

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, December 11, 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, Trustee Norman, Supervisor Hall, Treasurer Gaines. Clerk Winkelmann. Absent: 0</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 November 13, 2024, as presented. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approve minutes of November 13, 2024, as presented.</p>
<p>Treasurer's financial report received for information purposes. Budget Transfers between departments: Fire fund to GENF \$8893.00 Over/Under budget adjustments: \$5800.00 from GENF telephone to \$2800.00 to supplies, \$2500.00 to Rep &amp; Maint – Streets &amp; Roads &amp; \$500.00 to Cemetery Rep &amp; Maint. All line items balanced. Created a fund 220 budget per auditor recommendation – Lake Improvement</p>	<p style="text-align: center;"><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• <b>Jennings Resident</b>- Update on park? Supervisor Hall stated that bids were due around the 17<sup>th</sup>. Board will vote on bids at Jan 2025 meeting. Project completion due at end of August. Anything in plans for parking? Concerns about where residents are currently parking and the damage they are creating by doing so.</li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• Egle- Papke permit W Pine Dr- retaining wall</li> <li>• Clerk Winkelmann scheduled BOR training at Wex per Assessor</li> <li>• December BOR cancelled at Township Hall</li> <li>• Received Missaukee Community grant for museum siding \$2500.00</li> </ul>	<p style="text-align: center;"><b>CORRESPONDENCE</b></p>

Committee Reports:

- **SEWER:** Meeting Dec. 9<sup>th</sup>. November minutes read and approved. Bruce gave a recap of work done at sewer this last month. Received another complaint due to sewer increases. As Advisory board, they agree that increases have been addressed and no changes will be made to any more bills. Still having trouble with station 6 and 1 electric issue. Board presented with the purchase of two gently used office desks with a total of \$1798.00. Guys have cleaned out the office and painted the floor and walls at the plant. Recommended to the board the purchase of a chain fall. On Dec. 18<sup>th</sup> B. Sparks work truck will be going in for repair to Northern Auto. B. Sparks & P. Bennett inquired about doing their own oil changes. Approved by Advisory Board. Minor changes addressed with job description and handbook again. Bruce meeting with Clerk Winkelmann to update requested changes. Clerk Winkelmann provided financial reports including a letter explaining the budget report from meeting with UHY. Committee working on budget and sewer rate increases for presentation at next month's meeting. Adjourned at 5:05pm. Supervisor Hall stated that it has been 30 years since anything in the plant office has been painted or updated. B. Sparks getting quotes on chain fall. **Moved** by Bradley to purchase office desks for \$1798.00. Seconded by Gaines. **MOTION CARRIED.** Roll Call: Yes- Hall, Norman, Winkelmann, Gaines, Bradley.
- **FIRE:** Meeting Dec. 9<sup>th</sup>, called to order at 5:10pm. Approved November minutes. Officers of fire department have been working on a policy book and the fire board would like to address a section at a time for review and to address. B. Sparks to scan and email to fire board. Short discussion about firefighters with dual membership. Chief explained how it worked and Randy had information as a department we have to allow. Discussion of fireman wearing the gear for the department that they are representing. Randy gave update on new fire barn. We have occupancy permit. Atkins will be in this week to install transfer switch. Gear racks are being built, no news on completion date. Chief gave runs report and elaborated on December's training. Reported that three firefighters are going to academy that started last week. DNR grant will be announced Dec. 15<sup>th</sup>. The special turn out grant didn't go through. Fire station needs hangers and jackets for the file cabinets in the office. Request of shelving for organizational purposes. AFG grants closes on the 20th. If we are applying, we need to move on it now. Working on Christmas party for firefighters, tentatively Jan. 6<sup>th</sup>. Adjourned at 5:50pm.
- **ROADS:** Clerk Winkelmann explained that we received a bill for 2 fire truck sings on Dickerson rd. & that bill put us over budget in roads, so the transfer was made for correction.

**COMMITTEE REPORTS**

**SEWER**

**MOTION** to purchase two office desks for Sanitary Drain in the amount of \$1798.00

**FIRE**

**ROADS**

Supervisor Hall stated that the church in Jennings was going to close the road next to the church, but then the church stated they needed two exit options. Looking into the possibility of a partial road closure. Need to meet with church again to figure out how they would like to proceed. Kids tearing up the road and then accessing Indian Lakes property. Gary Gunnerson stated that he agreed with a partial closure then the church can maintain their part.	
Unfinished Business:	
<ul style="list-style-type: none"> <li>No hunting signs for Peckham? Supervisor Hall will meet with the neighbors to see if there are any concerns or issues.</li> <li>Supervisor Hall to get a hold of Cherry Capital to see about internet installation according to contract for Missaukee Drain and Green rd. fire barn.</li> </ul>	
New Business:	
<ul style="list-style-type: none"> <li>NA</li> </ul>	
<b>Motion</b> by Bradley, seconded by Norman to pay Sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Gaines, Hall, Norman, Bradley. No-0. Absent-0.	<b>MOTION</b> to pay sewer bills as printed.
<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. Bradley. No-0. Absent- 0.	<b>MOTION</b> to pay township bills as printed.
<b>MOTION</b> by Gaines to pay the fire bills with addition. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Norman, Hall, Winkelmann, Bradley, Gaines. No-0. Absent- 0.	<b>MOTION</b> to pay Fire bills as printed.
Motion by Hall, seconded by Norman to adjourn. Meeting adjourned at 5:02 pm.	<b>ADJOURNED</b>
_____ Korinda Winkelmann, Twp. Clerk                      Date	Minutes taken by:
_____ Robert Hall, Twp. Supervisor                      Date	
*contact Township Clerk (839-7655) for copies	