

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, FEBRUARY 8, 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 style="text-align: center;"><b>Draft Minutes</b></p>
<p>Supervisor Hall called the meeting to order at 4:39 P.M.</p> <p>ROLL CALL: Present – Trustee Bradley, Supervisor Hall, Clerk Winkelmann, Treasurer Ouwinga, Trustee Wolford (ZOOM). Absent-0.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Supervisor Hall recommended that the minutes of January 11, 2023 be approved as printed.</p>	<p><b>MINUTES APPROVED</b> JANUARY 11, 2023</p>
<p>Received Treasurers report for informational purposes.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Terri Crystal- Offered to organize the Historical Society items if it is decided that we make improvements to the small old house in Jennings located on the old Helmer property.</li> <li>• Chris Andersen- Superviosr Hall discussed the Spark Grant with him. Andersen asked when the grant will be awarded? Supervisor Hall stated that he didn’t have a date, but that it would be soon. Andersen- Have you heard anything from Ken Borton? Put him to work, maybe he can put a good word in for the grant.</li> <li>• Dave Crystal- How long do you think it will take to hear about the Spark Grant? Supervisor Hall stated that hopefully by mid March.</li> </ul>	<p><b>PUBLIC COMMENT</b></p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• GFL Spring Clean-Up Contract was signed and sent back confirming our June 10, 2023 date.</li> <li>• Sherry Blaszak worked on a tire grant. We have 3 semis for tire trailers coming. Supervisor Hall to communicate with County and Forest Township.</li> </ul>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• <b>FIRE</b> No meeting. Having one next month to work on budget.</li> <li>• <b>ROADS</b> Superviosr Hall spoke with Road Commission Manager who wants to do a mill fill on Kelly road. Still working on a plan to work on the condition of roads within township subdivisions.</li> </ul>	<p><b>COMMITTEE REPORTS</b> <b>Fire</b></p>

- SEWER** Advisory meeting was 2/6/23. DEQ reporting was completed and turned in. Next Wednesday well monitoring will be done. Al reported that he is still having problems with his plow after it being worked on at Classic. Prein & Newhoff to do an O&M manual. Fibertech back to doing the sewer's labs again, due to Eli retiring. Kate Cobb working with Michigan Works for an apprentice, lady she has been working with will come to a township meeting. Trustee Bradley has been working with Kevin Mannor from the Mannor Group on a life insurance policy for Al. He found one where we can do with only a group of one. We would have to become a member of SBAM (Small Business Association of Michigan) with a membership cost of \$129.00 annually. The policy would end when his employment ends with us. The only addition is the small monthly fee for a \$10,000.00 policy. **MOVED** by Bradley to accept the \$10,000.00 coverage for term life insurance policy and the \$129.00 annual membership with SBAM for Al, with the understanding that his policy will end upon termination of employment for any reason, aligning with the Township personnel manual. Seconded by Ouwinga. **MOTION CARRIED.** Roll Call: Yes- Hall, Winkelmann, Bradley, Ouwinga.. No-0. Absent- Wolford

Supervisor Hall presented a proposal from Prein & Newhoff to update the O & M Manual and Sampling and Analysis Plan for Missaukee Sanitary Drain #2 for Discharge Permit Assistance. **MOTION** by Winkelmann to accept the proposed bid of up to \$8,000.00 for completion of work by Prein & Newhoff in order to update the O & M manual and create a Sampling and Analysis Plan for Missaukee Sanitary Drain #2 for Discharge Permit. Seconded by Ouwinga. **MOTION CARRIED.** Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent- Woford.

Supervisor Hall talked with Mayor Ardis about developing a sewer authority between the City of Lake City and Lake Township. He also spoke with John Heinz out of Houghton Lake. Houghton Lake has 4 townships in one authority. The authority would make it easier to get loans for equipment replacement, easier on getting group insurance rates etc. In our case, the authority would handle both the city and the townships systems. City currently has 1300 users and the township has 800 users. City has their own vac truck, we had to previously rent Cadillac's. The

## Sewer

**MOTION** to provide \$10,000.00 term life insurance policy for Al which will terminate upon his termination for any reason. A \$129.00 annual fee with SBAM will also be associated with this policy in order to receive a group rate.

**MOTION** up to \$8,000.00 for Prein & Newhoff to update the O & M Manual and create a Sampling and Analysis Plan for Missaukee Sanitary Drain #2.

<p>employees would be able to do a lot of work themselves without subbing out. Daily reporting to the authority. User fees would all go to authority. City has older rigs than twp. Sewer advisory will communicate regarding authority. City open to hear more regarding the development of authority. Authority would take over all responsibilities. We would have a public meeting before moving forward.</p>	
<p>Unfinished Business:</p> <ul style="list-style-type: none"> <li>Contract is up for Jean Prangley and the Walnut Street house in Jennings. Pictures have been updated. Supervisor Hall asked if the board was willing to drop the price of the house on Walnut street. <b>MOTION</b> by Ouwinga to lower the price of the Walnut street house to \$225,000.00 and renew the realtor contract with Jean Prangley. Seconded by Bradley. <b>MOTION CARRIED</b>. Roll Call: Yes- Winkelmann, Hall, Ouwinga, Bradley. No-0. Absent- Wolford.</li> <li>Complaint received from a Jennings resident regarding an unsafe trailer structure. Supervisor Hall stated that he fined Jacob Green, property owner. Hall sent letters 3/25/21 and 1/20/23 with no compliance. Pursuing in court.</li> </ul>	<p><b>UNFINISHED BUSINESS</b></p> <p><b>MOTION</b> to lower the price of the Walnut Street house in Jennings to \$225,000.00.</p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>Supervisor Hall spoke to a gentleman who owns property on the Clam River and wants to donate his land to land conservancy. Wants land preserved so that there is access to the river without being developed. Possible to have the township take ownership. More communication to follow.</li> <li>Budget, Hearing and Settlement Meeting – March 22, 2023 4:30pm.</li> <li>Josh Fairbrother asked about sponsoring Robotics team at Lake City Schools. Supervisor Hall stated that we cannot sponsor, but we can contract. No offer was submitted at this meeting.</li> </ul>	
<p>Bradley made a <b>MOTION</b> to approve the sewer bills as printed. Seconded by Ouwinga. <b>MOTION CARRIED</b>. Roll Call: Yes- Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent- Wolford.</p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>
<p>Ouwinga made a <b>MOTION</b> to pay the Township bills as printed. Seconded by Bradley. <b>MOTION CARRIED</b>. Roll Call: Yes- Winkelmann, Hall, Ouwinga., Bradley. No-0. Absent- Wolford.</p>	<p><b>MOTION</b> To pay the Township bills as printed.</p>

Moved by Hall, seconded by Winkelmann to adjourn. <b>MOTION CARRIED.</b> Adjourned at 5:46P.M.	<b>ADJOURNED</b>
_____ Date Korinda Winkelmann, Township Clerk	
_____ Date Robert Hall, Twp. Supervisor	
*contact Township clerk (839-7655) for copies	
	Minutes prepared by Korinda Winkelmann, Township Clerk