

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, October 12, 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>Draft Minutes</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 arrived at 5:37pm.</p>	<p>CALL TO ORDER</p>
<p>Moved by Bradley, seconded by Ouwinga to accept the minutes of September 14, 2022 as printed. Motion Carried.</p>	<p>MOTION to approve minutes of September 14, 2022 as presented.</p>
<p>Treasurer’s report provided for informational purposes.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Don Nemecek- Concerned about hooking into the sewer system for Crooked Lake. Questioned rules about hooking into the existing sewer system. Health department shouldn’t issue permits without hooking into the line. Approximate cost is \$12,000.00.Suggested to hook the sewer from the park to Anderson Trail. Wanted us to think about a sewer before a park. Stated that the purchase of the Jennings house on Walnut street was not in the Missaukee Sentinel, only in the Cadillac News. A resident from the crowd stated that the article about the purchase of the house was in both papers. Later stated that he thinks the board should not move forward with the park project in Jennings without the sewer system project for the lake residents included in that plan. • Mike Stimak- wants the sewer system extended past the boat launch due to concerns of RV’s that pull into the vacant lots past the boat launch. Later asked if there would be something on the website about the park project. Would like to see the possibility of a list of plans and stages of how we got to this point and where we will go to from here. Links to the information would be great. • Josh Fairbrother- discussed the Owl system, stated that he found a different company to purchase the equipment through. Suggested returning the equipment to amazon and moving forward with the new company because they offered a three year warranty and tech support, which amazon did not. The board agreed that a three year warranty and tech support would be beneficial. The board agreed to return the original equipment to amazon and re-purchase the same equipment through Fairbrother Aerial Solutions who worked out the 	<p>PUBLIC COMMENTS</p>

<p>agreement with the new company. There would be no fees added for Fairbrother Aerial Solutions to purchase the new equipment on behalf of the township.</p> <ul style="list-style-type: none"> • Pam Hill- Doesn't want to see residents of Jennings mooring boats on the swim dock, or possibly a new dock that may be installed at the Helmer Park location. Supervisor Hall stated that boats would just moor in the water. Looking into the possibility of permitting those boats so that the township would have control over the amount of boats in the water. Discussed the possibility of having a handicap platform for fishing access at the park. Suggested handicap parking spots to be located near a pavilion area. Discussed applying for a grant for the park improvements. Supervisor Hall stated that Prein & Newhoff could write the grant for approximately \$4,000-\$6,000.00. • Becky Stimak- Concerned about the health of the lake by adding a park and having boats moor. Asked if there were still spots available on the Helmer Park committee. Concerned about new development. Worried about gas spilling into the lake. Overpopulation on the lake is a concern of hers. Went through a lot with road sloping on Oak Drive & permits. • Joanne Kelly- Stated that she has a major concern with the stipulations put in place for the Air B&B's. She feels that the new rules are trying to push people out of town. She reviews each one of her guests with no problems or police called. If they are not good renters, they don't rent to them again. Supervisor Hall stated that the new rules were put in place by the Mayor at the city and Lake Township has no control over that. • Bonnie Baird- How much money can the board spend out of the General Fund before they need to have a public hearing? How much has been spent out of the General Fund for this park? 	
<p>Correspondence:</p> <ul style="list-style-type: none"> • Thank you letter read by Clerk Winkelmann from the Lake City Schools Sophomore class. 	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • FIRE- Approved payroll at recent meeting. • *Ben Wolford present to the meeting at this time 5:37pm.* • ROADS- Lakeview Drive will be paved soon. Roads have been paid for out of General Fund to date. The board budgets for \$200,000.00 per year for roads. All subdivisions will be needing repaired soon. Possibility of special assessing subdivisions. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROADS</p>

<ul style="list-style-type: none"> SEWER- Treasurer Ouwinga reported that delinquent sewer amounts needed turned over to taxes: Lake Township \$17,304.47 and City of Lake City \$1,753.55. Al reported to the advisory committee that four aerators were purchased from D&D. Had an issue at Duck Point, had C&W pump. Pump #3 went down on Lakeview Drive and needed to use the vac truck out of Cadillac. Al is staying on his wife's insurance Kate Cobb working on Michigan Works/apprentice program for sewer assistant. Al requested life insurance, Trustee Bradley waiting on quote. Bradley getting an estimate on sewer at the park extended to Poplar street. Lake Street foreclosed property had a sewer usage balance of \$483.42. County Treasurer stated that Lake Township is out that money because it cannot be added to the sale. Supervisor Hall will call County Treasurer. 	<p>SEWER</p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> Ronk Property- Jennifer Ronk owes Lake Township money for the clean-up of her property. Lake Township can have the unpaid balance added to her property taxes. Supervisor Hall has been working with the township attorney to obtain payment and legal obligations. Moved by Bradley to recoup all fees, including attorney fees associated with the property clean-up at 8230 W Lotan Rd. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Wolford, Ouwinga, Bradley. No-0. Absent-0. 	<p>MOTION for Lake Township to recoup all fees with property clean-up at 8230 W Lotan Rd.</p>
<p>New Business:</p> <ul style="list-style-type: none"> Josh Fairbrother discussed Lake Township's need for an internet booster which would be beneficial for the office staff while working using Centurylink internet services. MOTION by Winkelmann to purchase an internet booster up to \$1,000.00 for office internet use. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Wolford, Ouwinga, Winkelmann. No-0. Absent-0. Supervisor Hall stated that Jean has someone interested in the house on Walnut street but they want some property with it. Hall asked the board if we should drop the price and if we wanted to sell any property or lake frontage with the house? Curt Helmer winterized the house. MOTION by Bradley to offer no lake frontage with the house. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Wolford, Hall, Ouwinga, Bradley. No- 0. Absent-0. Moved by Ouwinga to lower the price of the Walnut Street house in Jennings to \$275,000.00. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0. Absent-0. Clerk Winkelmann presented a list of Election inspectors for the November 2022 General Election. MOTION by Ouwinga to approve Election Inspectors as presented for the 	<p>NEW BUSINESS</p> <p>MOTION to purchase an internet booster up to \$1,000.00 for Lake Township office.</p> <p>MOTION to offer no lake frontage with the Walnut Street house in Jennings.</p> <p>MOTION to lower price of Walnut street house in Jennings to \$275,000.00.</p> <p>MOTION to approve Election Inspectors for the November</p>

<p>November 2022 General Election. Seconded by Bradley. MOTION CARRIED.</p> <ul style="list-style-type: none"> • MOTION by Ouwinga to approve Municipal Retirement 401a Plan. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Wolford, Winkelmann, Hall, Bradley, Ouwinga. No-0. Absent-0. • Discussed Prein & Newhoff to write a grant for plans and development. Without it we cannot get any matched money or we cannot move forward with our rec plan. MOVED by Bradley to spend up to \$6,000.00 for Prein & Newhoff to write a grant. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Wolford, Winkelmann, Ouwinga, Bradley. No-0. Absent-0. 	<p>2022 General Election.</p> <p>MOTION to approve Municipal Retirement 401a pain.</p> <p>MOTION for Prein & Newhoff to write a development grant up to \$6,000.00.</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 – Hall, Winkelmann, Wolford, Ouwinga, Bradley. No-0. Absent- 0.</p>	<p>MOTION to pay township bills with addition.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 6:12 pm.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Twp. Clerk Date</p>	<p>Minutes taken by:</p>
<p>_____ Robert Hall, Twp. Supervisor Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	