

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, December 13, 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 4:39 p.m. Roll Call: Present – Trustee Bradley, Trustee Norman, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann. Absent- 0.</p>	<p><b>CALL TO ORDER</b> Roll Call</p>
<p>Moved by Bradley, seconded by Norman to accept the regular meeting minutes of November 8, 2023, as presented. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular meeting minutes of 11/8/23 as presented.</p>
<p>Treasurer’s report received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p><b>Public Comments:</b> None</p>	<p><b>PUBLIC COMMENTS</b> None</p>
<p>Correspondence: Thornborough email read aloud. Re: vrbo/short- term/vacation rentals. Would like to see rules and regulations in regard to.</p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports: <b>FIRE-</b> Need one more auto eject coupling for Green rd. Emailed SOG’s. Water supply at Sanitation plant up and running for the fires water filling source. Fred West gave chiefs report. City building completely emptied with our items except for trucks. Request for emblem change on trucks at \$200/truck- 3 main trucks \$600.00. <b>MOVED</b> by Norman to spend \$600.00 to change the fire emblem on 3 main trucks at a cost of \$600.00 out of Fire monies. Seconded by Winkelmann. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Hall, Bradley, Winkelmann, Norman. No-0. Absent-0. Quote from Norman’s on a well. New barn- waiting on plans. Randy Norman working on finding someone to write a fire grant. <b>ROADS-</b> Tar &amp; chip subdivisions – won’t do Missaukee park and wont do the smaller roads off of Lakeview drive, too narrow. <b>SEWER-</b> had a lot of miss digs. Silversmith program going well. Working with Hutchinson’s to obtain records and maps. Chevy truck power steering went out and had to be repaired. Ford truck rebuilt rolling’s for flat bed. Pond#2 lost power, Advantage came to fix and bury wire.</p>	<p><b>COMMITTEE REPORT</b> <b>FIRE</b></p> <p><b>MOTION</b> to spend \$600.00 on an emblem change for the 3 main fire trucks out of the fire fund.</p> <p><b>ROADS</b></p> <p><b>SEWER</b></p>

Pump#6 came in, was installed and running good. O&M flash drive has been printed and in office. Annual discharge permit has been expired for 3 years and all 4 years are due. Dec.12-15, total \$14,600.00. DEQ doesn't send invoices so we need to see how we can pay and/or obtain a paper record. Rob and Bruce communicating with Clare Handley at DEQ. Bruce wants Clare to add Rig 3 to our permit. Received new step unit for Peterson Point. Soil samples done and turned in. Bruce to attend Confined Space training Dec. 12-13 in Mt. Pleasant. Al and Bruce turned on heat lamps today 12/11/23. List of future items presented for consideration of next years budget. Estimate received from Pete to replace screen on pond.

John Beck requested information on paying his sanitary drain bill once a year.

Clerk Winkelmann and Bruce are working with connect team app to see if it is beneficial for reporting.

June and August samples weren't done until December.

Unfinished Business-

Pure Michigan Biways Recreational Route Resolution was discussed. **MOVED** by Norman to adopt the Resolution, Seconded by Bradley. A vote of 0 ayes and 5 nays. This resolution was not passed.

New Business-

- PLM Lake Management contract for Sapphire Lake 2024 – includes labor, materials and equipment necessary to perform lake management services. Analytical package, sample collection & on-site measurements at a cost of \$1300.00. **MOVED** by Winkelmann to contract with PLM in the amount of \$1300.00 for Lake Sapphire for 2024 out of Lake Enhancement Fund. Seconded by Norman. **MOTION CARRIED.** Roll Call: Yes- Hall, Bradley, Ouwinga, Norman, Winkelmann. No-0. Absent-0.
- Equity Appraisal (W.A.S.) presented contract renewal for May 2024 – April 30, 2028. Renewal agreement for the independent contractor to provided maintenance of the assessment roll and to certify the assessment roll as an employee. A monthly increase was requested in the amount of \$250.00 on the contract agreement and \$25.00 per month on the wages. Contract agreement amount per month will be \$3500.00 and wages will increase to \$275.00. **MOVED** by Norman to accept the Equity Appraisal Contract (W.A.S) for May 2024-April 30, 2028 in the amount of

**MOTION** to contract with PLM for Lake Sapphire in 2024 out of the Lake Enhancement Fund in the amount of \$1300.00.

**MOTION** to approve contract renewal with Equity Appraisal Services (W.A.S.) May 2024 –

<p>\$3500.00 per month for contract and \$275.00 per month for wages. Seconded by Winkelmann.  <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Hall, Bradley, Winkelmann, Norman. No-0. Absent-0.</p> <ul style="list-style-type: none"> <li>Discussed the historical society disbanding and received a little history from Jill Thomas. All historical items were turned over to the County. County had a sale to sell items given to historical society. Supervisor Hall would like to meet with the Parks and Rec committee for the County to see if Lake Township can take over the historical items that are left. Presented the idea of keeping an older house in Jennings that we previously discussed tearing down. Possible to make a historical building and store the items. <b>MOTION</b> by Bradley to pursue discussion with Missaukee County regarding historical society artifacts and take over historical society funds. Seconded by Norman. <b>MOTION CARRIED.</b> 0 nays. 5 yeas.</li> </ul>	<p>April 30, 2028 in the amount of \$3500.00 per month for the contract and \$275.00 per month for wages.</p> <p><b>MOTION</b> to pursue discussion with Missaukee County regarding Historical Society artifacts and fund balance.</p>
<p><b>MOTION</b> by Bradley, Seconded by Norman to pay the Sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Winkelmann, Hall, Ouwinga, Norman, Bradley. No-0. Absent- 0.</p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>
<p><b>MOTION</b> by Norman to pay township bills as presented. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Hall, Bradley, Winkelmann, Ouwinga, Norman. No-0. Absent- 0.</p>	<p><b>MOTION</b> to pay township bills as presented.</p>
<p><b>MOTION</b> By Ouwinga to pay Fire bills as presented. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Bradley, Hall, Norman, Ouwinga. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay Fire bills as presented.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn.  <b>MOTION CARRIED.</b> Meeting adjourned at 5:45 p.m.</p>	<p><b>ADJOURNED</b></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>	