

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">FRIDAY, March 10, 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 4:30 p.m. Roll Call: Clerk Winkelmann, Supervisor Hall, Trustee Bradley, Treasurer Ouwinga. Absent: Trustee Wolford.</p>	<p style="text-align: center;"><b>CALL TO ORDER</b></p>
<p>Moved by Ouwinga, seconded by Bradley to accept the minutes of February 8, 2023 as presented. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approve minutes of February 8, 2023 as presented.</p>
<p>Treasurer's report received for information</p>	<p style="text-align: center;"><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• None.</li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p>
<p>Correspondence: Blight Grant- ARPA money for blight at County level. Possible use in our township for house on Dickerson or old house in Jennings.</p>	<p style="text-align: center;"><b>CORRESPONDENCE</b></p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• <b>FIRE</b>- City of Lake City has been underpaying the Fire Department for several years. Auditors, Ray Vassar, Mayor Ardis, City Manager all aware. Vassar wants the City to pay the Township/Fire Dept. back all funds owed. Twp attorney to file a notice before April 1<sup>st</sup>. City was charging 12k per year for hydrant maintenance. <b>MOTION</b> by Ouwinga to contact the City of Lake City to find out if they are going to pay the amount due to the Fire Department/Lake Township. If not, we will hire an attorney and a forensic accountant to audit all financial records for the Lake City Fire Department and the City of Lake City if a response is not received from the City of Lake City by 3/17/23. Lake Township will work with attorney Tom Yeadon moving forward regarding this matter. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Hall, Bradley, Ouwinga. No-0. Absent- Wolford.</li> </ul>	<p style="text-align: center;"><b>COMMITTEE REPORTS</b></p> <p><b>FIRE</b> <b>MOTION</b> to contact City of Lake City representative to see if they plan on paying funds owed to Lake Township and the LC Fire Dept. if not, the Township will move forward with hiring a forensic account to audit the City and Fire Dept. financial records if no response is made before 3/17/23.</p>

<ul style="list-style-type: none"> <li>• <b>ROADS</b>- Countywide millage was discussed between Supervisor Hall and Missaukee Road Commission. New pazer map is out. Poor roads in Lake Township subdivisions. The Countywide millage would disperse funds throughout the County rather than just Lake Township. It would be more beneficial for Lake Township residents to have their own millage or special assessment so that our money is kept within our township since we are the largest township within Missaukee County. Lake Township Board discussed holding a public meeting to see what our constituents thought.</li> <li>• <b>SEWER</b>- Had a meeting on Monday 3/6/23. Discussed hiring an apprentice. Still need to discuss wages for the apprentice. We have a person of interest who is approximately 90% trained. Dan will only be working 1-2 more summers and Al plans to retire within 2 years. Looking to hire at the beginning of May 2023.They will meet again on Monday 3/13/23 at 5:30pm. Discussion of raising sewer rates by 5% again to keep inline with both engineer and auditor recommendations.</li> </ul>	<p><b>ROADS</b></p> <p><b>SEWER</b></p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> <li>• Server quote from AllPro Technology- <b>TABLED</b>.</li> <li>• House in Jennings had an offer put in of \$125,000.00. The board declined to respond to that offer.</li> </ul>	<p><b>TABLED</b> – server quote from AllPro Technology.</p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>• Discussion of Terri Crystal continuing to mow Jennings playground, both cemeteries and the addition of Helmer Park. Will submit a formal bid to Township Board at budget meeting.</li> </ul>	<p><b>NEW BUSINESS</b></p>
<p><b>Motion</b> by Ouwinga, seconded by Bradley to pay Sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes-Hall, Winkelmann, Ouwinga Bradley. No-0. Absent-Wolford.</p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>
<p><b>Motion</b> by Ouwinga, seconded by Bradley to pay township bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes – Winkelmann, Hall, Bradley, Ouwinga. No-0. Absent- Wolford.</p>	<p><b>MOTION</b> to pay township bills as printed.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 5:39 pm.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Date Korinda Winkelmann, Twp. Clerk</p>	<p>Minutes taken by:</p>

Robert Hall, Twp. Supervisor	Date	
*contact Township Clerk (839-7655) for copies		