

LAKE TOWNSHIP BOARD

Special Meeting October 2, 2023, 4:30 p.m.

Approved Minutes

1. The meeting was called to order at 4:30 p.m. with all board members present - Supervisor Hall, Trustee Norman, Trustee Bradley, Clerk Winkelmann and Treasurer Ouwinga.
2. Discussion about purchasing the property adjacent to the Lake Township Hall from Louie Hill for the Lake City Area Fire Department, now solely owned and operated by Lake Township as of October 1, 2023.
3. Supervisor Hall consulted with Louie Hill, the Township’s assessor and attorney and Missaukee Title Company. The Township assessor stated that it was a fair asking price for 16.7 acres in the amount of \$66,800.00.
4. Discussion about selling the Green Road Fire Barn and using those funds toward building a new fire department on the property adjacent to the Lake Township Hall.
5. MOTION by Ouwinga to purchase parcel: 009-022-006-00 in the amount of \$66,800.00 out of the Fire Fund with the property description of:

SITUATED IN THE TOWNSHIP OF LAKE, MISSAUKEE COUNTY, MICHIGAN

The N 1/2 of the NE 1/4 of the NE 1/4 of Section 22, T22N, R8W EXCEPT beginning at the NE corner of Section 22 thereof; thence S89°30'00"W 306.42 feet along the North section line to the point of beginning; thence continuing S89°30'00"W 259.00 feet; thence S01°10'00"E 220.75 feet; thence N89°30'00"E 254.00 feet; thence N00°30'00"W 220.70 feet to the point of beginning AND EXCEPT Beginning 565.42 feet West of the NE corner of NE 1/4 of Section 22, T22N, R8W Thence West 330 feet; Thence South 264 feet; Thence East 330 feet; Thence North 264 feet to the Point of Beginning.

(MOTION CONTINUED)- and to sell the Green Road Fire Barn in the amount of \$150,000.00 along with appointing Supervisor Rob Hall to be a designated signer on behalf of Lake Township for both properties purchase and sale. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Bradley, Winkelmann, Hall, Norman, Ouwinga. No-0. Absent-0.

1. Meeting adjourned at 4:55 p.m.

Minutes prepared by:

Approved by:

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\_\_\_\_\_

Date: \_\_\_\_\_

Date \_\_\_\_\_

Korinda Winkelmann, Lake Township Clerk

Robert Hall, Lake Township Supervisor