

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, January 11, 2023, 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: Trustee Wolford, Clerk Winkelmann, Supervisor Hall, Treasurer Ouwinga, Trustee Bradley.</p>	<p><b>CALL TO ORDER</b></p>
<p><b>Moved</b> by Bradley, seconded by Ouwinga to accept the minutes of December 14, 2022 as printed. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to approve minutes of December 14, 2022 as presented.</p>
<p>Treasurer's report provided for informational purposes.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Taddy &amp; Dora – Wanted to thank the board and Rob for all of the work that they put into the Senior Center and showed their appreciation with a couple plaques. One for the board and one for Supervisor Hall personally. Stated that we could all join the center now. Supervisor Hall stated that it was \$15.00 per year to join the center and they had a lot to offer. Supervisor Hall also stated that both the County and City helped out as well.</li> <li>• Kevin Mannor – He is from the Mannor Group and has been working with Carol to obtain life insurance information for Al. Questions and answers back and forth regarding a group policy, full time and part time hours, elected officials. Kevin will look into more information and get back with Carol or Clerk Winkelmann.</li> </ul>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• Clerk Winkelmann reported that she had communication with our Township attorney regarding a FOIA request from Brett Colecchio who requested a copy of all township bills for the entire year 2022. When Mr. Colecchio received the copies, he failed to pay for the information that he received. The township attorney stated that the non-compliance from Mr. Colecchio needed to be documented in the township minutes so that it is on record.</li> <li>• Clerk Winkelmann reported that she scheduled all Board of Review Members for the required training through MTA in Cadillac on February 28, 2023. The only member not attending is Rick Lantz who already completed his training</li> </ul>	<p><b>CORRESPONDENCE</b></p>

online.	
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• <b>Fire</b> - Meeting last night 1/10/23. Didn't get the FEMA grant. We did get the 2500.00 DNR grant to purchase turn out gear. New Mayor, new City Manager they are going through a lot of paperwork to make sure everything is where it needs to be. There's about 23k in account. Arlo will start to give the board the budget from Smith and Associates at every meeting. One pump was 10,829.00. To rebuild a pump could cost up to 15k. 91 runs for the year.</li> <li>• <b>Roads</b> - Supervisor Hall spoke with County Road Commission they wanted to look at roads within the township together. Kelly road is looking bad from Green to Dickerson. Already had an overlay from Green to 66. Possible to chip seal. Spent a lot of money on roads last year. Need to focus on subdivisions, possible to to a chip and seal.</li> <li>• <b>Sewer</b> – Trustee Bradley provided the board with advisory meeting minutes. She also reported that two pumps have been rebuilt by D&amp;D. Ordering a new pump for station 2 so that we have a spare, cost is 15,000.00 plus. Al's plow broke while plowing township lot, Peterson's towed plow to Classic, parts ordered to repair plow. Lake Estates- Dean Root purchased a large lot, sewer hook up to follow. Supervisor Hall stated that we were late on applying for the sewer permit with the DEQ. Supervisor Hall met with the Advisory Committee on Monday to make them aware. Received letter from DEQ yesterday that stated that some monthly reporting wasn't being turned in, Al had some done. Supervisor Hall asked Al to get all of the monthly reporting together for the last two years, once reporting is done, Al will bring it into the Advisory Committee so that they know it was done. In February, we have to do quarterly testing in order to apply for the permit. Two other items that we need to work on is the sampling and analysis plan and operating and maintenance plan. Supervisor Hall has Prein and Newhoff sending us a quote to revise the plans. Then we will be back on track and able to apply for the permit. DEQ looking for larger parameters than what is currently being done. Trustee Bradley stated that Al put information on Supervisor Hall's desk regarding sampling. Changes have been made over at the DEQ, Supervisor Hall stated that all will be done.</li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p><b>FIRE</b></p> <p><b>ROADS</b></p> <p><b>SEWER</b></p>
Unfinished Business:	
<b>CLOSE REGULAR MEETING AT 4:59 PM</b>	
<b>OPEN PARKS AND REC PLAN MEETING AT 4:59 PM</b>	

- 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. Had copies available for the residents present at today's meeting along with a draft map of improvements to Helmer Park. Clerk Winkelmann stated to the residents that these were the same plans available at December meeting.
- 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.
- Supervisor Hall asked if anyone had any questions regarding the plan. Large map posted behind the board on the wall.

**Park & Rec Public Comments:**

- Bruce Pitts- Wondered since we are putting money into the park, are we planning on cleaning-up the whole community? Asked about the Blight Ordinance. Supervisor Hall stated that we are trying to obtain grant money for the improvements to the park. As far as Blight Ordinance, he does send out Blight letters and usually sends them all at once. We do the township clean-up and this year we took three full garbage trucks out of there. Bruce- are you planning to fix the little house (on Helmer/Township property)? Supervisor Hall, possibly. Historical Society disbanded, it would be nice to get all that stuff together and put in one location. Possible to fix up and use that house for those items and be opened up a couple times a year. It is an original house from the logging days. New foundation underneath. Bruce- are you thinking about not having the other basketball court at the playground since there is a proposed basketball court in the plans? Supervisor Hall – That was something that was brought up by other residents at the last meeting. Residents requested pickleball courts instead of more basketball courts. Bruce- basketball courts would be used in both locations. Maybe you don't want them all congregating in one area. Supervisor Hall stated that we are going after a million dollar Spark Grant and worked with Prien and Newhoff to submit the grant. There are two other rounds for the grant if we don't get anything the first time. Bruce- wanted to know if any of the area would be paved? Supervisor Hall- Yes, that is the plan with curb and gutter. Idea is to cater to the handicapped, offer fishing, pavilion with fireplace, sledding and for people to enjoy the outdoors. Any input, we meet the second Wednesday of every month.
- Supervosr Hall- Any other Public Comments for the Park and Rec Plan?
- Mrs. Bricker- Any interests or offers on the house? Supervisor Hall- we haven't heard anything besides the original interest

of the guy who wanted lake front access with the purchase of the house. Bruce- have you had people look at it? Hall- just the one gentleman that we know about. Mrs. Bricker- she had a friend look at it without a realtor, husband said it needs a lot of work. Chick Bricker- Are you thinking about lowering the price? Supervisor Hall- it is on the agenda for tonight.

- **MOTION** by Winkelmann to adopt Resolution 2023-1 Parks and Recreation 5-year Plan 2023-2027. Seconded by Ouwinga. **MOTION CARRIED.** Yeas: 5. Nays:0. Absent:0.

**CLOSE PARKS AND REC PLAN MEETING 5:19 PM**

**REGULAR BOARD MEETING OPENED AT 5:19 PM**

- Clerk Winkelmann stated that we adopted Resolution 2022-5 at the December board meeting and after receiving another email from the Township attorney she requested that additions be added. Correspondence from attorney read aloud by Clerk Winkelmann with requested revisions. **MOTION** by Winkelmann to rescind Resolution 2022-5 FOIA Policy and adopt Resolution 2023-2 FOIA Policy. Seconded by Ouwinga. **MOTION CARRIED.** Roll Call: Yes- Bradley, Hall, Wolford, Ouwinga, Winkelmann. No-0. Absent-0.
- Jennings House- Supervisor Hall asked what the pleasure of the board was on lowering the price of the house in Jennings to \$325,000? Rent it out? Mrs. Bricker asked if Jean could at least take some better pictures instead of plastic bags around lights for the online presence of the location. Supervisor Hall stated that he needed to get her back in there. Bricker- How long does she have the house? Supervisor Hall- 6 months. Bruce Pitts- It needs to be more appealing for the internet. Supervisor Hall- what about the price? Pam Hill- It's dated, yes. Mrs. Bricker- tried to solicit the residence to her pottery friends and her realtor. Chick Bricker- asked if he could put the broken boat online, free to a good home? Supervisor Hall stated that Matt Gunnerson was supposed to get it out of there along with all the other junk on the property. Rob will call Matt on Friday. Bruce Pitts- new pictures, re-list it, maybe lower by \$25,000 to at least get people to look at it. Bradley- don't do anything right now with the price, get new pictures and we will revisit in a couple months. The board agreed to get new pictures and revisit in a couple months.

**MOTION** to adopt Resolution 2023-1 Parks and Recreation Plan.

**MOTION** to rescind Resolution 2022-5 FOIA Policy and adopt Resolution 2023-2 FOIA Policy.

**New Business:**

- MTA 2023 Educational Conference and Expo- Supervisor Hall stated that it has been awhile since he has been to one. Wanted the board aware of the conference and the good break-out sessions that are offered. In Traverse City at the Grand Traverse Resort. He will be going this year. Books up fast.
- We received the tire grant thanks to Sherry Blaszk from the Conservation District.

**NEW BUSINESS**

<ul style="list-style-type: none"> <li>Had Sherry also fill out a grant for invasive species, wating to see if we receive the grant.</li> </ul>	
<p><b>Motion</b> by Ouwinga, seconded by Bradley to pay Sewer bills with addition. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Winkelmann, Wolford, Bradley, Ouwinga. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay Sewer bills with addition.</p>
<p><b>Motion</b> by Ouwinga, seconded by Bradley to pay Township bills with additon. <b>MOTION CARRIED.</b> Roll Call: Yes- Wolford, Hall, Winkelmann, Ouwinga, Bradley. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay Township bills with addition.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 5:37 pm.</p>	<p><b>ADJOURNED</b></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>	