

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, July 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: Present – Clerk Winkelmann, Trustee Bradley, Supervisor Hall, and Trustee Norman, Treasurer Ouwinga. Absent-0.</p>	<p>CALL TO ORDER Roll Call</p>
<p>Moved by Ouwinga, seconded by Norman to accept the regular meeting minutes of June 14, 2023 as presented. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of 6/14/23 as presented.</p>
<p>Treasurer’s report received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: Scott Felsk- No show Nancy Ingraham- Addressed and thanked board for a supportive partnership over the last 10 years. They serve approximately 150 kids per year. Nancy presented the board with a list of working partnerships and a volunteered board. It was asked if the City planned on taking over the program? Nancy stated that the goal is to become completely sustainable. The City is working on the Parks and Rec Program.</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Board of Review to meet at the Lake Township Hall on December 12, 2023 at 9am. • August 19th – Lakes Meeting – Lake Township Hall 	<p>CORRESPONDENCE</p>
<p>Committee Reports: Fire – Mayor Ardis contacted Supervisor Hall on Monday, July 10, 2023 and stated that the City voted to move their fire services to Station 200. Lake Township needs to look at options for our Fire department and what would benefit the township residents. Buy property, add on to the Green road barn? We discussed approaching Station 200 about being one department. Sam Ball from the Fire Board will address Reeder, Forest, Pioneer, Caldwell and the City. City will contract their services out and not be partners with 200. The other townships right now are paying 1 mil for fire services, if we become one department, we will offer ½ mil. Green</p>	<p>COMMITTEE REPORTS FIRE</p>

road property was purchased on a tax sale, it is possible that County would get the proceeds if we had to sell the barn on Green rd. Some rules from tax sales purchases changed in 2020, having township attorney look into. City discussed giving up their 1/3 of equipment and stated that they would have something to present by the next meeting. Supervisor Hall stated that he needed an official letter from the city that they were pulling out. **MOVED** by Norman to let Sam Ball approach Station 200 to purchase their building on Beeler rd and contract at ½ mil. Seconded by Bradley. **MOTION CARRIED**. Roll Call: Yes- Hall, Winkelmann, Ouwinga, Bradley, Norman. No-0. Absent-0.

Roads-

Goldenrod Road end – Bank was cut out years ago, it is eroding further due to people driving up and down the embankment according to resident Mark DeVoer. Supervisor Hall stated that the road (paper street) hasn't been vacated through the road commission. The goal would be to stop vehicle traffic on the road end- add a couple posts, get grass growing on top to prevent further erosion. **MOTION** by Winkelmann to spend up to \$1000.00 on Goldenrod road end to restore the bank, prevent erosion and stop vehicle traffic. Seconded by Ouwinga. **MOTION CARRIED**. Roll Call: Yes- Norman, Hall, Bradley, Ouwinga, Winkelmann. No-0. Absent- 0.

Sewer-

Went over a bill that sewer advisory agreed to pay for a homeowner. It was agreed that a letter would be sent to the homeowner that the step unit to the house is the homeowners responsibility and the step unit to the sewer plant was the sewers responsibility. Al reported that over the 4th of July they were called out to the Green road station due to a bad battery on a call out box. They had to keep checking the station all weekend. Al requested that we contact PK to get lines painted at Green road launch. They had a spot marked off with a traffic cone/sign and people kept moving the cone/sign. If they would have needed to access that manhole that was being parked over, they would have had to call the tow company. Advisory committee requested that the board considers the purchase of wire to re-do the aerators at a cost of \$3600.00. Bruce Sparks requested a larger fire proof cabinet for hazardous liquids. **MOVED** by Norman to purchase a fire proof cabinet up to \$1700.00 and wire and clips up to \$3600.00 for Missaukee Drain. Seconded by Bradley. **MOTION CARRIED**. Roll Call: Yes- Winkelmann, Ouwinga, Hall, Bradley, Norman. No-0. Absent-0. Expect a bill from C&W for missed step unit pumping.

MOTION offer to purchase Station 200's building on Beeler rd and contract at ½ mil for fire services.

ROADS

Spend up to \$1000.00 on Goldenrod road end to repair the eroded area and prevent people from driving down the embankment.

SEWER

MOTION to purchase fire proof cabinet up to \$1700.00 and wire and clips for aerators up to \$3600.00.

<p>Unfinished Business-</p> <ul style="list-style-type: none"> • None 	
<p>New Business-</p> <ul style="list-style-type: none"> • Terri Christle reported that the trash at the playground and boat launch are not getting dumped. They also need cleaned out. • Residents requested a porta john and a trash receptacle at Helmer Park. • Property Grant for Blight/land acquisition- August 15th. Supervisor Hall asked if we would be interested in applying for the grant. Thinking of the Sundell house on the corner that used to be a repair shop. Commercial clean-up, would need soil cleaned up. Supervisor Hall to get a quote. MOTION by Ouwinga to apply for the grant to purchase the property on the corner of Blair street. Seconded by Bradley. MOTION CARRIED. • Tire Grant- September another tire trailer will be here. We sent 2800 tires in the last trailer. Supervisor Hall to contact Sherry Blaszak about future tire grants. 	
<p>MOTION by Bradley, Seconded by Norman to pay the Sewer bills as printed. MOTION CARRIED. Roll Call: Ouwinga, Hall, Winkelmann, Norman, Bradley. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>MOTION by Ouwinga to pay township bills as presented. Seconded by Bradley. MOTION CARRIED. Roll Call: Norman, Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</p>	<p>MOTION to pay township bills as presented.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 5:46 p.m.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Township Clerk Date</p>	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>
<p>_____ Robert Hall, Twp. Supervisor Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

