## LAKE TOWNSHIP BOARD

Special Meeting April 28, 2023 9:00 a.m.

## **Draft Minutes**

- 1. The meeting was called to order at 9:00 a.m. with all board members present Trustee Bradley, Supervisor Hall, Clerk Winkelmann and Treasurer Ouwinga.
- 2. MOTION to appoint Sam Ball as the at large member to the Fire Board, replacing Randy Norman.
- 3. MOTION to appoint Carol Bradley as Secretary on the Fire Board.
- 4. MOTION to appoint Tom Kopeck to the Lake Improvement Board replacing Ben Wolford.
- 5. MOTION to appoint Randy Norman to the Fire Board and the Sewer Advisory Committee.
- 6. Reviewed draft copy of Solar Ordinance submitted by Township Attorney.
- 7. Discussed permit process for boat mooring at Helmer Park. Township attorney to draft permit plan.
- 8. Discussed Walnut Street house easement. Township attorney to draft easement.
- 9. Meeting adjourned at 9:43 am.

Minutes prepared by:	Approved by:	
Date:	Date	
Korinda Winkelmann, Lake Township Clerk	Robert Hall, Lake Township Supervisor	