

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, May 8, 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;"><b>CALL TO ORDER</b></p>
<p>Moved by Bradley, seconded by Norman to accept the minutes of April 10, 2024, as presented. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approve minutes of April 10, 2024, as presented.</p>
<p>Treasurer's report received for information</p>	<p style="text-align: center;"><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• <b>Gary Gremel</b>- Sewer bill concerns, re: backdated charges and sewer increases.</li> <li>• <b>David DenHouten</b>- Current prosecuting attorney. Verbal presentation of numbers and percentages in cases he's had in the last 5 ½ years as prosecutor. Vice Chair of the Missaukee Republican Party, supports division records and sobriety court, has an efficient office, highly ethical, lots of endorsements, has a website and facebook page, values Lake Township and asked for our consideration to vote for him in re-election.</li> <li>• <b>FIRE BARN BID AWARD/SEALED BIDS OPENED:</b></li> <li>• Orion \$649,000.00</li> <li>• Gerber \$619,051.00</li> <li>• Kosloski \$1,050,000.00</li> <li>• Kram \$763,993.75</li> <li>• Root \$560,000.00</li> <li>• Orshal \$497,535.00</li> <li>• <b>MOVED</b> by Norman to award the Fire Barn Building project to Ken Orshal in the amount of \$497,535.00 contingent on the October 15, 2024, building completion deadline. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Gaines, Hall, Winkelmann, Bradley, Norman. No-0. Absent-0.</li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p> <p><b>MOTION</b> to award Fire Barn Building bid to Ken Orshal in the amount of \$497,535.00 contingent on the October 15, 2024, completion deadline.</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	<p style="text-align: center;"><b>CORRESPONDENCE</b></p>

<p>Committee Reports:</p> <ul style="list-style-type: none"> <li> <p><b>FIRE-</b> Meeting 5/6/24 at 5:25pm- Minutes from April were approved with correction to payroll due to a calculation error submitted to Clerk. Correction amount was \$2,173.41. Chief reported 4 runs, two of those being mutual aid. Fred West working on getting bid for hose testing. Due to volume of hose, we don't need to partner with station 500. Decided to <b>TABLE</b> until the new barn is built but will continue with testing. Norman to check with Haring on Statewide mutual aid. Chief Bradley handed out quote for G4 pagers which will need purchased by July 2025. Looking into other grants and funding. Still waiting to hear on water grant. Dry hydrant needs fixed on Green rd, status of that to be looked into. Bids for new barn to be unsealed at regular township board meeting on Wednesday. Still waiting for Silversmith to get fire department set up for record keeping. Handed out financial reports. Meeting adjourned at 6:05pm.Haring Mutual Aid Agreement presented- <b>TABLED</b>.</p> </li> <li> <p><b>ROADS-</b> Discussed how Haring special assesses their roads. Supervisor Hall to meet with Wexford and Haring, re: Seeley Rd.</p> </li> <li> <p><b>SEWER-</b>Meeting 5/6/24 4:00pm- March Minutes read and approved. B. Sparks read his report for last months work. 96 step units cleaned, photos taken and updated in Silversmith. Sparks took licensing test May 2<sup>nd</sup>, results not expected until July. Sewer ordinance looked over by Al and Bruce, submitted changes to Supervisor Hall, then to lawyer. Service call to 1552 Hill st. lid fell into tank after a car was parked on it, broke pump pipe and outside tank. Photos taken of broken pump and outside tank. Committee discussed charging owner for 1/2 of damages. DMR submitted and also COE to Egle, still waiting on permit. Order a new line tracer and gas meter ventilation fan for confined space entry. Still receiving a few phone calls about increases and billing issues, investigation ongoing. Al found new forms on MIEnviro that will be introduced this month. Al took samples to Clam, waiting on results. Financial reports distributed. Gary Gremel disputed his increase and doesn't feel that he should have to pay the chargebacks and he should be grandfathered in. Bruce DeRuiter disputing chargeback and doesn't agree with the full unit he's being charge for his extra bath/facility in renovated garage. Meeting adjourned at 5:20pm.</p> </li> <li> <p><b>Sewer Ordinance #26</b> was read aloud, went over Table #1, schedule of residential equivalents, items taken out and added to Table #1.</p> </li> <li> <p><b>MOVED</b> by Norman to adopt Sewer Ordinance #26 with correction. Seconded by Bradley. Roll Call: Yes- Winkelmann, Gaines, Hall, Bradley, Norman. No-0. Absent-0.</p> </li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p><b>FIRE</b></p> <p><b>TABLED</b> Haring Mutual Aid Agreement</p> <p><b>ROADS</b></p> <p><b>SEWER</b></p> <p><b>MOTION</b> to adopt Sewer Ordinance #26 with correction.</p>
