

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 14, 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: Present – Clerk Winkelmann, Trustee Bradley, Supervisor Hall, and Trustee Norman, Treasurer Ouwinga. Absent-0.</p>	<p><b>CALL TO ORDER</b> Roll Call</p>
<p>Moved by Ouwinga, seconded by Norman to accept the regular meeting minutes of May 10, 2023 as presented. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular meeting minutes of 5/10/23 as presented.</p>
<p>Treasurer’s report received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments: Tim Maylone- Cherry Capital Communications (CCC) CEO discussed a federal program for telecommunications for the community of Jennings. Construction will start sometime in July and continue for approximately three years. Offers symmetrical 1G for homes. Through speed tests it is 10 times better than Starlink. Every road that they build on, those homes will have available service. Company will give annual updates. Clerk Winkelmann has obtained Metro Act permit paperwork from CCC. The board was offered a bilateral agreement which replaces the franchise agreement. Road Commission to monitor and tracking of permits for the project. Gary Gremel – Thanked the board for the Lake Township Clean-Up.</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• Read a letter from the Wexford Joint Planning Commission.</li> <li>• Presented the board with Mr. Denman concern of coming to clean-up day and his trash cans were disposed of in a trash truck. Wants them replaced. Supervisor Hall to communicate with Mr. Denman.</li> <li>• Communication from Tim Carins that there will be no BOR meeting for July.</li> </ul>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports: <b>Fire</b> – Meeting June 8, 2023. Received copy of Fire Fund account balance. Township ordered 2 CO detectors and</p>	<p><b>COMMITTEE REPORTS</b> <b>FIRE</b></p>

when the bill arrives, if not approved by the city council, it will be paid by Lake Township. Fire Board approved payment to Korinda for fire run collections back on 3/7/23 and to date, she still has not been paid. Discussion about City's payment to the fire fund instead of Lake Township, which went against auditors and attorney recommendations. Fire Board made a motion to pay Lake Township \$165,155.00 per auditors and attorney to correct overpayments made by Lake Township in order to complete audit for 3/31/23. A motion was also made by the Fire Board to have Lake Township and City of Lake City pay ½ of their annual payment for operating expenses for April 2023 FY. Lake Township Board discussed the formation of a Fire Committee in preparation if the city decided to leave our Fire department and merge with Lake Missaukee Fire Department. Fire Committee representatives: Randy Norman, Fred West, Joe Kowalski, Robert Gaz, Bruce Sparks, Chief Bradley, Sam Ball, Mimi Zwolak and Rob Hall. **MOVED** by Norman to form a Fire Committee and accept members presented with a one-year sunset clause. Seconded by Winkelmann. **MOTION CARRIED.** Roll Call: Yes- Bradley, Ouwinga, Hall, Winkelmann, Norman. No-0. Absent-0. If the City chose to leave our Fire department, 2/3<sup>rd</sup> would belong to Lake Township. The city voted to make their 1/2 payment for FY 2023-24 for operating costs at a recent City meeting. Mimi Zwolak asked why not be a part of Station 200?

**Roads-** Public Meeting to follow board meeting tonight at 6pm to discuss the possibility of road millage.

**Sewer-** Plant needs a large fireproof cabinet, the cabinet they have is full and need another one. One truck was down and needed a new starter. Ponds are at 11 feet. Dutchman declined spraying ponds for weeds, looking into Newell's. Hasn't been able to get any more bids for a roof. Memorial Day they had a pump blow on Sapphire Ave. sewage was on road, ordered lime for road. Advisory Committee met with Silversmith representative who presented a GPS system for water, DPW and wastewater departments. Advisory Committee recommended putting an ad in the paper for roof bids. Clerk Winkelmann gave Trustee Bradley a contact for a roofer.

