

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, April 12, 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;">APPROVED Minutes</p>
<p>Supervisor Hall called the meeting to order at 4:30 p.m. Roll Call: Trustee Bradley, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent: Trustee Wolford.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Ouwinga, seconded by Bradley to accept the minutes of March 10, 2023 as presented. Motion Carried.</p>	<p>MOTION to approve minutes of March 10, 2023 as presented.</p>
<p>Treasurer's report received for information</p>	<p style="text-align: center;">TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Gary Gremel – Showed photo to Supervisor Hall of the tapering of asphalt near a drain at the end of a driveway on Lakeview drive. Supervisor Hall stated that he will contact the County Road commission to hot patch the small area. The overall drainage from the road was excellent and doing its job. • Pam Hill- Questioned for the time being, where will the community dock in Jennings be placed? In the next week or two the dock will be installed at the end of Elm Street. Asked if the board had decided anything on the mooring of boats. • Terri Crystal- Asked about the rubbish at Helmer Park. Supervisor Hall stated that Matt Gunnerson will be over with the excavator, he was waiting on frost laws. Also asked if the fire department does control burns anymore. • Community Member (didn't get name)- Asked if we received the grant for Helmer Park. Supervisor Hall stated that there are three phases to the grant. We did not get it the first time but will be re-applying for the next phase. Then they asked when the deadline for the next two phases was. Supervisor Hall stated, he thinks July and sometime in the fall. We have been working with Connie at Prein & Newhoff for grant submittal. 60 million in grant money in total available. 	<p style="text-align: center;">PUBLIC COMMENTS</p>
<p>Correspondence: Missaukee County Resolution 2023-4 was read aloud by Clerk Winkelmann.</p>	<p style="text-align: center;">CORRESPONDENCE</p>

