

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, July 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: right;">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.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Norman, seconded by Gaines to accept the minutes of June 12, 2024, as presented. Motion Carried.</p>	<p>MOTION to approve minutes of June 12, 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"> • Tony Fedewa- Inquiring on the status of Fire tax and proposed road tax. Fire millage is good for a few more years. Supervisor Hall- Roads- we considered for November ballot; language due in August. Discussion of a public meeting before the General Election. Road commission to produce documents needed for road repairs, possibly a 1 mil road millage. • Curt Helmer- Any results received on tests done at Helmer Park? Will there be power there, and if so, when will that happen? Supervisor Hall- Soil borings have been completed. Looking into permits and drain field location- lift station to pump up. Waiting on health department, then bids will go out to contractors. Power will be there eventually, not a bunch of meters. The entire project must be bid out before December. Helmer- Can the holes be filled in? Hall- Yes. 	<p style="text-align: center;">PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • ACH for large tax checks accepted. • Switched CD's from Huntington to MI Class. Earned more interest in one month than in one year from Huntington. • Postage going up 5 cents on July 14, 2024 we continue to save 4 cents with Pitney. 	<p style="text-align: center;">CORRESPONDENCE</p>

Committee Reports:

- **SEWER-** Meeting 7/8/24. June minutes read and approved. Rewired and installed new lights and fender on trailer. Bruce has been working with Ms. Stone on her sewer fees. Birchhaven having issues during the 4th would like approval to hire contractor to dig and find blockage issue. Tried pump replacement first, but still facing issues. Received approximately 45 mis digs. Data continues to be inputted into Silversmith. Soil samples submitted to EGLE and ponds are at 7'7" due to limitations on irrigation because of rain. Would like board approval on digitized maps by Prein & Newhoff. Would like to change out station 6 to 440 volt instead of 240 w capacitor. Bruce to research more. Sewer needs to bill a contractor for a new panel for a step unit that they left in the weather and made unusable. Karen Stone to dispute charges and discuss how to move forward with her property and capping a line that she no longer uses. Both sewer trucks have over 100,000 miles on them. Al to have back surgery sometime in August. Bruce taking operator license test in the fall. Will be working on budget line items to make it easier to see where we are on the budget. Meeting adjourned at 4:50pm.
- **MOTION** by Winkelmann to approve digitized maps for the Sanitary Drain system by Prein & Newhoff up to \$3500.00. Seconded by Norman. **MOTION CARRIED.** Roll Call: Yes-Gaines, Bradley, Hall, Norman, Winkelmann. No-0. Absent-0.
- Received a bid from a contractor for a septage receiving tank that we no longer use and/or never used. Bid amount \$800.00. **MOVED** by Norman to accept the bid of \$800.00 from Chris Vandermeulen. Seconded by Bradley.
- **FIRE-** Board meeting 7/8/24 at 5pm. Minutes of June meeting read and accepted. Chief's report- Department had two runs for June, both were at Whispering Pines Assisted Living. Personnel accountability has been ordered and received and now in service. Same system recommended by MABAS. Each FF has 3 name tags. We also have 3 control boards, one in each engine and one in brush 24. July 1st training was done on use of accountability system and pump operations. Chief has been working on transferring old emails from City email to new Lake Township fire account. ISO request to update so Chief will be working on getting information from City records or possibly able to download from old computer. Hose testing will be completed as soon as we can get it scheduled and looking into possibly the high school parking lot. 2 pagers sent in for repair. New Business- Footings are in and progression to take place on the fire barn. Deputy Chief would like tiles or plaque when we have open house. Chief looking into contacting Indian Lakes Owner or manager for emergency access to property and to get familiar with the

COMMITTEE REPORTS

SEWER

MOTION to approve digitized maps up to \$3500.00 from Prein & Newhoff.

MOTION to accept bid in the amount of \$800.00 for a septage receiving tank.

FIRE

<p>area. Information on bills paid and account balances. Sam Ball questioned if we could put loan funds into an interest-bearing account until withdrawal. Meeting adjourned at 5:50pm.</p> <ul style="list-style-type: none"> • ROADS- We have a pazer ratings map showing condition of Township roads. • Discussion of ballot language for road millage to be put on November 2024 ballot. MOVED by Hall to have Township attorney draw up ballot language for a road millage at 1 mil for 6 years. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Norman, Gaines, Winkelmann, Bradley, Hall. No-0. Absent-0. Public Meeting set for Roads August 14, 2024, 6:00pm. 	<p>ROADS</p> <p>MOTION to have Township attorney draw up ballot language for a road millage for the November 2024 ballot, 1 mil for 6 years.</p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> • Tire Collection- filled two trailers, have two more trailers coming in September. We will contact a few places locally to see if they have tires that could be added to fill the trailers. • Dave Bennett and Jill Thomas looked through the historical items for the museum, in the organizational process. The building still needs sided. 	
<p>New Business:</p> <ul style="list-style-type: none"> • Election Inspectors presented for the August 2024 Primary. MOVED by Gaines to approve the election inspectors for the August 2024 Primary. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Norman, Winkelmann, Bradley, Gaines. No-0. Absent-0. • Swing at Jennings Park broken. Playground inspection to be performed. • County was down on Elm to push back brush today and open up walkway. 	<p>NEW BUSINESS</p> <p>MOTION to approve election inspectors for the August 2024 Primary.</p>
<p>Motion by Bradley, seconded by Norman to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Gaines, Norman, Bradley. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Motion by Bradley, seconded by Norman to pay Township bills with addition. MOTION CARRIED. Roll Call: Yes – Gaines, Winkelmann, Hall, Norman, Bradley. No-0. Absent- 0.</p>	<p>MOTION to pay township bills with addition.</p>
<p>MOTION by Gaines to pay the fire bills as printed. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Norman, Hall, Winkelmann, Bradley, Gaines. No-0. Absent-0.</p>	<p>MOTION to pay Fire bills as printed.</p>

Motion by Hall, seconded by Norman to adjourn. Meeting adjourned at 5:53 pm.	ADJOURNED
_____ Korinda Winkelmann, Twp. Clerk _____ Date	Minutes taken by:
_____ Robert Hall, Twp. Supervisor _____ Date	
*contact Township Clerk (839-7655) for copies	