Tim Bresnahan- Silversmith Inc. – presentation to Lake Township board of a customized GPS system for Missaukee Sanitary Drain. Helps with records maintenance, marking assets and asset management planning. You can use this system for other items within the township if we wish. Software cost is \$3412.00 which includes hosting fee, 24/7 support, training and the

**MOTION** to form a Fire Committee with a one-year sunset clause.

**ROADS**

**SEWER**

customization for our system. Annual cost is \$1436.00. GPS device-one time fee is \$2700.00. requesting \$5112.00 up front if we were to go with the system. **MOTION** by Winkelmann to purchase the Silversmith software system for Missaukee Sanitary Drain up to \$6500.00. Seconded by Ouwinga. **MOTION CARRIED.** Roll Call: Yes- Norman, Bradley, Hall, Ouwinga, Winkelmann. No-0. Absent-0.

**MOTION** to purchase Silversmith software system for Missaukee Sanitary Drain up to \$6500.00.

Unfinished Business-

- Lake City Area Chamber of Commerce firework contract for 2023 Greatest 4<sup>th</sup> in the North, was pending a financial statement per the Lake Township Boards request. Received financial statement proving that the contracted funds were needed. **MOVED** by Winkelmann to contract with the Lake City Area Chamber of Commerce for the Greatest 4<sup>th</sup> in the North 2023 in the amount of \$2500.00 previously requested. Seconded by Ouwinga. **MOTION CARRIED.** Roll Call: Yes- Hall, Norman, Bradley, Ouwinga, Winkelmann. No-0. Absent-0.
- Received the financial statement for the Lake City Boosters 4<sup>th</sup> of July Race and their previous request to contract with Lake Township in the amount of \$2,000.00. **MOVED** by Norman to contract with the Lake City Boosters for the 2023 4<sup>th</sup> of July race in the amount of \$2,000.00. Seconded by Bradley. **MOTION CARRIED.** Roll Call: Yes- Winkelmann, Hall, Ouwinga, Bradley, Norman. No-0. Absent- 0.
- Discussed attorney/client privilege letter from attorney Tom Yeadon.

**MOTION** to contract with the Lake City Area Chamber of Commerce for the 2023 Greatest 4<sup>th</sup> in the North in the amount of \$2500.00.

**MOTION** to contract with the Lake City Boosters for the 2023 4<sup>th</sup> of July race in the amount of \$2,000.00.

New Business-

- Metro Act Application presented by Cherry Capital Communications for the telecommunication permit. **MOVED** by Ouwinga to accept the contract with Cherry Capital Communications. Seconded by Norman. **MOTION CARRIED.** Roll Call: Yes- Hall, Bradley, Winkelmann, Norman, Ouwinga. No-0. Absent- 0.
- **MOTION** by Ouwinga to adopt Resolution 2023-2: Resolution to Discontinue Accepting Postmark on Property Tax Payments. Seconded by Winkelmann. **MOTION CARRIED.**
- Discussed a Resolution for Helmer Park. Supervisor Hall stated that a resolution was not needed for the one-million-dollar Spark Grant. He received great information back from the grant writer and Lake Township will be applying again.

**MOTION** to accept the Metro Act telecommunications permit with Cherry Capital Communications.

**MOTION** to adopt resolution 2023-2 to discontinue accepting a post mark for property tax payments.

<ul style="list-style-type: none"> <li>• <b>MOTION</b> by Norman to pay ½ Lake Township’s portion to the Fire Department for operating costs for FY 2023-24 in the amount of \$40,000.00. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Hall, Winkelmann, Ouwinga, Norman. No-0. Absent-0.</li> </ul>	<b>MOTION</b> to pay ½ of Lake Township’s portion to the Fire Department for operational costs in the amount of \$40,000.00 for fiscal year 2023-24.
<b>MOTION</b> by Bradley, Seconded by Norman to pay the Sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Winkelmann, Ouwinga, Hall, Norman, Bradley. No-0. Absent-0.	<b>MOTION</b> to pay sewer bills as printed.
<b>MOTION</b> by Bradley to pay township bills with addition. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Winkelmann, Hall, Ouwinga, Norman, Bradley. No-0. Absent-0.	<b>MOTION</b> to pay township bills with addition.
Motion by Hall, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 5:46 p.m.	<b>ADJOURNED</b>
_____ Korinda Winkelmann, Township Clerk                      Date	Minutes prepared by: Korinda Winkelmann, Township Clerk
_____ Robert Hall, Twp. Supervisor                                      Date	
*contact Township Clerk (839-7655) for copies	