

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 11, 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. Absent- Treasurer Ouwinga.</p>	<p>CALL TO ORDER Roll Call</p>
<p>Moved by Wolford, seconded by Bradley to accept the regular meeting minutes of April 13, 2022 as printed. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of 4/13/22 as printed.</p>
<p>Treasurer’s report not received today.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Larry Stahl- Friends Ministry: Discussed improvements to property on Jennings rd. Adding a 20 lot subdivision/condo-site. Putting in application with the County for ARPA funds in hope to have help with road and sewer. Been working with Al Gray on sewer information and where they would tie into the system and costs for ARPA request. Supervisor Hall referred Stahl to Tony Groves from Progressive who has worked with our system. This development will be within 200 ft of our sewer system, so they have to tie into our system. • Gary Vanna- McBain School: He and a couple students came to thank our board for contracting with them for their technology grant, lake clean-up and our cemetery clean-up. This offered the Senior class the ability to go to Washington D.C. for a week at a low cost and it wouldn’t have been possible without our contracts with them, their class had no money due to COVID. 	<p>PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • May 25, 2022 5-6:30pm meeting at the annex building with the Missaukee County Planning and Emergency Management Department to discuss natural hazard identification and site vulnerabilities. Supervisor Hall to attend. 	<p>CORRESPONDENCE</p>

Committee Reports:

- **Sewer**- Dani Lutke new to the sewer Advisory Board. May 15, 2022 plans to start irrigation. Ponds are at 12-15ft. Waiting on two pumps to come back from repair. Changing companies that test the ponds from Fibertech to Eli. C&W will pump step units on Sapphire and Peterson Point and will be done before Memorial weekend. Discussed Larry Stahl at recent Advisory Board meeting and the development off of Jennings road. Bisballs moved step unit on Bayberry Lane. **MOTION** by Bradley to accept the amendment to irrigation easement with Arlene Properties, LLC under direction of Township attorney. **MOTION CARRIED.** Roll Call: Yes- Hall, Winkelmann, Bradley, Wolford. No-0. Absent- Ouwinga.
- **Fire**- No meeting.
- **Roads**- Lakeview Drive drainage and paving to happen after Memorial Day.

COMMITTEE REPORTS

MOTION to accept amendment to irrigation easement with Arlene Properties, LLC under direction of Township attorney.

Unfinished Business:

- Anavon phone system quote presented to the board. This will save us money on our monthly centurylink bill. We will only need internet service through centurylink and are able to keep all existing phone numbers. There is an email and call forwarding feature that will allow office members to receive calls and emails while out of the office for prompt responding. **MOVED** by Winkelmann to approve the purchase of a phone system with Anavon Technology group in the amount of \$3,333.26. Seconded by Bradley. **MOTION CARRIED.** Roll Call: Yes- Wolford, Hall, Bradley, Winkelmann. No-0. Absent- Ouwinga.
- Fire Millage Ballot Language- presented to the board, was due at County Clerk’s office on 5/10/22. Did not receive the information back in time from our Township attorney so the Fire Millage will have to go on the November ballot. **MOVED** by Bradley to accept the ballot language with correction of the word increase to renewal, pending township attorney’s approval. Seconded by Wolford. **MOTION CARRIED.** Roll Call: Yes- Winkelmann, Hall, Wolford, Bradley. No-0. Absent – Ouwinga.
- Lake City Outdoor Education Program- discussed Dr. Hejnal’s presentation from April meeting. Supervisor Hall to discuss with Township attorney. **TABLED.**
- Received a quote from Best Demolition for the

MOTION to accept proposal from Anavon Technology, LLC in the amount of \$3,333.26 for an upgraded office phone system.

MOTION to accept the Fire Millage ballot language with correction pending township attorney’s approval.

TABLED- Lake City Schools Outdoor Education Contract.

<p>clean-up of the property at 8230 W. Lotan Rd in the amount of \$4,500.00 to take place on June 3, 2022 aligning with court order. MOVED by Winkelmann to accept bid for 8230 W. Lotan Rd property clean-up by Best Demolition in the amount of \$4,500.00. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Bradley, Winkelmann. No-0. Absent- Ouwinga.</p>	<p>MOTION to accept bid from Best Demolition in the amount of \$4,500.00 for property clean-up at 8230 W Lotan Rd.</p>
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<p>New Business:</p> <ul style="list-style-type: none"> • Change the GFL pick-up of trash for Missaukee Drain and Green road boat launch to weekly pick-ups for the summer months only. • Docks are in at Green road and Crooked Lake launches. • Clerk Winkelmann to amend the 1st quarter 2022 taxes after audit was completed. Auditors recommended amending 2022 Q1 to pay taxes on health insurance for Al Gray. Insurance was switched from Blue Cross to having insurance under his wife. MOVED by Bradley to amend Q1 2022 taxes as recommended and to pay Al through his payroll check for health insurance with a tax deduction, treated as cash in lieu for the Township's 80% contribution moving forward. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Wolford, Bradley. No- 0. Absent- Ouwinga. • Clerk Winkelmann gave the board an update from the Baird, Cotter Bishop fiscal year audit of 2021-22. • MOTION by Clerk Winkelmann to add Deputy Treasurer Carol Bradley as a check signer to all Township bank accounts, including Missaukee Sanitary Drain in addition to Treasurer Ouwinga and Clerk Winkelmann. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann. No-0. Abstain- Bradley. Absent- Ouwinga. 	<p>MOTION to amend Q1 2022 payroll taxes as recommended by auditors and to pay Al his 80% health insurance through payroll with a tax deduction which will be treated as cash in lieu.</p> <p>MOTION to add Deputy Treasurer Bradley as a check signer on all Lake Township and Missaukee Drain bank accounts in addition to Treasurer Ouwinga and Clerk Winkelmann.</p>
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<p>MOTION by Bradley, Seconded by Winkelmann to pay the Sewer bills with addition. MOTION CARRIED. Roll Call: Wolford, Hall, Bradley, Winkelmann No-0. Absent- Ouwinga.</p>	<p>MOTION to pay sewer bills with addition.</p>
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<p>MOTION by Bradley to pay township bills with addition. Seconded by Wolford.. MOTION CARRIED. Roll Call:</p>	<p>MOTION to pay township bills with addition.</p>

Winkelmann, Hall, Wolford, Bradley. No-0. Absent-Ouwinga.	
Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 5:37p.m.	ADJOURNED
_____ Date Korinda Winkelmann, Township Clerk	Minutes prepared by: Korinda Winkelmann, Township Clerk
_____ Date Robert Hall, Twp. Supervisor	
*contact Township Clerk (839-7655) for copies	