

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, September 14, 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><b>Draft Minutes</b></p>
<p>Supervisor Hall called the meeting to order at 4:30 p.m. Roll Call: Clerk Winkelmann, Supervisor Hall, Treasurer Ouwinga, Trustee Bradley, Trustee Wolford.</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Wolford, seconded by Bradley to accept the minutes of August 11, 2022 as printed. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approve minutes of August 11, 2022 as presented.</p>
<p>Treasurer's report not provided.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Bonnie Baird- Elaborated on the Missaukee Trailblazers and the cost involved to print new maps is approximately \$10,000.00. Most businesses on the last maps that were printed are no longer functioning businesses. 52 ad spots available at \$100-\$200 for each ad spot. UTV trails are not located on current maps, just snowmobile trails. Looking for sponsors for the Poker Run as well. Would like the Township aware of needing sponsors and will communicate with Clerk Winkelmann about the possibility of contracting with the ad company. Supervisor Hall thanked her for doing this.</li> <li>• Diane Berry- Introduced herself to the board and stated that she is joining the Lake Enhancement Committee and lives on Crooked Lake. She has a natural resources degree from MSU and is retired from the DNR &amp; Forest Services. She met with Sherry Blaszak from the Conservation District. She is excited about using her knowledge on further enhancement of the three lake group. Asked about a mission statement, discussed lake monitoring and education. Supervisor Hall discussed our lake education in which we team up with the local school kids.</li> <li>• Penny Lowes- Crooked Lake resident. Wanting to follow up with the election process &amp; she sees that we will be discussing on the agenda tonight. Tried locating minutes online, but didn't find anything for the last couple of meetings. Her concerns are about renting equipment and then purchasing equipment in the future and how that will work on the tax payer's expense? Supervisor Hall stated that there is an insurance claim out. Josh Fairbrother stated that his is the Democratic Chair and as far as leasing the equipment, we</li> </ul>	<p><b>PUBLIC COMMENTS</b></p>

<p>usually have Election Source do our public test here at the hall instead of going to the courthouse. We have changed our procedure and are no longer having Election Source do the public testing. The testing is performed by Clerk Winkelmann and Josh Fairbrother at the Courthouse with all the other townships. The cost to have Election Source do the public testing is the same as the lease of the equipment, so it is a wash. When we get the new version of the machine, it is supposed to be faster running ballots and have color options.</p> <ul style="list-style-type: none"> <li>• Katie Hickman- Stated that she is interested about purchasing a small chunk of the Helmer property that we recently purchased from her family. Wanted to know if that was an option? Supervisor Hall stated that he wasn't sure at this time because we just purchased the property two weeks ago, we aren't sure what we are doing with it at this time. We will be forming a committee and it's a discussion for the board. We have thought about creating a park there and applying for a DNR grant for development. We will need a survey. Hickman stated that she's interested in the three lots on Blair. Supervisor Hall stated we want residents to have access to the lake for now and we will go from there.</li> </ul>	
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• Clerk Winkelmann read a request email from John Beck that was asking for the board's consideration on replenishing the funds in the Lake Enhancement Committee account. Significant contributions have been made to all three lakes from fish structures, ongoing testing for water clarity and quality, updated lake topographic maps and drone footage, water education for Lake City and McBain students. Current concerns are for the Lake Missaukee's Lake Board and the excessive treatment that will be needed for the exceptional amount of eurasian water milfoil. Wondering if the board would consider a loan or an outright assist to enable the work until the Missaukee Lake Board approves a new budget. Supervisor Hall stated that we initially put \$50,000.00 quite some time ago (approximately 5 years ago) into that account and as they came up with projects we used the funds. We would like to see a list of projects that they are interested in. Discussed an assessment for the lakes for the treatment. John Beck wanted to make sure that there was enough money in that account for the current projects. Treasurer Ouwinga stated that there is approximately \$14,000.00 currently in that account. Supervisor Hall to talk with Mimi Zwolak on the cost of the milfoil treatment. <b>MOVED</b> by Bradley to transfer \$25,000.00 from the General Fund into the Lake Improvement Fund account. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Ouwinga, Winkelmann, Wolford, Bradley. No-0. Absent-0.</li> </ul>	<p><b>CORRESPONDENCE</b></p> <p><b>MOTION</b> to transfer \$25,000.00 from the General Fund into the Lake Improvement Fund.</p>

