

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, June 12, 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. Absent- Trustee Norman.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Bradley, seconded by Gaines to accept the minutes of May 8, 2024, as presented. Motion Carried.</p>	<p>MOTION to approve minutes of May 8, 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"> • Mike Cool, UHY Auditors- Fund balance was restored from Helmer House property sale. Fire Fund \$49,588, Cities expenses (while joint) \$71,172 which included insurance as of 9/30/23. Coming into things after the transition the Township owed the City \$4,002 as of 3/31/23. They owed the Township \$2859.00 from previous overpayment. Uncollected Fire Runs are considered a receivable to us (Twp) in the amount of \$7,750.00. Township owes the City \$8893.00 and our transition with the Fire Department, Lake Township and the City of Lake City is complete. Township will continue to try and collect on unpaid runs, those amounts will belong to the Township. Sewer Fund \$104,791 in deprecated equipment, \$41,000 in debt, \$30,000.00 in equipment, cash down by \$70,000.00. Reflected the 2018 rate study and stated that we still are not where we need to be with the recommendation from engineers for sewer user rates. Highly recommended a sewer user rate increase so that we are not in the same position as the Lake Mitchell residents. Those users are paying up around \$250.00 per month. General Fund- overbudget with activities in General fund. Recommended the budget overview at meetings. Understands that some were due to the cost of the road projects. Recommended a millage for subdivision projects that would all need repaired about the same time. Stressed the importance of taking the DOXO pay off the website, there were several issues that needed correction because multiple payments were going into one bank account (sewer and tax) 	<p style="text-align: center;">PUBLIC COMMENTS</p>

<p>all into the township bank account.</p> <ul style="list-style-type: none"> • Diane Berry – Lake Enhancement thanks the board for the Loons nest. Working with conservation district July 3rd for lake information, cleaning boats and invasive species and educating fisherman. Looking into environmentally friendly ordinances. Suggested fish plantings. Where are we at with the 2019 Anti-funneling ordinance? Sherriff stated that they could use help with supplies for the marine patrol- rope throw bags, seat cushion throws and inflatable vests. • Karen Stone- Crooked Lake resident. November 11, 2009 board approved that their extra bathroom in garage would only be one unit. Wanted to know why she was being charged extra for something a previous board already agreed upon. Wanted a copy of Ordinance 29. Thinks that the financial change shouldn't have happened until May 2024. Doesn't want to pay the additional amount because they had closed that single toilet out. Bruce Sparks stated that he took photos and she had a restroom and a sink in the garage. He adjusted her bill. She will be charged 1.5 units this quarter due to the extra restroom and sink. Diane asked how she could get rid of the extra ½ unit she was being charged for. Bruce stated that it must be cut, capped and cemented. Board decided to look into further but didn't feel that we should accommodate taking money off the bill because we would be moving backwards at all the work that has been put into rectifying the sewer usage charges. Board agreed that when extra ½ unit is figured out, it will go back to advisory committee. Bruce to work with Ms. Stone. • Pam Hill- When will the dock be put in on Elm? Dock post at Crooked Lake launch is broken. 	
<p>Correspondence:</p> <ul style="list-style-type: none"> • Ehelers- Oak Dr. Egle Authorization received. 	<p>CORRESPONDENCE</p>

<p>Committee Reports:</p> <ul style="list-style-type: none"> FIRE- Meeting 6/10/24. Minutes read and approved. Trevor Alworden presented MABAS (Statewide Mutual Aid) Cost \$500.00 covers trucks and id tags. Norman signed the agreement. The Chief submitted report for runs for the month. Green Rd barn needs parking improvements made and the dry hydrant there still needs repaired. DNR 50/50 grant was explained and needs turned in by June 28, 2024. Department sent 3 firefighters to academy with 2 completing the test-waiting on results. Tender/pumper being stored at chiefs' garage, has some leakage issues that need addressed. Pump testing needs to be done to get full use out of it. New building-loan will be signed by the end of June and construction can begin. Handed out financial report and account balances. Meeting adjourned at 5:43pm. ROADS- Nothing to report. SEWER- Meeting 6/10/24. May minutes approved with correction. Sewer report on May activity discussed. Pond levels on 6/3/24 were at 8ft 11 inches. Miss Digs about 20 locations but will pick up with construction increasing. DMR submitted to EGLE another due by 6/20/24. Bruce Sparks to call Claire on permit again. All the concerns with billing have been corrected. Need to order some 4" hoses for portable pump. Need to look into borrowing an asphalt box to use when we start to lift manholes. Mike Tress and wife present from Oak Drive to question billing as 2 units, requested an adjustment. They gave permission for Bruce Sparks to come and take photos. Dani Lutke requested a complete corrected copy of Ordinance with appendix. Dan Molitor would like to return to work on Monday for a few days a week on light duty. Al is having consultation for back surgery on July 17th. Advisory Board has been looking into payroll hours and would need board approval for Dan to come back. Received list of bills paid and budget sheet showing percentage of budget used. Meeting adjourned at 4:40pm. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROADS</p> <p>SEWER</p>
<p>Unfinished Business:</p> <p>NA</p>	
<p>New Business:</p> <ul style="list-style-type: none"> UHY presented a list of transfers that are needed between departments. Moved by Bradley to make suggested transfers between departments based off UHY findings. Seconded by Gaines. MOTION CARRIED. <p>Transfers presented to the board as follows as of 3/31/24:</p>	<p>NEW BUSINESS</p> <p>MOTION to transfer between departments per UHY's recommendations.</p>

<p>Fire owes General Fund \$20,528.24 General Fund owes Public Improvement Fund \$124,341.22 General Fund owes Lake Improvement Fund \$3,275.00 Sewer Fund owes General Fund \$13,781.02 These transfers have accumulated over the course of many years. These adjustments do not impact the budget.</p>	
<ul style="list-style-type: none"> • AT&t Metro Act Extension was signed, no motion made. • Dykema- Wolverine Metro Act for telecommunications was presented. MOTVED by Gaines to approve the Wolverine Power Metro Act. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Gaines. No-0. Absent- Norman. • MOTION by Bradley to approve Resolution 2024-4 MI Class Investments. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Gaines, Winkelmann, Bradley. No-0. Absent-Norman. 	<p>MOTION to accept the Wolverine Power Metro Act for telecommunications.</p> <p>MOTION to approve Resolution 2024-4 MI Class Investments.</p>
<p>Motion by Bradley, seconded by Gaines to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Gaines, Bradley. No-0. Absent-Norman.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Motion by Bradley, seconded by Gaines to pay Township bills as printed. MOTION CARRIED. Roll Call: Yes – Winkelmann, Hall, Gaines, Bradley, Gaines No-0. Absent- Norman.</p>	<p>MOTION to pay township bills as printed.</p>
<p>MOTION by Gaines to pay the fire bills as printed. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Winkelmann, Gaines. No-0. Absent-Norman.</p>	
<p>Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 6:07 pm.</p>	<p>ADJOURNED</p>
<p>_____ Date</p> <p>Korinda Winkelmann, Twp. Clerk</p>	<p>Minutes taken by:</p>
<p>_____ Date</p> <p>Robert Hall, Twp. Supervisor</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	