

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, August 9, 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 July 12, 2023 as presented. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of 7/12/23 as presented.</p>
<p>Treasurer’s report received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: Mike Cool- Baird, Cotter, Bishop- Gave report from fiscal year 2022-23 audit. Had to do account reconciliation in general ledger. Suggested canceling the doxo online payment system because it is causing issues with account reconciliation. Doxo won’t let treasurer cancel the payment system. Mike suggested contacting township attorney to get it canceled. Suggested continuing with sewer rate studies and keep up increases for future infrastructure. People would rather see gradual rate increases than be in the position that Lake Mitchell in Cadillac is. Consider another rate study in the future. Loss for the year was wiped out when the township sold the Walnut street house. Township would owe the city \$4002.00 to make FY at a zero. Suggested holding the \$4002.00 check until September 30th due to the resolve of fire department. Should have amended the budget for roads because the Lakeview drive project put us over budget even though it was set up on a payment plan. If we do a road millage, we can create a line item just for road fund/millage monies.</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence: Lake Improvement- Special Assessment Public Hearing notice went in the mail. Lake Township Board wasn’t aware of the letter or the tax roll that was mentioned. It was suggested that residents attend the August 19th meeting at the Lake Township Hall.</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p>	<p>COMMITTEE REPORTS</p>

Fire – Meeting on August 3, 2023. Mimi suggested a committee meeting. Ed Olsen attended station 200 meeting. Ed stated that the correspondence isn't coming from Lake Township and that it is raising havoc in the community. Cart is in front of the horse. The recent letter that was sent out wasn't on our letterhead and it was not signed by Lake Township board. Clerk Winkelmann stated that the letter was from the Fire Board and she was asked to send the letter to township clerks of Forest, Reeder, Caldwell, Pioneer and the City of Lake City. Thursday, August 17, 2023 at 7:00pm will be a Fire Meeting with mentioned townships and city. Clerk Winkelmann to send invitation on Township letterhead requesting a representative from each township/city and an RSVP. Mayor Ardis wants out of current fire agreement. Township attorney created a resolution with an amended fire agreement between the City of Lake City and Lake Township.

A JOINT RESOLUTION TO APPROVE A FIRST AMENDMENT TO THE INTERGOVERNMENTAL FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF LAKE CITY AND LAKE TOWNSHIP AND AUTHORIZE EXECUTION OF THE SAME has been adopted by the Lake Township Board as Resolution 2023-3. Moved by Winkelmann, Seconded by Bradley. **MOTION CARRIED.** Roll Call: Yes- Norman, Hall, Ouwinga, Bradley, Winkelmann. No-0. Absent-0.

Supervisor Hall stated that if Station 200 doesn't accept our proposed agreement with merging the fire departments that we need a plan in place to oversee the addition of our current pole building located on Green road. **MOTION** by Ouwinga to appoint Randy Norman as the Project Manager of the Green Road Fire Building in the amount of \$10,000.00 to be paid out of the fire fund if we have to move forward with expanding the Green road facility. Seconded by Bradley. **MOTION CARRIED.** Roll Call: Yes- Hall, Winkelmann, Norman, Bradley, Ouwinga. No-0. Absent-0.

Roads-

Touched on possibility of future road millage to fix subdivisions. 67% of county has a road millage already. We need to take care of what we have.

Sewer-

Looking for another roofer quote. Silversmith program working well. Crooked Lake Association paved over manholes. Need to purchase riser rings. Set to pave September 6, 2023. Internet at plant working good. Ponds are good. In the future they will need a chain which will cost approximately \$1,800.00. Advisory Committee requested that they receive a revenue and expenditure report for monthly advisory meetings.

FIRE

MOTION adopt Resolution 2023-3 a joint resolution to approve a first amendment to the intergovernmental fire protection agreement between the city of Lake City and Lake Township and authorize execution of the same.

MOTION to appoint Randy Norman as the Project Manager for Green Road facility in the amount of \$10,000.00 if Station 200 doesn't accept our fire merge agreement and we have to add to the Green road facility.

ROADS

SEWER

<p>Unfinished Business-</p> <ul style="list-style-type: none"> • Server Quote presented from All Pro. Wes Brown has had email communication with Clerk Winkelmann about the servers life expectancy and the need to upgrade the current operating system. MOVED by Norman to purchase a new server for Lake Township up to \$5,000.00. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes-Ouwinga, Hall, Bradley, Winkelmann, Norman. No-0. Absent-0. 	<p>MOTION to purchase a new server from All Pro Technology up to \$5,000.00.</p>
<p>New Business-</p> <ul style="list-style-type: none"> • Curt Helmer mentioned a porta john concern at Helmer Park. Asked the board if they had the bathroom moved from its set location. Supervisor Hall stated that he received a call from a resident who didn't like the location of the toilet. The resident called the porta john company to have it moved to a different location. Helmer and residents stated that the moved location is very inconvenient and is no longer located at the park. • MOTION by Ouwinga to adopt Resolution 2023-4 Missaukee Hazard Mitigation Plan. Seconded by Norman. MOTION CARRIED. This resolution is necessary if any unit of governments would want to apply for a FEMA Hazard Mitigation grant within the next five years. 	<p>MOTION to adopt Resolution 2023-4 Missaukee Hazard Mitigation Plan.</p>
<p>MOTION by Bradley, Seconded by Norman to pay the Sewer bills with addition. MOTION CARRIED. Roll Call: Winkelmann, Hall, Ouwinga, Norman, Bradley. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills with addtion.</p>
<p>MOTION by Ouwinga to pay township bills as printed. Seconded by Bradley. MOTION CARRIED. Roll Call: Hall, Norman, Winkelmann, Bradley, Ouwinga. No-0. Absent-0.</p>	<p>MOTION to pay township bills as printed.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 6:22 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>	

*contact Township Clerk (839-7655) for copies	
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