<p>Committee Reports:</p> <ul style="list-style-type: none"> <p>FIRE- Approved approximately \$17,000.00 in payroll at recent meeting. Touched lightly on the discrepancy of the City of Lake City owing Lake Township and the Fire Department approximately \$180,000.00. Been trying to work with the City, our auditors and attorney would like to see approximately \$154,000.00 come into the Township and approximately \$24,000.00 go into the Fire Fund. If we split, the 24k would come off the top. Trustee Bradley has been trying to set up a meeting with the city to no avail. At their recent board meeting Trustee Bradley requested that the City Board set up a meeting with Lake Township and the Fire Board before April 30, 2023.</p> <p>ROADS- Board was presented with an estimate for sealcoat/fog for Redman Drive with a total cost of \$24,819.19. Township portion being \$12,409.59 and an estimate for an overlay of Kelly Rd from Green Road to Dickerson Road – total amount \$85,597.11. The township portion for the overlay is \$61,947.83. The township budgeted for the overlay on Kelly Road. MOVED by Winkelmann to accept the estimates presented by Missaukee County Road Commission for Kelly Road in the amount of \$61,947.83 and Redman Drive for \$12,409.59. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent- Wolford.</p> <p>Supervisor Hall explained that he had a meeting with the Road Commission Manager who stated that he would like a countywide millage. If passed, Lake Township would receive approximately \$300,000.00 for roads every 5 years. Due to Lake Township being the largest tax base within the County, most of the funds from the millage would come from our township and those funds would be distributed throughout the County and not stay in just Lake Township. The board agreed to set up a public meeting to explain the purpose of this millage before it reaches the ballot. The public meeting is set for June 14th at 6:00pm at the Lake Township Hall.</p> <p>SEWER- At the Advisory meeting this past Monday, Al stated that the plant needs a new roof because it is leaking. The advisory board is accepting bids for a new roof. Irrigation will need to be started soon because the ponds are up. Bradley reported that the Advisory Board would like to hire Bruce Sparks, who is fully trained as an apprentice for the Sanitary Drain. This is in preparation for Al and Dan’s retirement. MOTION by Bradley to hire Bruce Sparks as an apprentice for Missaukee Sanitary Drain with a start date of May 1, 2023. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Ouwinga, Bradley, Winkelmann. No-0. Absent- Wolford.</p> 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROADS Estimates from Missaukee County Road Commission for Kelly Road overlay in the amount of \$61,947.83 and sealcoat/fog of Redman Drive in the amount of \$12,409.59.</p> <p>SEWER</p> <p>MOTION to hire Bruce Sparks as the Missaukee Sanitary Drain apprentice with start date of May 1, 2023.</p>
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Unfinished Business:	
<ul style="list-style-type: none"> • Boat mooring at Helmer Park- The board agreed that a total of 10 boats is a good start for mooring at that location. We need to come up with more information as far as a permit and charges for those permits. Clerk Winkelmann to contact Risk Management representative for information regarding the mooring of boats in that location. • The board has accepted a full price offer (\$225,000.00) at the Walnut Street house in Jennings, the inspection is tomorrow. The accepted offer is contingent on the sale of the buyer's current home. • Ordinance Enforcement- Supervisor Hall reported that several blight letters went out to residents of Jennings with some of those residents being on their third letters. Indian Lakes reported that some of those residents are using their (Indian Lakes) property for storage. Indian Lakes is trying to list property for sale and cannot be due to the blight infringing on their property. • Newsletter- it was decided that we will not do a newsletter this year. 	
<p>New Business:</p> <ul style="list-style-type: none"> • Bs&A Cloud package presented to the board. Due to the cost, the board has agreed to table this item. TABLED. • Missaukee Humane Society, Missaukee Swim and Lake City Boosters 4th of July race contracts have all been tabled. Clerk Winkelmann to request financial reports from those programs. TABLED. • Supervisor Hall presented a 22 horse John Deere diesel tractor with a push blade, broom and mower listed on a government surplus site. Original cost \$9,000.00. Listed for \$1,100.00. Thinking of use at the township hall and other parks and rec locations. Bid award due by April 21, 2023. Showed photo of tractor to board members and community members present. MOTION by Winkelmann to purchase the John Deere tractor up to \$1,200.00. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Ouwinga, Hall, Bradley, Winkelmann. No-0. Absent- Wolford. • OHM Contract for floodplain study of Lake Missaukee. Looking for relief to a flood zone, prevents lake owners from purchasing flood insurance. Emergency overflow system. Total cost to contract is \$30,000.00. Missaukee County voted to pay \$10,000.00, City of Lake City voted to pay \$10,000.00 and Lake Township would pay the other \$10,000.00. MOVED by Bradley to contract with OHM in the amount of \$10,000.00 for the Lake Missaukee floodplain study. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Ouwinga, Bradley. No-0. Absent- Wolford. • Lake Township board seat vacancy- Three applicants: Thomas Kopeck, Sam Ball and Randy Norman. Thomas 	<p>NEW BUSINESS</p> <p>TABLED- BS&A cloud package.</p> <p>TABLED- Contracts with Missaukee Humane Society, Missaukee Swim Program and Lake City Boosters pending financial reports.</p> <p>MOTION to purchase a John Deere tractor with implements up to \$1200.00.</p> <p>MOTION to contract with OHM for Lake Missaukee floodplain study in the amount of \$10,000.00.</p>

<p>Kopeck was at the meeting so the board asked a few questions. Supervisor Hall will be reaching out to Sam Ball and Randy Norman for interviews.</p> <ul style="list-style-type: none"> MTA annual conference is coming up in April. Supervisor Hall to attend. 	
<p>Motion by Bradley, seconded by Ouwinga to pay Sewer bills with addition.. MOTION CARRIED. Roll Call: Yes-Hall, Winkelmann, Ouwinga Bradley. No-0. Absent-Wolford.</p>	<p>MOTION to pay sewer bills with addition.</p>
<p>Motion by Ouwinga, seconded by Bradley to pay township bills with addition. MOTION CARRIED. Roll Call: Yes – Winkelmann, Hall, Bradley, Ouwinga. No-0. Absent- Wolford.</p>	<p>MOTION to pay township bills with addition.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 6:16 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>	