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<ul style="list-style-type: none"> <li>• <b>Resolution 2024-1</b> Establish Schedule of residential equivalent units for Missaukee Sanitary Drain #2 read aloud, presented to residents in attendance. <b>MOVED</b> by Bradley to adopt Resolution 2024-1 Schedule of residential equivalent units for Missaukee Sanitary Drain #2 with correction. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Gaines, Winkelmann, Hall, Norman, Bradley. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to adopt Resolution 2024-1 Schedule of Residential Equivalent Units for Missaukee Sanitary Drain #2.</p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> <li>• Helmer Park- Everything to be contracted out by the end of December. If some work is under 50k it can be contracted out to local contractors. Next year, excavating and shaping will be worked on.</li> <li>• Fire barn loan- Supervisor Hall to obtain details and work with the bank regarding loan needed to build fire barn. <b>MOVED</b> by Bradley to approve Supervisor Hall as the main financial contact to work out the loan arrangement with Huntington Bank and third-party vendor, no bonding, for a secured loan up to \$500,000.00 for financing. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Gaines, Winkelmann, Norman, Bradley. No -0. Absent-0.</li> </ul>	<p><b>MOTION</b> to approve Supervisor Hall as the main financial contact to work with Huntington Bank and a third-party vendor to secure a loan without bonding up to \$500,000.00.</p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>• Discussion of cashing in CD's when they come due because of an extremely low return rate. Treasurer Gaines shared information from MI Class, who has good return rates and highly rated company standing from other townships. <b>MOVED</b> by Bradley to cash in CD's when ready and move those funds to MI Class. Seconded by Gaines. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Norman, Hall, Gaines, Bradley. No-0. Absent-0.</li> <li>• Supervisor Hall presented a Request for Payment of Grant Funds awarded to Lake Township for the siding of the Missaukee County Historical Society/Jennings Museum in the amount of \$2,500.00 from the Cadillac Area Community Foundation. <b>MOVED</b> by Norman to accept the agreement in the amount of \$2,500.00 from the Cadillac Area Community Foundation for the siding project on the Jennings Historical Museum located in Helmer Park. Seconded by Gaines. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Winkelmann, Gaines, Norman. No-0. Absent-0.</li> <li>• <b>MOVED</b> by Hall to spend up to \$7,500.00 on the siding for the historical museum located in Helmer Park pending grant decisions from the Spark Grant. Seconded by Gaines. <b>MOTION CARRIED.</b> Roll Call: Yes- Norman, Winkelmann, Bradley, Gaines, Hall. No-0. Absent-0.</li> <li>• Clerk Winkelmann presented the board with a request for contract with the Missaukee County Swim Program for the 2024 season in the amount of \$2,000.00. <b>MOVED</b> by Gaines to contract with the Missaukee County Swim Program in the amount of \$2,000.00 for the 2024 season. Seconded by</li> </ul>	<p><b>NEW BUSINESS</b></p> <p><b>MOTION</b> to cash in CD's at expiration/maturity date and move those funds to MI Class for a better return rate.</p> <p><b>MOTION</b> to accept request for payment of Grant funds in the amount of \$2,500.00 from the Cadillac Area Community Foundation for the siding project on the historical museum in Helmer Park.</p> <p><b>MOTION</b> to spend up to \$7,500.00 on siding the historical museum located in Helmer Park pending Spark grant approval.</p> <p>MOTION to contract with the Missaukee County Swim Program in the amount of</p>

