

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, September 11, 2024, 3:30 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 3:30 p.m. Roll Call: Trustee Bradley, Trustee Norman, Supervisor Hall, Clerk Winkelmann. Absent: Treasurer Gaines, arrival time: 4:14pm.</p>	<p style="text-align: center;"><b>CALL TO ORDER</b></p>
<p>Moved by Norman, seconded by Bradley to accept the regular minutes of August 14, 2024, as presented. <b>Motion Carried.</b></p> <p>Moved by Bradley, seconded by Norman to accept Public meeting minutes of 8/14/24 as printed. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to approve minutes of August 14, 2024, as presented.</p> <p><b>MOTION</b> to approve Public meeting minutes of August 14, 2024, as printed.</p>
<p>Treasurer's financial report received for information purposes.</p>	<p style="text-align: center;"><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Scott Powell, Dutchman Tree Farms- Property print out of 2458 S Green rd. dispersed to the board. Requested a compost site for unused bough material. Will make it accessible for Missaukee Drain in the winter months. Will draft a formal agreement. Would like to utilize shortly after Township October meeting. Would like to mow the property site as soon as possible. A verbal agreement was reached with a discussion of 2.6 acres in total pending a formal written agreement for a span of 6 years. <b>MOVED</b> by Norman to accept Dutchman's proposal of a compost site at 2458 S Green rd for the use of bough materials for a 6-year period pending a formal written agreement. Seconded by Winkelmann. <b>MOTION CARRIED.</b></li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p> <p><b>MOTION</b> to accept the proposal from Dutchman Tree Farms for a compost site at 2458 S. Green Rd.</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• Letter read aloud by Clerk Winkelmann from Lauri Walsh regarding the use of jake brakes on Kelly rd. Ms. Walsh was requesting that the Township install a no jake brake sign and a 45-mph speed limit sign on Kelly rd. Supervisor Hall stated that the Township doesn't have a noise ordinance, and we cannot install signs. He will follow up with Ms. Walsh.</li> <li>• Missaukee Township Association meeting 9/26/24 at 7pm at the Missaukee County Courthouse.</li> <li>• Supervisor Hall received a phone call from Jodi Bridson</li> </ul>	<p style="text-align: center;"><b>CORRESPONDENCE</b></p>

<p>requesting contractual services for the Lake City Junior Class and our annual cemetery clean-up. <b>MOVED</b> by Winkelmann to contract with the Lake City Junior Class in the amount of \$2500.00 for cemetery clean-up. Seconded by Norman. Roll Call: Yes- Hall, Bradley, Norman, Winkelmann. No-0. Absent-Gaines.</p>	<p><b>MOTION</b> to contract with Lake City Junior Class in the amount of \$2500.00 for cemetery clean-up.</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li> <p><b>SEWER:</b> Meeting September 9, 2024. Pond samples taken, office re-arranged, paperwork filed and general work around the ponds done. Check for possible leak in line on Oak Dr. Oak Ln lost power and had issues over holiday weekend with lift stations. Still receiving miss digs at several locations. Need to revisit chain fall and other equipment upgrades. Maps are almost complete. Al has a retirement date set of Oct 1, 2024. Scott Powell attended meeting to request compost site on Green rd. Carol to contact Dan Molitor to return work uniforms as he is working at the city now. Committee requested a doctors note releasing him back to work, one was never provided. Requesting bids from vendors most used for contract work, including hourly rate to assist with future budget. Financial reports were provided from monthly bills. Employee manual updated, will present to board at October meeting. Special meeting set for Advisory to update job description.</p> </li> <li> <p><b>FIRE:</b> Meeting September 9, 2024 at 5:05pm. Chief Report-provided run activities and training complete for month of August. Changes in roster this month removing 3 and asking to return gear due to low attendance. Sent two letters of counseling due to failure to attend and not contacting an officer for excused status. ISO meeting conducted on August 19 at 10am with Randy Norman, Mike Winter and Chief Bradley. Had some concerns with water supply and driver's training records. Both have been addressed. Pump was added at the waste station and re-checking drivers. Looking into a security system for the new barn. Grant available through the Twp Par Plan. Quote received for system, grant to be submitted by Clerk Winkelmann by Sept. 15<sup>th</sup>. Chief rejected the gear purchase request. Helmet order approved and placed 11 months ago has been cancelled. Moving forward with a different vendor with no price change. Old Business- Engine 64 possible tune up needed. New barn coming along with foam installation done and exterior almost complete. Door installation on September 23<sup>rd</sup>. Drywall office and bathroom next week. New Business- County will be going to 800MHz next July and right now we have 5-G5 pagers. We will need approx.. 20 pagers with the cost being \$688-\$726 each. Consider half to be purchased under this budget and the other half next year. Motorola doesn't offer 800 pagers. Financial reports received and balances as of today with bills</p> </li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p><b>SEWER</b></p> <p><b>FIRE</b></p>

<p>paid. Supervisor Hall reported that 9ft setbacks were discussed between him and Sam Ball. Attorney working on language. Should be available at next meeting.</p> <ul style="list-style-type: none"> <li>• <b>ROADS:</b> Supervisor Hall announced that Road Commission will be replacing the intersection at Dickerson and 55. Reith Riley requested that we add work, which the board agreed that the verbal proposal provided to the board was not financially beneficial to the township.</li> </ul>	<b>ROADS</b>
Unfinished Business:	
<ul style="list-style-type: none"> <li>• Peckham 120 acres- working on language for restrictions. Owner has submitted to land conservancy already.</li> </ul>	
New Business:	<b>NEW BUSINESS</b>
<ul style="list-style-type: none"> <li>• None.</li> </ul>	
<p><b>Motion</b> by Bradley, seconded by Norman to pay Sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes- Gaines, Winkelmann, Hall, Norman, Bradley. No-0. Absent-0.</p>	<b>MOTION</b> to pay sewer bills as printed.
<p><b>Motion</b> by Norman, seconded by Gaines to pay Township bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes – Hall, Bradley Winkelmann, Gaines, Norman. No-0. Absent- 0.</p>	<b>MOTION</b> to pay township bills as printed.
<p><b>MOTION</b> by Norman to pay the fire bills as printed. Seconded by Gaines. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Winkelmann, Hall, Gaines, Norman. No-0. Absent-0.</p>	<b>MOTION</b> to pay Fire bills as printed.
<p>Motion by Hall, seconded by Norman to adjourn. Meeting adjourned at 4:25 pm.</p>	<b>ADJOURNED</b>
<p>_____ Korinda Winkelmann, Twp. Clerk                      Date</p>	Minutes taken by:
<p>_____ Robert Hall, Twp. Supervisor                      Date</p>	
*contact Township Clerk (839-7655) for copies	