

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, December 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 style="text-align: center;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 4:30 p.m. Roll Call: Trustee Wolford, Clerk Winkelmann, Supervisor Hall, Treasurer Ouwinga, Trustee Bradley.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Bradley, seconded by Ouwinga to accept the minutes of October 12, 2022 as printed. MOTION CARRIED.</p> <p>Moved by Ouwinga, seconded by Bradley to approve the August 16, 2022 special meeting minutes as printed. MOTION CARRIED.</p> <p>Moved by Ouwinga, seconded by Bradley to approve the October 28, 2022 special meeting minutes as printed. MOTION CARRIED.</p>	<p>MOTION to approve minutes of October 12, 2022 as presented.</p> <p>MOTION to approve special meeting minutes for August 16, 2022 as printed.</p> <p>MOTION to approve special meeting minutes for October 28, 2022 as printed.</p>
<p>Treasurer's report provided for informational purposes.</p>	<p style="text-align: center;">TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Bonnie Baird- Stated she could hardly hear the board-its distorted and muffled (attending remotely). Discussed wanting a swim program/lessons over in Jennings. Stated that she spoke with Nancy Inghram about the swim program that they offer at County beach. Bonnie is willing to donate \$1,000.00 which will take care of the fees for 10 resident children. Depending on grant funding, Nancy may be able to support approximately 10 other children for the program, if not, Bonnie requested that Lake Township kick in \$1,000.00. Funds will take care of lessons for two weeks and a certified instructor. She would like to help as well because she used to be a lifeguard. Supervisor Hall stated that we still have time and we can discuss again at a later date. If township did contribute, we would have to run through their 501c3. Bonnie said that she will still work on information regarding the program. Clerk Winkelmann stated that she usually receives Nancy's paperwork in March/April. Bonnie also requested that she would like to see rescue equipment available at Jennings beach so that if there is a crisis someone can help. • John Beck- Stated that he could hear the board fine (attending remotely). • Pam Hill- Is there an age limit for kids attending the swim lessons? Bonnie stated that she is sure that it isn't for really 	<p style="text-align: center;">PUBLIC COMMENTS</p>

<p>young kids (2-3 year olds), but more for 8-10 year olds and up. Bonnie will look into the age limits as well.</p> <ul style="list-style-type: none"> • Gary Gremel- Wanted to thank the board for the work done on Lakeview drive. Wanted to know if the lane will be marked? Supervisor Hall stated that he knows some people want it and some don't, this can be looked into more in the spring. Gary reported that some neighbors are driving too fast. Questioned the possibility of speed bumps installed, even if it was a cost that the Lakeview area residents incurred. Supervisor Hall directed him to the Road Commission. Gary also asked if Lake Township was planning on enforcing rules similar to the City for Air B&B's/short-term rentals? Supervisor Hall stated that as a board we haven't discussed it. He also said that personally, those people bring money into our community. • Terri Crystal- Had questions about the Helmer Park draft map that was presented at the meeting. Supervisor Hall directed her to the correct time we will discuss that. 	
<p>Correspondence:</p> <ul style="list-style-type: none"> • Reported Board of Review meetings for 2023. • Open House December 22, 2022 6:00pm for Parks and Rec Plan at Lake Township Hall. Q & A open to the public. 	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • Fire- Fire truck hit the building at the City, being worked out with insurance. Still haven't heard about the grant for radios and extrication equipment. • Roads- Few things to do on Lakeview in the Spring to complete project. City is looking into the same drainage system that was installed on Lakeview. Drainage system should help assist in keeping the lake cleaner. • Sewer- Al requested that Trustee Bradley read the nice letter from City of Cadillac about the use of their vac truck in an emergency here in Lake Township. Frankenmuth seminar is December 19-20. Bradley still looking into a life insurance policy for Al. Spoke with Kevin from Kevin financial who stated that they do group policies only and he would be willing to discuss with the board further. Possible to add Dan to the group, charge for one estimated at \$4.75/month for a \$25,000.00 policy. Supervisor Hall asked that Trustee Bradley schedule Kevin's financial to attend meeting in January. Clerk Winkelmann stated that Al's health insurance rate increased, don't have the amount yet, waiting on increase sheet from Al. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROADS</p> <p>SEWER</p>
<p>Unfinished Business:</p>	
<p>CLOSE REGULAR MEETING AT 4:59 PM</p>	

OPEN PARKS AND REC PLAN MEETING AT 4:59 PM

- Presented draft parks and recreation master plan 2023-2027. Plan is posted on township website and notification was in the newspaper. Been posted for 30 days. Copies on file in Clerks office.
- Been working on draft with Missaukee County, City of Lake City and City of McBain so that we can all get grants from Federal funding.
- Previous Parks and Rec plan is expired. Hired Prien & Newhoff to work on a revised plan in order to qualify for grant funding.

