| LAKE TOWNSHIP BOARD REGULAR MEETING | |
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| WEDNESDAY, March 20, 2024, 4:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651 | Approved Minutes |
| MINUTES | |
| Supervisor Hall called the meeting to order at 4:30 p.m. Roll Call: Present – Clerk Winkelmann, Trustee Norman, Supervisor Hall, Treasurer Ouwinga, Trustee Bradley. | CALL TO ORDER Roll Call |
| Moved by Bradley, seconded by Norman to accept the regular meeting minutes of February 14, 2024, as presented. MOTION CARRIED | MOTION to approve regular meeting minutes of 2/14/24 as presented. |
| Treasurer's report received for information. | TREASURER'S REPORT |
| Public Comments: Chick Bricker- Asked if we received the grant for the property clean-up in Jennings. Supervisor Hall stated that we did not get the grant, but there is a grant available where the township would match the grant funds. Was unsure if anyone was interested in trying for that. Supervisor Hall stated that he would be watching for other blight grants. | PUBLIC COMMENTS . |
| Correspondence: None. | CORRESPONDENCE |
| Committee Reports: FIRE- Last meeting was March 11 th at 5pm. Special meeting 2/29/24 to approve purchase of Fire truck for \$9000.00. Chief's Report- Dispersed report activity for previous month, discussed training, radios have been reprogrammed, repeater invoice to clerk, OSHA proposal emailed to advisory board, new firefighter, Rommel Jarrette, Frank Stowell is back as an FFII, Dry hydrant at Green Rd needs repaired and put back into service, Pumper/Tender E-10 waiting for warmer weather for signage, well at Green rd has been drilled. Old Business- Dick Ramer will start groundwork for new fire barn. Haven't received prints back yet from Pressell. Finance Report- \$121,043.01 in check book. New Business- Purchase of 2 more G-5 radios has been approved. 2 G-1 radios will be handed out to the two new fireman. New batteries for Motorola's ordered. Fobs for | FIRE |

Green rd barn have been handed out with one to State Police to fill tanks. Meeting adjourned at 5:53.

Other- For Sale 2 trucks- one given to us by the DNR, both trucks are stick shifts. **MOVED** by Norman to accept bids received to sell firetrucks. One bid was for \$4700.00 and the other was for \$2000.00. Seconded by Ouwinga. **MOTION CARRIED**. Roll Call: Yes- Hall, Winkelmann, Bradley, Ouwinga, Norman, No-0. Absent-0.

MOTION by Norman to accept bid from Ramers for the excavation of the new fire barn in the amount of \$24,040.00. Seconded by Bradley. **MOTION CARRIED**. Roll Call: Yes- Ouwinga, Hall, Winkelmann, Bradley, Norman. No-0. Absent-0.

ROADS-

Looking for solid numbers for fix subdivisions. Lotan road came in at \$150,000.00. Subdivisions will be higher because of several driveways throughout. Hopefully we will have more concrete numbers at next meeting. **SEWER-**

Last meeting was March 11th at 4:00pm. Advisory recommended a rate increase of 7% as of April 1, 2024. Looking into 330 Oak due to a dry well going into the lake. Crooked Lake Campground increased in units charged from 4 to 17 and the County Administrator agreed that it was a fair number. Bruce Sparks turning in bill for winter plowing of Twp Hall to Clerk.

Advisory Notes (Other): Bruce Sparks handed out list of items worked on throughout the month, getting a few calls for MisDigs, Supervisor Hall received a call that one of our sewer trucks was down on a beach. Hall looked up GPS locations and it was not one of our trucks.

Reporting to DEQ was submitted and results received. Bruce received a few calls with concerns about increase, only a few residents disputed the increase. Bruce stated that EGLE is rolling out new license requirements. New budget vs. needed items for plant we are close with the increases to units. Clerk Winkelmann printed off budget sheets and bills paid for Advisory meeting and provided financials. Meeting adjourned at 4:45pm.

Sewer Public Comment-

Troutman- 9705 Oak Drive- concerns about sewer bill and house with small cabin. All share same plumbing, electric and sewer. Can't use smaller home without main home being turned on. Advisory board already agreed that anything that generated sewage is one unit. **Levandowski-** 7620 Forest- How much extra is the cost going into the gravity system? **R. Hall-** Ordinance reads that we have to charge, but there is some leeway. Is it

R. Hall- we are working with attorney to reevaluate the sewer ordinance. Progressive originally stated that pole

habitable? Levandowski- just wants us to be fair about

MOTION to accept bids received for sale of Fire trucks in the amounts of \$4700.00 and \$2000.00.

MOTION to accept bid in the amount of \$24,040.00 from Ramers for excavation of new fire barn.

ROADS

SEWER

| barns with bathrooms were to be charged .38, which that recommendation was quite awhile ago. Only separation that makes sense is habitable and non-habitable. B. Sparks- We cannot charge on water usage because there isn't a meter & residents have a well. Keep in mind that Lake Mitchell has to spend 20 million in the next few years and this is what our residents will be looking at if we don't keep up on our system. In reference to the 2018 rate study recommendation, we are actually \$45.00 under where we are supposed to be according to that recommendation. The board agreed that this will be looked into further and that we are not making changes to the billing right now, and would like to see the new drafted ordinance. We can always give a credit back if necessary when all is figured out. | |
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| Unfinished Business- Tire Grant with Missaukee Conservation received. Two trailers in total, one in June and one in September. GFL Spring Clean-Up Contract received, quoted amount is \$9500.00 for June 8 th 2024. MOVED by Winkelmann to accept GFL bid for Spring Clean-Up in the amount of \$9500.00. Seconded by Bradley. MOTION CARRIED . Roll Call: Yes- Norman, Ouwinga, Hall, Bradley, Winkelmann. No-0. Absent-0. | MOTION to accept GFL bid in the amount of \$9500.00 for Spring Clean-up. |
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| New Business- Zoning- Can regulate setbacks and businesses and offer options for blight. Decided we will look into further. Is this something that we would like to put on the ballot for public opinion? We have had several residents reach out wanting zoning. We may be the only county in the whole state that is not zoned. Residents in attendance agreed that zoning should go on the ballot. MOVED by Norman to create ballot language for zoning on the November 2024 ballot. Seconded by Ouwinga. MOTION CARRIED . Roll call: Yes- Winkelmann, Hall, Bradley, Ouwinga, Norman. No-0. Absent-0. | MOTION to add zoning to the November 2024 ballot. |
| MOTION by Norman, Seconded by Bradley to pay the Sewer bills as printed. MOTION CARRIED. Roll Call: Hall, Ouwinga, Winkelmann, Bradley, Norman. No-0. Absent- 0. | MOTION to pay sewer bills as printed. |
| MOTION by Bradley to pay township bills with addition. Seconded by Norman. MOTION CARRIED. Roll Call: Winkelmann, Ouwinga, Hall, Norman, Bradley. No-0. Absent- 0. | MOTION to pay township bills as printed. |
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| MOTION by Bradley to pay the Fire bills as presented. Seconded by Norman. MOTION CARRIED . Roll Call: Yes- Ouwinga, Hall, Winkelmann, Norman, Bradley. No-0. Absent-0. | MOTION to pay Fire bills as printed. |
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| Motion by Hall, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 5:34 p.m. | ADJOURNED |
| Korinda Winkelmann, Township Clerk Date | Minutes prepared by: Korinda Winkelmann, Township Clerk |
| Robert Hall, Twp. Supervisor Date | |
| *contact Township Clerk (839-7655) for copies | |