase a ring camera system for ballot box security up to \$1000.00.

MOTION to contract with Lake City Area Schools Freshman class in the amount of \$2500.00 for lake clean-up and boater education.

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| <p>New Business:</p> <ul style="list-style-type: none"> • Lake City Chamber contracts- One for the fireworks, a separate one for general overall monies in support of the Chamber 4th of July events. MOTION by Bradley to contract with the Lake City Area Chamber for the yearly firework agreement in the amount of \$2000.00. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Wolford, Winkelmann, Ouwinga, Bradley. The board declined the second Chamber contract request. • Lake City Area Boosters contract – MOTION Bradley to contract with the Lake City Boosters in the amount of \$2000.00 for the 4th of July race. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Ouwinga, Hall, Winkelmann, Wolford, Bradley. No-0. Absent-0. • All Pro 2022-23 Service contract for Lake Township Hall IT/RMM services. TABLED. • Bid from Rick Bradley to mow Lake Township Hall and Clam River Campground. Same as previous amounts. MOVED by Ouwinga to accept bid from Rick Bradley for mowing services for Lake Township Hall and Clam River Campground. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Ouwinga. No-0. Absent-0. Abstain- Bradley. | <p>MOTION to contract with the Lake City Chamber in the amount of \$2000.00 for the 2022 fireworks.</p> <p>MOTION to contract with the Lake City Boosters in the amount of \$2000.00 for the 4th of July race.</p> <p>TABLED- All Pro yearly RMM service agreement for 2022-23.</p> <p>MOTION to accept bid from Rick Bradley for Lake Township Hall and Clam River Park mowing.</p> |
| <p>MOTION by Ouwinga, Seconded by Bradley to pay the Sewer bills as printed. MOTION CARRIED. Roll Call: Winkelmann, Wolford, Hall, Ouwinga, Bradley. No-0. Absent-0.</p> | <p>MOTION to pay sewer bills as printed.</p> |
| <p>MOTION by Bradley to pay township bills as printed. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Hall, Wolford, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</p> | <p>MOTION to pay township bills as printed.</p> |
| <p>Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 6:19 p.m.</p> | <p>ADJOURNED</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> | |

