

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, April 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: Trustee Bradley, Supervisor Hall, Treasurer Gaines, Clerk Winkelmann, Trustee Norman. Absent-0.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Norman, seconded by Bradley to accept the minutes of March 20, 2024, as presented. Motion Carried.</p>	<p>MOTION to approve minutes of March 20, 2024, as presented.</p>
<p>Treasurer's report received for information</p>	<p style="text-align: center;">TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • None 	<p style="text-align: center;">PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Read thank you letter aloud from Kay Ouwinga. • Read letter from Patty Grier, concerns regarding sewer increase. 	<p style="text-align: center;">CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • FIRE- Chief sent mutual aid agreements to Cedar Creek, Haring and Cadillac Fire, haven't heard back yet. Fire roster is currently full as of April 1, 2024. All radios installed in the Ford pickup and white tender. Discussed extrication training. Green rd dry hydrant needs repaired. Would like to install one at Poplar Street. Supervisor Hall has permits for it. Payroll was approved for \$12,371.00. Pagers are in, officers have. New pumper tender – needs to be tested for certification. Norman calling Harietta to see if it passed the previous testing. Dirt work is being finished for the new fire barn. Waiting for the ground to dry out to put gravel in. Tony Fedewa requested how much of an increase the township has in operational costs for the fire since the split from the city. Also wants to know how much overall it will cost to operate on our own (should be a running cost/total). Clerk Winkelmann to pull those numbers for Supervisor Hall. Prints for new barn 	<p style="text-align: center;">COMMITTEE REPORTS</p> <p style="text-align: center;">FIRE</p>

received from Pressell. Building inspector made a few changes, changes made, approved by building inspector. Presented with a bid packet with instructions that will go out for bid tomorrow, read aloud by Supervisor Hall. Mandatory pre-bid meeting 4/24/24. **MOVED** by Norman to put construction of Fire barn out to bid, with correction. Seconded by Bradley. **MOTION CARRIED**. Roll Call: Yea-5. Nay-0. Absent-0. Bill Pearson called and wanted to know why he didn't get the bid for the well on Green rd. He wanted \$25,000.00 for each well installation (Green Rd & Sewer plant) and Norman's did both wells for under \$25,000.00. The board chose low bidder. City still owes us for the remainder of bank account balance from split with Fire Department. Should be approximately \$20,000.00. Letting auditors figure out final numbers.

- **ROADS**- All road repairs for subdivisions are coming due at the same time. Bid quote sheet from Brad at County with a chip seal proposal schedule. No contract numbers provided yet. Estimated township cost \$52,133.31. **MOVED** by Norman to accept the proposed subdivision quote from Missaukee Road Commission in the amount of \$52,133.31. Seconded by Bradley. **MOTION CARRIED**. Roll Call: Yes- Gaines, Hall, Winkelmann, Bradley, Norman. No-0. Absent-0.
- **SEWER**- Still getting mis digs from Cherryland electric. Bruce been working on gravity books. Bruce sending letter to 330 Oak Drive about dry well, still conducting research. Silversmith inputting data, about 90% of drawings are uploaded. DMR submitted to Egle and ponds are at 8ft.6in. Fibertech closing Cadillac office, going back to Clam Union for lab submission. Bruce taking sewer test for licensing in May. Advisory board recommend that no changes be made to the 5 residents with billing concerns until the ordinance is passed with clarification. If passed with specific guidelines, then we can bill accordingly. Also recommending that those who were billed 3/8 of unit for garage toilet will now be billed for 1/2 unit. Bruce & Al requested that they can get bids for repairing manholes and the pond splitter and screen. Crushed concrete will need to be ordered by May 1 for tracks of rigs so they don't get stuck. Rigs can be started up May 15th. Committee went over monthly bills. Al's truck going in for repairs on 4/11/24 and will be driving his personal vehicle. Ordinance #26- Sewer Rate and Usage – **TABLED**. Sewer Resolution – **TABELD**. Sewer permits discussed with Claire from Egle. Received invoice from 2021-Dec. 2024 in the amount of \$18,450.00. **MOVED** by Bradley to pay for sewer permits in the amount of \$18,450.00. Seconded by Gaines. **MOTION CARRIED**. Roll Call: Yes- Winkelmann, Norman, Hall, Gaines, Bradley. No-0. Absent-0.

MOTION to put construction of new Fire barn out for bid.

ROADS

MOTION Missaukee County Road Commission subdivision quote in the amount \$52,133.31.

SEWER

TABLED- Ordinance #26 and Sewer Resolution.

MOTION to pay sewer permits in the amount of \$18,450.00.

Unfinished Business:

