

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, August 14, 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 4:31 p.m. Roll Call: Trustee Bradley, Supervisor Hall, Treasurer Gaines, Clerk Winkelmann, Trustee Norman.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Bradley, seconded by Norman to accept the minutes of July 10, 2024, as presented. Motion Carried.</p> <p>Moved by Norman, seconded by Bradley to accept Special meeting minutes of 8/9/24 as printed. MOTION CARRIED.</p>	<p>MOTION to approve minutes of July 10, 2024, as presented.</p> <p>MOTION to approve Special meeting minutes of August 9, 2024, as printed.</p>
<p>Treasurer's financial report received for information purposes.</p> <ul style="list-style-type: none"> • Also reporting interest earned in the amount of \$1500.00 within the last month with our switch over to MI Class. • Would like to stop the \$4,000.00 monthly transfer from Checking to Savings for Sanitary Drain. We have been having to transfer those funds plus some to maintain the bills coming in for the sewer plant operations. • MOVED by Bradley to approve the Treasurer recommendation of halting the monthly \$4,000.00 transfer from sewer checking to sewer savings. Seconded by Winkelmann. MOTION CARRIED. 	<p style="text-align: center;">TREASURER'S REPORT</p> <p>MOTION to discontinue the \$4,000.00 per month transfer from sewer checking to sewer savings.</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Penny Lowes/Dean McMinn- vocalizing support for fire setbacks 15ft from the property line. Feels that it's a serious safety issue for fires due to building jumping and truck access. An ordinance for setbacks was discussed. County didn't want to deal with it. Supervisor Hall talked with Sam Ball who stated that the County goes by 5ft. Twp attorney wanted to find a good number to meet the needs of all residents. There is no zoning, but a variance could be discussed. Understanding of property purchases and entire use of parcels were discussed. Lowes stated that her concerns are due to a neighbor wanting to build 3ft from the property line. Supervisor Hall stated that Bob DuVall (previous inspector) used to abide by 9ft from the facade. We have had several new inspectors that all have different opinions and there are not any laws following a certain rule. Mc Minn- they can always build up instead of out. 	<p style="text-align: center;">PUBLIC COMMENTS</p>

<ul style="list-style-type: none"> • Supervisor Hall- Presented Sewer Operator Alan Gray with a clock for 25 years of service at the drain. 	
<p>Correspondence:</p> <ul style="list-style-type: none"> • Mary Thornton EGLE authorization received- Oak Drive. • CWTA- No longer wants to offer the month to month transportation agreement with Lake Township after 6 years of service. Proposed a .6 mil which would generate approximately \$120,000.00 per year. The township was currently paying between \$20,000 - \$25,000 per year through the current agreement. As a board we discussed the financial increase, the need, solutions and the consistency of the same 6-10 riders per month. • MOVED by Norman to end the month to month agreement with CWTA effective Friday, August 16, 2024. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Gaines, Winkelmann, Hall, Bradley, Norman. No-0. Absent-0. • Missaukee County Notice Received- Intent to Prepare the Materials Management Plan and Missaukee County has become the County Approval Agency. • Clerk Winkelmann reported that Consumers has been contacted for a streetlight out at Riverview and 55/Watergate on 8/6/24. • Clerk Winkelmann reported a meeting with Department of Homeland and Security going over safety aspects of Township Hall. Suggestions received and implemented in-house safety modifications that were cost effective. Other suggestions made specific to election threats and safety precautions, parking recommendations focusing on building safety, election day emergency communications and facility storage options. He expressed his thoughts on how great it was to have the fire barn being built at this location due to safety detail. 	<p>CORRESPONDENCE</p> <p>MOTION to end monthly agreement with CWTA effective August 16, 2024.</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • SEWER- Meeting 8/14/24. All call out boxes have been updated with Apprentice Bruce Sparks phone number. Pond levels at 4'1". Lift station 6 (Birchhaven) had valves replaced and found a valve gate failure. Al had surgery on 7/30 and had 25 years of service on 8/1/24. Bruce reevaluated Crooked Lake Campground sewer bill regarding increase of 4 to 17 units after being contacted by Jessica from the county. Suggestion of lowering the units was discussed with consideration of being comparable to Missaukee County Park and our fees being higher. Advisory Board recommends lowering the charges to 11 units from 17. This would offer a price difference from \$1422.30 to \$1025.55. MOVED by 	<p>COMMITTEE REPORTS</p> <p>SEWER</p> <p>MOTION to lower sewer</p>

<p>Norman to lower Crooked Lake Campground sewer usage fees to 11 units. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Gaines, Winkelmann, Bradley, Norman. No-0. Absent-0. Employee handbook being updated.</p> <ul style="list-style-type: none"> • FIRE- Meeting 8/14/24. Chief's Report- Discussed fire runs for the month. Discussed training- flushed dry hydrant, conducted pump training and discussed rural fire water sources and from shore rescues. Second was FEMA mass casualty incident that was held at the school- was treated as real time and responded when toned. All data has been loaded into Infinite Command Many hours spent entering individual truck maintenance and rescue boat. Infinite Command prefers forms with mileage and hours recorded on documents. Brush/Grass 64 is back in service from a steering gear box issue. Tender 69 is still waiting for parts due to leaks- both trucks taken to Red Fox. Gaylord repair shop has some larger tenders that need work. DNR notified to request documents if we decide to take a look regarding work needed. Request for purchase of basic rescue gear for Chief since he gave his to another firefighter -quote: \$1225.00 plus \$40 shipping for pants and jacket with liner. ISO inspection 8/19/24 at 10am Lake Township Hall. Suggestion to drop Cpt Kowalski from Infinite Command contract for lack of use. We are charged per person and Chief and Deputy Chief have access. Chief suggested security cameras for the new fire barn. Chief was asked to have fire trucks in a 911 parade for EMS, Sherriff and Fire Depts. Gravel installed at Green rd location. Dry hydrant materials are in for Green rd. New barn- Floor grading next Thursday, then floor heat. Contractors moving right along with the project. Shawn Atkins discussed a generator for new barn. Decided that the transfer box will go in now with use of portable generator. Financial reports and account balances received from Clerk Winkelmann. • ROADS- will discuss at special meeting following tonight's regular board meeting. 	<p>usage fees at Crooked Lake Campground to 11 units.</p> <p>FIRE</p> <p>ROADS</p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> • Property Transfer- Previously discussed 119 acres on Blodgett and Clam River. Property has been appraised and the survey is complete. Currently working on language with the land conservancy. Intention to accept the 119 acres with conservancy easement for protection from major development with idea to keep as a recreational area and preserve the property. • MOTION by Winkelmann to verbally accept Peckham's 100-acre woods with consideration to property preservation. Final paperwork to follow. Seconded by Gaines. MOTION CARRIED. Roll Call: Yes- Norman, Hall, Bradley, Gaines, 	<p>MOTION to verbally accept Peckham's 100-acre woods with consideration to property preservation.</p>

Winkelman. No-0. Absent- 0.	
<p>New Business:</p> <ul style="list-style-type: none"> • Railroad St/Violet St- Received attorney paperwork regarding Andersen & Huxtable vs. Heeren. In 2019 the Road Commission vacated the alley, now they are being asked for the alley to Mayflower. County recently approved vacating Railroad st/alley which is an underdeveloped road. Andersen and Huxtable are looking to take ownership of that vacated property. All residents in the general area that will be affected received attorney paperwork. Township is faced with making a decision to vacate the Railroad alley as well. • MOTION by Norman to approve the attorney documentation received as follows: Request to Vacate A) Railroad Street from SE corner of Lot 99 to Mayflower Avenue; B) Violet Avenue South of Missaukee Boulevard and C) the alley running North and South between Lots 62, 63, 64, 65, 66, 67 and 68 between Missaukee Boulevard and Railroad Street. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Gaines, Winkelman, Hall, Bradley, Norman. No-0. Absent- 0. • Received request from Tim Carins, Assessor to consider adding a resolution for an alternative meeting day for the July and December Board of Review. This resolution would allow for the BOR to have an alternate day along with providing time for a poverty exempt resident time to get documents in order and if there wasn't a quorum at a previous meeting. MOTION to approve Resolution 2024-6 Alternate Date for July or December Boards of Review. MOTION CARRIED. • Supervisor Hall discussed that caulking and painting needed done for the historical museum in Jennings. He reminded the board that we have funds in the amount of \$2500.00 from the Cadillac Area Community Foundation. MOVED by Norman to use the funds in the amount of \$2500.00 from the Cadillac Area Community Foundation to caulk and paint the Jennings Historical Museum. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Winkelman, Hall, Gaines, Bradley, Norman. No-0. Absent-0. 	<p>NEW BUSINESS</p> <p>MOTION to Request to Vacate A) Railroad Street from SE corner of Lot 99 to Mayflower Avenue; B) Violet Avenue South of Missaukee Boulevard and C) the alley running North and South between Lots 62, 63, 64, 65, 66, 67 and 68 between Missaukee Boulevard and Railroad Street.</p> <p>MOTION to approve Resolution 2024-6: Alternate Date for July or December Boards of Review.</p> <p>MOTION to use \$2500.00 in grant funds from the Cadillac Area Community Foundation to caulk and paint the Historical Museum in Jennings.</p>
<p>Motion by Bradley, seconded by Norman to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Hall, Winkelman, Gaines, Norman, Bradley. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Motion by Norman, seconded by Gaines to pay Township bills as amended per financial sheet presented. MOTION CARRIED. Roll Call: Yes – Hall, Bradley Winkelman, Gaines, Norman. No-0. Absent- 0.</p>	<p>MOTION to pay township bills as amended.</p>
<p>MOTION by Gaines to pay the fire bills as printed. Seconded by</p>	<p>MOTION to pay Fire bills as</p>

Bradley. MOTION CARRIED. Roll Call: Yes- Norman, Hall, Winkelmann, Bradley, Gaines. No-0. Absent-0.	printed.
Motion by Hall, seconded by Norman to adjourn. Meeting adjourned at 6:09 pm.	ADJOURNED
_____ Korinda Winkelmann, Twp. Clerk Date	Minutes taken by:
_____ Robert Hall, Twp. Supervisor Date	
*contact Township Clerk (839-7655) for copies	