

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, May 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;">Approved Minutes</p>
<p>Supervisor Hall called the meeting to order at 4:30 p.m. Roll Call: Trustee Bradley, Trustee Norman, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent: None.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Bradley, seconded by Ouwinga to accept the minutes of April 12, 2023 as presented. Motion Carried.</p> <p>MOVED by Ouwinga, Seconded by Bradley to approve the Special Meeting Minutes of April 21, 2023 and April 28, 2023 as printed.</p>	<p>MOTION to approve minutes of April 12, 2023 as presented.</p> <p>MOTION to approve Special Meeting Minutes of April 21 and April 28, 2023.</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- wondered when the Road Commission would be fixing his driveway. Supervisor Hall to ask Brad from Road Commission. Gary then asked about the special pick-ups for the June 10th clean-up. Supervisor Hall stated that we would be going down Lakeview Drive again this year. • Mimi Zwolak- Kudos to the Senior Center and Rob for being an instrumental part of improvements. She is no longer the Lake Improvement Board Chair. There is a June 10th meeting at Lake City conference room. Reported that the milfoil and starry stonewort are bad. They are currently re-doing their 5 year plan with 2 years left in the last plan. Public Hearing will be in August. • Terri Crystal- Stated that the spray on Crooked Lake helped. • Nancy McMaster- Asked what they are doing with the Bella Rose building. Wondered who purchased the building and what their intentions are. • Anthony Fedewa- addressed Supervisor Hall and stated that the Fire Department airboat on the lake is a nuisance. It rattles his windows and wanted to know what responsibilities that boat had. He stated that it is nothing more than a toy and is not needed around here. If that boats intended use is for the ice and ice rescues, then they should train on the ice. Wants the township to get rid of the airboat. Supervisor Hall stated that the Fire Department was out for 6 hours one day training. Fedewa then stated that over the 4th of July last year they were just out joyriding. Then Fedewa stated that our Fire 	<p style="text-align: center;">PUBLIC COMMENTS</p>

<p>department doesn't have all the equipment they need. He had a fire at his house and figured that they needed a sniffer for insulation.</p>	
<p>Correspondence: Reminder: June 14th 6:00pm Public Hearing – Roads and Countywide Road Millage.</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • FIRE – The City of Lake City put the money that they owed to Lake Township into the Fire budget. They reported in the paper that they fixed the discrepancy, but that was not accurate. The City would not meet with us and they went against recommendations from the auditors and our attorney. During Lake Townships fiscal year audit, Mike Cool reported to Supervisor Hall that he and the City's auditor would correct the records so that Lake Township received the funds owed to them for the years of overpayment by Lake Township and underpayment by the City of Lake City. A letter was given to the City by Supervisor Hall stating the amount owed and that the City had 60 days to pay the funds back to Lake Township. The City was also looking to get out of our Fire Agreement, but the discussion was tabled for public input. Our fire department is also in need of some equipment. This equipment (air monitors and a pump) were approved at a Fire board meeting, but the city tabled it at their meeting. We are still in need of this equipment. • ROADS – Kelly road and Redman drive were approved at our last meeting. Next year the plan is to start chip sealing the subdivisions. More information to come after Public Meeting on 6/14/23. • SEWER – Steel roof bid for the plant came in at \$6700.00 received from Schooley carpentry. The advisory committee will look for one more bid. Supervisor Hall was going to speak with the building inspector to see if we should tear off the existing shingles. 110 lift stations were pumped from Bayberry to Jennings. One could not be accessed. Supervisor Hall to work with Al and Bruce to make sure all were taken care of. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROADS</p> <p>SEWER</p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> • Missaukee Humane Society – Financial statement received for review by the board. The board agreed that our attorney would look over the contract. MOVED by Bradley to contract with the Missaukee Humane Society in the amount of 	<p>MOTION to contract with the Missaukee Humane Society in the amount of \$2,000.00 pending attorney review.</p>

<p>\$2,000.00 for fiscal year 2023 pending attorney review. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Ouwinga, Norman, Bradley. No-0. Absent-0.</p> <ul style="list-style-type: none"> Missaukee Swim Program- Financial statement received for the boards review. The board again agreed that our attorney should look over this contract. MOVED by Ouwinga to contract with the Missaukee Swim Program in the amount of \$2,000.00 for fiscal year 2023 pending attorney review of the contract. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Norman, Winkelmann, Ouwinga. No-0. Absent-0. Supervisor Hall stated that he received a phone call about two more 30-acre solar farms placement within Lake Township. Hall worked with our attorney to establish an ordinance for solar farms. Ordinance #24 read aloud. MOTION by Ouwinga to adopt the Solar Farm Ordinance – Ordinance #24. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Winkelmann, Norman, Ouwinga. No-0. Absent-0. Supervisor Hall worked with the Township attorney to establish a Resolution for mooring a boat at Helmer Park. The board had previously agreed that we would limit the mooring to ten boats and would be offered to Township residents first through a permitting process. It would then be offered to non-township residents at a higher fee if there were still spots available. Resolution 2023-1 was read aloud. MOTION by Winkelmann to adopt Resolution 2023-1 Boat Mooring at Helmer Park. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Bradley, Ouwinga, Hall, Norman, Winkelmann. No-0. Absent-0. 	<p>MOTION to contract with the Missaukee Swim program in the amount of \$2,000.00 pending attorney review.</p> <p>MOTION to adopt Ordinance #24 – Solar Farm Ordinance.</p> <p>MOTION to adopt Resolution 2023-1 Boat Mooring at Helmer Park.</p>
<p>New Business:</p> <ul style="list-style-type: none"> Supervisor Hall discussed the Township Clean-Up and contracting with the McBain Senior Class again this year in the amount of \$2500.00 to assist at the plant for clean-up. MOVED by Ouwinga to contract with McBain Senior class for their assistance during Lake Township Clean-Up in the amount of \$2500.00. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Norman, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0. 	<p>NEW BUSINESS</p> <p>MOTION to contract with the McBain Senior class in the amount of \$2500.00 for the Lake Township Clean-Up.</p>
<p>Motion by Ouwinga, seconded by Bradley to pay Sewer bills as presented. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Norman, Bradley, Ouwinga. No-0. Absent-Wolford.</p>	<p>MOTION to pay sewer bills as presented.</p>
<p>Motion by Bradley, seconded by Ouwinga to pay township bills as printed. MOTION CARRIED. Roll Call: Yes – Norman, Hall, Winkelmann, Ouwinga, Bradley. No-</p>	<p>MOTION to pay township bills as printed.</p>

0. Absent- Wolford.	
Motion by Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 6:08 pm.	ADJOURNED
_____ Korinda Winkelmann, Twp. Clerk _____ Date	Minutes taken by:
_____ Robert Hall, Twp. Supervisor _____ Date	
*contact Township Clerk (839-7655) for copies	