

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, October 9, 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;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 4:30 p.m. Roll Call: Trustee Bradley, Trustee Norman, Supervisor Hall, Treasurer Gaines. Absent: Clerk Winkelmann</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Bradley, seconded by Norman to accept the regular minutes of September 11, 2024, as presented. Motion Carried.</p>	<p>MOTION to approve minutes of September 11, 2024, as presented.</p>
<p>Treasurer's financial report received for information purposes.</p>	<p style="text-align: center;">TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • NA 	<p style="text-align: center;">PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • EGLE- Notices of Authorization received: Jenkins and Altman/Whitmer. 	<p style="text-align: center;">CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • SEWER: Meeting October 7, 2024. September minutes approved. B. Sparks up to date on all reporting and testing. Waiting on lab results to submit to DMR and EGLE. Quit irrigation. Ponds at 3ft 3in. Receiving several misdigs. Silversmith has all maps uploaded, found a new issue, has been fixed. Fencing around plant needs some work, hopefully next summer. Requested approval to pay service bill for Secory from Maverick Mechanical. Roots were found upon repair blocking flow. B. Sparks would like a revisit on equipment upgrades. Al retired October 1. Becky and Bruce to work on reports mid-October. Discussed employee handbook and job description, need a few changes will discuss and bring back for Nov. meeting. Clerk Winkelmann provided financial reports of bills paid and account balances. Discussion of budget concerns. Interviewed Pat Bennett to replace Al Gray and his expectations as head operator. MOTION by Bradley to cover the cost of the Maverick Mechanical invoice for Secory residence as deemed a 	<p style="text-align: center;">COMMITTEE REPORTS SEWER</p> <p>MOTION to cover the costs incurred for the Secory</p>

<p>Township responsibility. Seconded by Norman. Roll Call: Hall, Gaines, Norman, Bradley. No-0. Absent- Winkelmann.</p> <ul style="list-style-type: none"> • FIRE: Meeting October 7, 2024, at 5:05pm. Minutes read and approved. Chiefs report- provided a list of runs for month of September and one on Oct. 5th. Clerk Winkelmann working on a grant for the pagers. Engine 62 had to go in for repair. Brush 64 had water in fuel system. Provided with a list of firefighters with low performance and taken off department list. Submitted a request for Gov surplus and haven't heard back yet. Other grants that are open: Water grant, DNR 50/50 and FEMA. Payroll was approved at \$14,656.00 but then adjustments had to be made on training pay. Will update those amounts at next meeting for reporting purposes. Clerk Winkelmann provided financials, bills paid, bank balances and loan balance. R. Norman provided an update on new fire barn-almost complete, waiting on Consumers and a few smaller things. We will run short on funds re: construction due to a few upgrades. • ROADS: NA 	<p>residence and the need for Maverick Mechanical as deemed Township responsibility.</p> <p>ROADS</p>
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> • Fire Ordinance #27 presented and approved through roll call. Yeas: 4 Naes: 0 Absent: Winkelmann. • Supervisor Hall reported on Helmer Park plans. All engineering has been completed and a timeline was questioned. Plans to have bids out by November. Park will be completed by year end of 2026. Park is considered an outdoor space, the museum is not, therefore the museum is not a part of the park plans. • Repairs need to be completed on the damage done to Green rd. dock and Elm dock. • Agreement of Donation of Real Property – Peckham 120 acres. The South Half (S ½) of the Northeast Quarter (NE ¼), AND the North Half (N ½) of the North Half (N ½) of the Southeast Quarter (SE ¼), Section 28, Township 22 North, Range 8 West (T22N, R8W) Lake Township, Missaukee County, Michigan. [100 Acres, more or less. Parcel No. 57-009-028-002-00]. Upon execution of the agreement CALC (Cadillac Area Land Conservancy), owner of the real property will donate the real property to Lake Township, Missaukee County. MOVED by Norman to accept the Agreement Regarding Donation of Real Property and the QUITCLAIM DEED for parcel no. 57-009-028-002-00 per description listed in the agreement and quitclaim deed. Seconded by Bradley. Roll Call: Yes- Gaines, Hall, Bradley, Norman. No-0. Absent- Winkelmann. MOTION CARRIED. • MOVED by Norman to adopt Supervisor Rob Hall as the signer on all property documents pertaining to the Peckham 	<p>MOTION to adopt Fire Ordinance #27.</p> <p>MOTION to accept the agreement of donation of real property and quitclaim deed - Peckham 120 acres listed with parcel as 57-009-028-002-00.</p> <p>MOTION to adopt Supervisor Rob Hall as the designated</p>

<p>120 acres for real the real property donation to Lake Township, parcel no. 57-009-028-002-00. Seconded by Bradley. Roll Call: Yes-Gaines, Hall, Bradley, Norman. No-0. Absent- Winkelmann.</p>	<p>signer on all documentation regarding Peckham 120 acres listed with property id 57-009-028-002-00.</p>
<p>New Business:</p> <ul style="list-style-type: none"> • Tax deferment amount \$19,131.47 to turn over to Missaukee County Treasurer. MOVED by Bradley, Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Gaines, Hall, Norman, Bradley. No-0. Absent- Winkelmann. • Qualified forest fee special assessment in the amount of \$4,222.36. MOVED by Bradley, Seconded by Norman. MOTION CARRIED. Yes- Hall, Gaines, Norman, Bradley. No-0. Absent- Winkelmann. • Delinquent Sewer City of Lake City \$3,240.85. Turnover for tax collection. MOVED by Bradley, Seconded by Norman. Roll Call: Gaines, Hall, Norman, Bradley. No-0. Absent- Winkelmann. MOTION CARRIED. • Delinquent Sewer Lake Township \$29,465.06, turnover for tax collection. MOVED by Bradley, Seconded by Gaines. Roll Call: Yes- Norman, Hall, Gaines, Bradley. No- 0. Absent- Winkelmann. MOTION CARRIED. • Balances in sewer savings and public improvement fund to be transferred to MiClass to earn interest at a better rate than current Huntington accounts. MOVED by Bradley, Seconded by Norman. Roll Call: Hall, Gaines, Norman, Bradley. No-0. Absent- Winkelmann. MOTION CARRIED. 	<p>NEW BUSINESS MOTION to turn over tax deferment \$19,131.47 to Missaukee County Treasurer. MOTION for special assessment qualified forest fee in the amount of \$4,222.36. MOTION for delinquent sewer City of Lake City \$3,240.85 turn over for tax collection. MOTION for delinquent sewer Lake Township in the amount of \$29,465.06 turn over for tax collection. MOTION for bank balances in sewer savings and public improvement fund be moved to MiClass to collect more interest than current Huntington accounts.</p>
<p>Motion by Bradley, seconded by Norman to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Gaines, Hall, Norman, Bradley. No-0. Absent- Winkelmann.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Motion by Gaines, seconded by Bradley to pay Township bills as printed. MOTION CARRIED. Roll Call: Yes – Hall, Norman, Bradley, Gaines. No-0. Absent- Winkelmann.</p>	<p>MOTION to pay township bills as printed.</p>
<p>MOTION by Gaines to pay the fire bills as printed. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Norman, Gaines. No-0. Absent- Winkelmann.</p>	<p>MOTION to pay Fire bills as printed.</p>
<p>Motion by Hall, seconded by Norman to adjourn. Meeting adjourned at 5:30 pm.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Twp. Clerk</p>	<p>Minutes taken by: _____ Date</p>

Robert Hall, Twp. Supervisor	Date	
*contact Township Clerk (839-7655) for copies		