Park & Rec Public Comments:

- Terri Crystal- Is this the meeting on the 22nd? Is this meeting open to the public? Supervisor Hall stated, yes. Terri said that she spoke to several kids in the community of Jennings who are excited to see this project move forward. They are looking forward to the sledding hill. Requested that trees be removed in the sledding hill location & possibly create a mound for safety similar to what Springfield Recreation by Fife lake has, called Carly's Hill. Suggested to remove the basketball court because the kids already have one at the playground. Wanted to know if anyone had pictures of the old ice house in Jennings?
- Supervisor Hall said that Ron Mortenson requested the pickleball court. He also stated that they tried to consider all age groups when coming up with the draft plans for Helmer park and handicap accessibility.
- Gary Gremel- wanted to know how deep the water was off the fishing pier? Supervisor Hall stated that there is a hole up to your chest right there. Is the outdoor fireplace similar to what Cadillac Pathway has? Yes.
- Mrs. Bricker - Asked if these draft plans left all the trees that are in place there now or is that to be determined? Supervisor Hall said, there won't be trees in the designated parking area. She was curious of the trees by the sledding hill due to the location of her property and the sledding hill. Supervisor Hall stated that it shouldn't be a problem leaving a buffer in between her house and the sledding hill. Questioned if Jean Prangley is aware of these plans for selling the Walnut street house? Supervisor Hall said, no, not at this time, but he will get with her.
- Pam Hill- She feels that the vehicle turn-around area is really needed at Elm street because of the tight radius in that location.
- Chick Bricker- Asked about costs. Supervisor Hall- 1,017,000.00 is what the estimate came in at. Trying to get closer to the 1,000,000.00 mark as the grant money we are requesting is 1,000,000.00, which is the maximum request amount. Chick also asked what a realistic time frame for the whole project would be? Supervisor Hall- Spark grant money

(which will be talked about next) could be available in September. There are three phases to spark grant. Looking for shovel ready grants, which we have done the work to provide that. Chick also questioned the possibility of a sewer system. Supervisor Hall- We are working on information to install a sewer system and that is a separate project from this master plan. As far as the restroom located onsite in Helmer park, it would be a holding tank. Mrs.Bricker- would that force the lake residents to be on the sewer system, because if it does, she doesn't want it. Supervisor Hall – the board has been asked for awhile to work out a sewer system for residents of Anderson Trail. It wasn't feasible before because it wasn't all the way to the park. Now, its at the park. Prien is looking to see if the line is big enough to carry around from the park. Again, a separate situation from the Park and Rec plan and grant.

- Supervisor Hall asked if there were anymore questions about the whole draft rec plan even outside of the Helmer Park plans? No. Resolution read outloud to adopt draft master plan for parks and recreation.
- **MOTION** by Ouwinga to adopt Resolution 2022-3 Parks and Recreation Plan. Seconded by Bradley. **MOTION CARRIED.** Yeas: 5. Nays:0. Absent:0.

CLOSE PARKS AND REC PLAN MEETING 5:21 PM

OPEN SPARK GRANT MEETING 5:21 PM

- Supervosr Hall stated that he had another resolution for the Spark Grant and he touched on the Spark Grant in the Parks and Rec meeting. Did anyone have questions or public comments in reference to the Spark Grant?

Spark Grant Public Comments:

- Terri Crystal- She would apply her same comments from the Parks and Recreation Plan. Make sure of the location of the sledding hill. Need a rope or some way for the kids to pull themselves back up the hill, similar to Carly's Hill as previously mentioned. Wants the hill dishd/mounded so that the kids couldn't fly off the side. She talked to several kids who are tickled and can't wait. The local kids have been really good at keeping the playground cleaned and respecting that property.
- Chick Bricker- Not really familiar with what it involves. Supervisor Hall- Theres 60 million dollars available, with three phases. This is phase one, the application process opened approximately one month ago. The information is due on Monday. This is Federal money-ARPA money from federal infastructure, no match money and the rec plan is not needed for this grant.
- We are waiting on finding one federal number that they need for the grant process. Treasurer Ouwinga to work with Supervisor Hall to obtain that number.

MOTION to adopt Resolution 2022-3 Parks and Recreation Plan.

