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| <p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 8, 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;"><i>Approved</i> Draft 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 Bradley, seconded by Wolford to accept the regular meeting minutes of May 11, 2022 as presented. MOTION CARRIED</p> | <p>MOTION to approve regular meeting minutes of 5/11/22 as presented.</p> |
| <p>Treasurer's report received for information.</p> | <p>TREASURER'S REPORT</p> |
| <p>Public Comments: Gary Gremel- Fish Planting/re-stocking. Supervisor Hall stated that the stocking is done every other year at 100,000 fish. Researching the species and what to plant. Are we coming down Lakeview Drive for Twp clean-up this year? Buena Vista Park- people are still dumping leaves in the area that we had cleaned up, even with the no dumping signs. Lakeview Drive Road Project- Is everything still planning to happen after Labor Day? Supervisor Hall stated that we couldn't get the pipe, so that is why the project couldn't be done before Memorial Day. Mimi Zwolak- Discussed starry stonewort and that it was a banner year. <i>banner year.</i> Nathan Layne- Reuters. Questioned State police investigation into voting equipment. Terry Crystal- wanted the board to know that the bench at the Jennings beach dock needed a couple of bolts.</p> | <p>PUBLIC COMMENTS</p> |
| <p>Correspondence: <ul style="list-style-type: none"> Resident next to Friends Ministry sent a letter that they would like the abortion/right to life sign moved from the edge of their property. Trustee Bradley stated that she drove by and noticed that the organization had moved the sign. </p> | <p>CORRESPONDENCE</p> |
| <p>Committee Reports: Fire Meeting- No update. Roads- Lakeview Drive road project for this year,</p> | <p>COMMITTEE REPORTS FIRE ROADS</p> |

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| <p>expensive project, will use up all the money we set aside for roads this year. Poplar street boat landing is washed out. Supervisor Hall looking into a culvert for safety reasons.</p> <p>Sewer- Meeting Monday 6/6/22. There were 6 service calls over the Memorial holiday. Rigs were started before May 15, 2022. Ponds are down 8-10". Switching from Fibertech to Clam Union for the testing. C&W pumped the step units on Sapphire and will restart the rotation next year. Rate increase starts this quarter, now \$115.10/quarter. Al requested to change his health insurance, cannot get a group rate due to only having one employee. He will soon have supplemental insurance, and in September he can work on changing insurance through open enrollment. MOTION by Bradley for Al to wait for open enrollment for new health insurance. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</p> | <p>SEWER</p> <p>MOTION to wait for open enrollment for new health insurance for Al.</p> |
| <p>Unfinished Business:</p> <ul style="list-style-type: none"> • Township Audio Visual System with Anavon- TABLED. • IT Management- MOTION by Bradley to contract with AllPro for the IT management annual renewal \$3269.04. Second by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Wolford, Winkelmann, Bradley, Ouwinga. • Senior Center Update- infrastructure project with the senior center. Overages on the original estimates. Waiting on countertops, end of June or beginning of July before installation. Supervisor Hall will still be in contact with the County to see if they will help with the project. Cost to finish the project is \$10,000.00. MOVED by Ouwinga to approve the \$10,000.00 needed to complete the senior center project with the use of ARPA funds. Seconded by Winkelmann. Roll Call: Yes- Bradley, Hall, Wolford, Winkelmann, Ouwinga. No-0. Absent-0. | <p>TABLED- Township Audio Visual conferencing system</p> <p>MOTION to contract with AllPro for annual IT management \$3269.04.</p> <p>MOTION to approve \$10,000 needed to finish the senior center project with the use of ARPA funds.</p> |
| <p>New Business:</p> <ul style="list-style-type: none"> • MOVED by Bradley to purchase a 75-85" tv for the conference room up to \$2500.00 and give our current tv to the Senior Center. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Wolford, Ouwinga, Bradley. No-0. Absent-0. • Twp Attorney- Mike Figliomini is hard to get a hold of. Other attorneys in that office may be able to | <p>MOTION to purchase a tv for the conference room up to \$2500.00 and give our current tv to the Senior Center.</p> |

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| <p>assist us. There is a hold up on the progress/clean-up on Lotan road and they didn't get the ballot language back to us in time for the August ballot fire millage.</p> <ul style="list-style-type: none"> • Quote for lease of tabulator in the amount of \$1500.00 from Election Source for August 2022 Primary. MOVED by Ouwinga to lease a tabulator for the August 2022 primary in the amount of \$1500.00. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Wolford, Bradley, Ouwinga. No-0. Absent- 0. • Lake Clean-Up & Invasive Species Landing Blitz- July 9, 2022. Lake Association will be at Green Rd and Supervisor Hall will have students at Sapphire and Crooked Lakes. • Lake Clean-Up LC Senior Class: MOTION by Bradley for the Lake City Senior Class of 2023 to clean-up the lake in the amount of \$2500.00 out of the Lake Improvement Fund. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Wolford, Hall, Bradley, Ouwinga. No-0. Absent-0. • MOVED by Ouwinga to have McBain school assist with the Lake Township Clean-Up in the amount of \$2500.00. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Winkelmann, Ouwinga. | <p>MOTION to lease a tabulator from Election Source in the amount of \$1500.00 for the August 2022 Primary.</p> <p>MOTION to have the Lake City Schools senior class of 2023 clean the lake up for \$2500.00 out of the Lake Improvement Fund.</p> <p>MOTION to hire the McBain senior class of 2023 for the Lake Township Clean-Up in the amount of \$2500.00.</p> |
| <p>MOTION by Bradley, Seconded by Ouwinga to pay the Sewer bills as printed. MOTION CARRIED. Roll Call: Hall, Wolford, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</p> | <p>MOTION to pay sewer bills as printed.</p> |
| <p>MOTION by Ouwinga to pay township bills as presented. Seconded by Bradley. MOTION CARRIED. Roll Call: Winkelmann, Wolford, Hall, Ouwinga, Bradley. No-0. Absent-0.</p> | <p>MOTION to pay township bills as presented.</p> |
| <p>Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 5:54 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> | |