

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, January 10, 2024, 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 Norman, Supervisor Hall, Treasurer Ouwinga. Absent- Trustee Bradley.</p>	<p><b>CALL TO ORDER</b> Roll Call</p>
<p>Moved by Ouwinga, seconded by Bradley to accept the regular meeting minutes of December 13, 2023, as presented. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular meeting minutes of 12/13/23 as presented.</p>
<p>Treasurer’s report received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p><b>Public Comments:</b> Terri Christle- Light at LaChance has been fixed, thank you. Cemetery clean-up has been done and looks great.</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence: None</p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports: <b>FIRE-</b> Meeting was on 1/8/24. Board presented with meeting minutes. Present: Randy Norman, Carol Bradley and Sam Ball. December meeting minutes were approved. <b>Old Business-</b> SoG’s- have been reviewing and updating. Received a free pickup truck with 50,000 miles on it from the DNR. Lights and sirens have been installed on it, new tires and minor repairs. New decals will be added this week, along with decals to two fire engines. Norman gave an update on the new fire hall construction. A few changes have been made to the original plans, an additional 12 feet along the west side for storage. Prints should be done soon, then we can put out for bid. <b>MOVED</b> by Norman to solicit bids from Fire Barn construction when plans from Pressell are returned to us. Seconded by Ouwinga. <b>MOTION CARRIED.</b> <b>New Business-</b> Need truck maintenance schedule and work done. Need equipment maintenance schedule and work done. Reports being completed on tablets &amp; to include for monthly meeting. <b>Financial Report-</b> Clerk Winkelmann provided report of</p>	<p><b>COMMITTEE REPORT</b> <b>FIRE</b></p> <p><b>MOTION</b> to solicit bids for Fire Barn construction when prints are returned to the Township.</p>

bills paid and ytd on budget. We will be working on budget for new fiscal year.

**Chief's Report-** Chief Bradley handed out his report listing fire runs last month. CSI testing is back online and continuing ed is accepted by State. VHF radios would like to have O-tech reprogram. 800MHz radios – county is redoing the programming again. E-61 has class 3 leak on power steering pump and Red Fox is performing the work. T-69 is one line and ready for service. Work completed by Captain Kowalski. Christmas gathering at BC Pizza tonight at 6:30pm.

**Public Comment-** Deputy Chief requested purchasing polo shirts with the new logo for officers. Supervisor Hall suggested when we have a large mutual aid fire we should get a meeting set to go over problems by working together for improvements with all agencies, post incident. Meeting was adjourned at 6:00pm.

**ROADS-** There will be a millage on the November ballot for roads. Attorney working on ballot language.

**SEWER-** Verizon connect presented to the board. It is a GPS tracking system for Township vehicles. For now, we are requesting the addition of the GPS systems to be added to 2 Missaukee Drain vehicles and the Township truck for accountability and safety reasoning. The cost is \$18.00 per vehicle each month. **MOVED** by Norman to move forward with the purchase and installation of the GPS tracking systems on Al Gray, Bruce Sparks and Bruce Winkelmann's township provided vehicles at \$18.00 per month per vehicle. Seconded by Winkelmann. **MOTION CARRIED.** Roll Call: Yes- Hall, Bradley, Ouwinga, Winkelmann, Norman. No-0. Absent-0.

**General report-** Still getting about 6 miss digs per week. Silversmith- Has all drawings from Hutchinson's and a completed binder for all pressure side of the system. Currently working on gravity side. Information added daily. New garage door on plant to be installed this week, door going up 2 ft and blowing a breaker. B. Sparks didn't pass the licensing test and is scheduled for re-test on May 2, 2024. Al and B. Sparks attending wastewater conference in Frankenmuth January 24-26, 2024. Step units scheduled for cleaning in 2024- Bayberry to Sapphire Plats, total of 95 units. Several billing errors have been located- either not being billed, or residents have added onto property without notification to township offices. B. Sparks has been working with Treasurer Ouwinga to set up new billings and adding the residents that need increases. B. Sparks recommends a letter going out to all Sanitary Drain users informing them of the findings since some of the changes go back to October 2023. Adding new lights, amber & green to Sanitary Drain trucks due to people not paying attention

## ROADS

## SEWER

**MOTION** to purchase GPS vehicle tracking for 3 Township vehicles at \$18.00 per month each.

with the basic yellow/amber light while out in the community working, people do not slow down. Request of cameras at Sanitary Drain property now that the water point has been installed there, and a new padlock to be installed on gate due to a few issues that have happened. Wifi should be installed within a few months. Claire from DEQ requested some corrections. B. Sparks presented a few item requests for new budget and would like them to be fixed as a priority, then have Miosha come to see what needs fixed or updated. Looking into safety training videos. Supervisor Hall and B. Sparks have been working with Claire from DEQ for permit renewal and the cost. Supervisor Hall stated that if we can't get answers, we will have twp attorney contact State filing board. Discussion of GPS system to be added to Sanitary Drain vehicles for safety reasons. B. Sparks has designed several new forms for reporting and daily monitoring. The Advisory Board will be presented with reports monthly. Supervisor Hall recommended that files be kept at the Township office for accessibility if questions arise. B. Sparks working on budget to prioritize certain items. Trustee Bradley to email previous budget to other Advisory members. Meeting adjourned at 4:50pm.

Unfinished Business-  
**Fishbeck** – Blight grant for Sundell property to be announced on February 15, 2024.  
**Lake Study**- Flood zone study was previously completed. We went in on 1/3<sup>rds</sup> with the County, City and us. Supervisor Hall to obtain study from Missaukee Road Commission.  
 Helmer Park- Boundary and topol survey have been completed, waiting on soil borings.

New Business-

- Jennings old house- next to Leon Sundell property- discussion of plans to put a new roof, soffit, fascia, old shingles off, new osb, Tyvek and new windows. Plans are for this building to become a museum with Countywide historical items to be stored there. Received a quote from Bill Hall in the amount of \$10,200.00. **MOVED** by Winkelmann to move forward with plans presented in the quoted amount from Bill Hall of \$10,200.00 pending Missaukee Counties decision of releasing the balance in Historical Society's funds to Lake Township. Seconded by Bradley. **MOTION CARRIED.** Roll Call: Yes- Ouwinga, Norman, Hall, Bradley, Winkelmann. No-0. Absent-0.

**MOTION** to accept quote from Bill Hall in the amount of \$10,200.00 for building improvements to Jennings museum house pending Missaukee Counties approval to release Historical Society's funds to Lake Township.

<ul style="list-style-type: none"> <li>• Setbacks/Fire Ordinance- Concerns presented by Township Assessor regarding the Missaukee Building Department and Building permits. Assessor can't get the correct information from Building Inspector, having to FOIA the information, inspector not checking setbacks or site plans. We are having to work with our Township attorney, the goal is that a permit will not be issued without the Township's approval of a site plan.</li> <li>• Lake Township Clean-up- Supervisor Hall has requested a contract from GFL several times to no avail.</li> </ul>	
<p><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.</p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>
<p><b>MOTION</b> by Ouwinga to pay township bills as presented. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Bradley, Hall, 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 the Fire bills as presented. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Hall, Bradley, Norman, Ouwinga. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay fire bills as presented.</p>
<p><b>MOTION</b> by Norman to grant permission for Treasurer Ouwinga to adjust negative balances from trial balance report. Seconded by Winkelmann. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Hall, Ouwinga, Winkelmann, Norman. No-0. Absent-0.</p>	<p><b>MOTION</b> to adjust negative balances from trial balance report.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 5:33 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>	