<ul style="list-style-type: none"> Supervisor Hall read the Resolution Authorizing the Submittal of Grant Application to the Spark Grant – Helmer Park in Jennings. MOTION by Ouwinga to approve Resolution 2022-4 Authorizing the Submittal of Grant Application to the Spark Grant – Helmer Park in Jennings. Seconded by Winkelmann. MOTION CARRIED. Yeas: 5. Nays: 0. Absent: 0. <p>SPARK GRANT MEETING CLOSED AT 5:31PM</p> <p>REGULAR BOARD MEETING OPENED AT 5:31PM</p> <ul style="list-style-type: none"> Discussion of FOIA policy due to FOIA’s received this year. Attorney Cindy Wotila recommended that our policy be listed on our website. Resolution and letter read by Clerk Winkelmann, drafted by Cindy Wotila. MOTION by Winkelmann, Seconded by Ouwinga to adopt Resolution 2022-5 Lake Township Missaukee County, MI Resolution to Establish FOIA Policies and Procedures. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Winkelmann, Wolford, Ouwinga. Yeas: 5. Nays: 0. Absent-0. Supervisor Hall stated that he had a request to record our board meetings and store the video. Supervisor Hall called Wes Brown to see if that was something he could do. Wes stated that he doesn’t, but would have to pay a streaming host to store the video. Could be a couple hours each time. Supervisor Hall asked the pleasure of the board? Clerk Winkelmann stated that she spoke to the township attorney and she stated that we offer meeting minutes online, a live zoom and leagally we do not have to record meetings for later use. Trustee Bradley agreed that we offer enough without the added expense. Chick Bricker stated that our minutes are our legal document. Terri Crystal stated that people can attend the meetings. Kay Ouwinga- not necessary. 	<p>MOTION to approve Resolution 2022-4 Authorizing the Submittal of Grant Application to the Spark Grant-Helmer Park.</p>
<p>New Business:</p> <ul style="list-style-type: none"> Lakeview Drive Road Commission contract- Project was quite expensive. Supervisor Hall made a post verbal agreement due to cost of project that the township could pay for half the project upon completion and the other half next year. Contract 18-22A Lakeview Drive – Storm Water Drainage System: Total Township Cost: \$114,187.50. MOVED by Ouwinga to pay \$57,093.75 now and \$57,093.75 by 12/14/2023. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Bradley, Ouwinga. Abstain- Winkelmann. No-0. Absent-0. Missaukee County Road Commission Contract 19-22A Lakeview Drive – Mill & Fill with Drainage Improvements: Total Township Cost: \$173,565.00. The same post verbal agreement was made with Supervisor Hall and Missaukee Road Commission to pay half on completion and half next year. MOVED by Owinga to pay half in the amount of 	<p>NEW BUSINESS</p> <p>MOTION to pay half of Missaukee County Road Commission Contract 18-22A in the amount of \$57,093.75 and the other half \$57,093.75 by 12/14/2023.</p> <p>MOTION to pay half of contract 19-22A in the</p>

<p>\$86,782.50 now and the other \$86,782.50 by 12/14/2023. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Wolford, Ouwinga, Bradley. Abstain- Winkelmann. No-0. Absent-0.</p> <ul style="list-style-type: none"> • Lake Township Clean-Up contract for June 10, 2023. GFL presented us with a cost of \$9,100.00. MOVED by Ouwinga. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Wolford, Bradley, Hall, Winkelmann, Ouwinga. No-0. Absent-0. • Treasurer Ouwinga spoke with Mike Cool at Baird, Cotter & bishop who recommended that the board amend the budget by moving \$160,000.00 from the General Fund to the ARPA Fund. Balance from available goes to Fund balance. MOVED by Ouwinga to move \$160,000.00 from the General Fund to the ARPA fund with balance available going to Fund balance. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No -0. Absent-0. 	<p>amount of \$86,782.50 now and the other half \$86,782.50 by 12/14/2023.</p> <p>MOTION GFL Spring Clean-Up contract in the amount of \$9,100.00 for June 10, 2023.</p> <p>MOTION to amend budget by moving \$160,000.00 from the General Fund to the ARPA fund with the balance available going to Fund balance.</p>
<p>Motion by Bradley, seconded by Wolford to pay November Sewer bills as printed. MOTION CARRIED. Roll Call: Yes-Winkelmann, Hall, Ouwinga, Wolford, Bradley. No-0. Absent- 0.</p> <p>Motion by Bradley, seconded by Wolford to pay December Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Bradley, Wolford. No-0. Absent-0.</p>	<p>MOTION to pay November sewer bills as printed.</p> <p>MOTION to pay December Sewer bills as printed.</p>
<p>Motion by Bradley, seconded by Wolford to pay November Township bills as presented. MOTION CARRIED. Roll Call: Yes – Hall, Ouwinga, Winkelmann, Wolford, Bradley. No-0. Absent- 0.</p> <p>Motion by Bradley, seconded by Wolford to pay December Township bills as presented. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Ouwinga, Bradley, Wolford. No-0. Absent-0.</p>	<p>MOTION to pay November Township bills as presented.</p> <p>MOTION to pay December Township bills as presented.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 5:59 pm.</p>	<p>ADJOURNED</p>
<p>_____ Date Korinda Winkelmann, Twp. Clerk</p>	<p>Minutes taken by:</p>
<p>_____ Date Robert Hall, Twp. Supervisor</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	