<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• FIRE- Meeting first of October to do payroll, didn't have meeting last night. Still waiting on Grant response.</li> <li>• ROADS- Lakeview Drive is starting &amp; will be torn up for a month in a half or so. Supervisor Hall stated that he has received a lot of phone calls from residents with concerns about the project. Other subdivision roads were all done at the same time approximately 30 years ago during a sewer project. They will all come due to be repaired at the same time. We may have to special assess due to cost. We can tar &amp; chip at a 50/50 cost split between County Road Commission and Township. Roads are pazer rated and we work on roads that are considered a 2.</li> <li>• SEWER- Meeting this past Monday. Pump went out on station #3. Guys spent 6 hours on a Sunday working on it. Ponds are doing good at 7.5 feet. Hope to keep pumping until corn removal. Switched to D&amp;D for pump/motor repair out of Marion due to a 2 week turn-around time. Oak Drive will start step unit pumping in the spring. Al stated that he will be retiring in four years. Kate Cobb is in contact with CTC about an apprentice. Al let the Sewer committee know that his truck has 80,000 miles on it. Trustee Bradley still working on life insurance quotes from Ashley at Gleaners. One load of tires were loaded onto a trailer this past week. Still more tires on the ground at plant. Checking into health insurance quotes.</li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p><b>FIRE</b></p> <p><b>ROADS</b></p> <p><b>SEWER</b></p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> <li>• House in Jennings- We have the house listed at \$299,000.00 right now. Supervisor Hall asked if the board wanted to drop the price, add lake frontage? No one has requested to look at the house yet. Residents from Jennings present at the meeting stated that there are a lot of people who have driven by to look at the place. Bonnie Baird asked what Jean's market value was of the house. Had an appraised value and Jean's suggested was to list at \$299,000.00. Board agreed to wait a little bit. Supervisor Hall updated the residents present at the meeting about the purchase of the house and property with 4.5 acres with the use of some ARPA funds. The board will be selling the house and the plan with the extra property is to create a park there for the use of the Jennings residents and a place to park their boats. Discussed the formation of a committee with Jennings residents for the property development and plan to apply for a grant to help offset costs.</li> <li>• CD's- Treasurer Ouwinga reported that the CD's are up for</li> </ul>	

<p>renewal on the 16<sup>th</sup>. Do we want to cash them in? Supervisor Hall suggested to cash them in because of road project coming up. He also asked if we are making any interest off them? Treasurer Ouwinga stated that the bank paperwork reflected that the interest has not yet been determined by the bank for the renewal. <b>MOVED</b> by Bradley to cash in CD's. Seconded by Ouwinga. <b>MOTION CARRIED.</b></p> <ul style="list-style-type: none"> <li>• Owl Conference System- Tried for the first time at today's board meeting. Josh Fairbrother purchased the system under his company. <b>MOTION</b> by Winkelmann to pay Fairbrother Ariel Solutions \$4795.00 the total cost of the Owl conference system. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Ouwinga, Hall, Winkelmann, Bradley. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to pay Fairbrother Ariel Solutions \$4795.00 for the Owl Conference System.</p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>• Server Quote from AllPro Technology in the amount of \$4300.00. <b>TABLED.</b></li> <li>• Election equipment lease for the November 2022 election quote received from Election Source in the amount of \$3,000.00. <b>MOVED</b> by Ouwinga to lease Election equipment from Election Source for the November 2022 election in the amount of \$3,000.00. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Wolford, Hall, Bradley, Ouwinga. No-0. Absent-0.</li> <li>• <b>MOTION</b> by Winkelmann to purchase new absent voter envelopes up to \$900.00. The style has changed by the request of the US Postal Service and the State of Michigan. Clerks are not allowed to use a mixture of envelopes, therefore all old envelopes need to be tossed out. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Hall, Wolford, Ouwinga, Winkelmann. No-0. Absent-0.</li> <li>• Contract with the Lake City Area Schools for the Pop Warner trip to Lions stadium. Discussed that the Pop Warner Program or the school do not operate under a 501c3 and we cannot contract with them due to that.</li> <li>• Township truck is in need of new tires. Quote from Northern Auto Lab received in the amount of \$794.80. <b>MOVED</b> by Winkelmann to get new tires for the township truck from Northern Auto Lab in the amount of \$794.80. Seconded by Wolford. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Ouwinga, Bradley, Winkelmann, Wolford. No-0. Absent-0.</li> </ul>	<p><b>NEW BUSINESS</b>  <b>TABLED</b> quote for a new server in the amount of \$4300.00 from AllPro Technology.  <b>MOTION</b> to lease election equipment from Election Source for the November 2022 election in the amount of \$3,000.00.  <b>MOTION</b> to purchase the new style of absent voter envelopes up to \$900.00.</p> <p><b>MOTION</b> to purchase tires for the township truck in the amount of \$794.80.</p>
<p>Motion by Bradley, seconded by Wolford to pay Sewer bills with addition. <b>MOTION CARRIED.</b>  Roll Call: Yes-Winkelmann, Ouwinga, Hall, Wolford, Bradley. No-0. Absent- 0.</p>	<p><b>MOTION</b> to pay sewer bills with addition.</p>
<p>Motion by Bradley, seconded by Ouwinga to pay township bills with addition. <b>MOTION CARRIED.</b>  Roll Call: Yes – Wolford, Hall, Winkelmann, Ouwinga, Bradley. No-</p>	<p><b>MOTION</b> to pay township bills with addition.</p>

0. Absent- 0.	
Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 5:26 pm.	<b>ADJOURNED</b>
_____ Date	Minutes taken by:
Korinda Winkelmann, Twp. Clerk	
_____ Date	
Robert Hall, Twp. Supervisor	
*contact Township Clerk (839-7655) for copies	