

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, January 8, 2025, 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;">CALL TO ORDER</p>
<p>Moved by Norman, seconded by Bradley to accept the regular minutes of December 11, 2024, with date correction. Motion Carried.</p>	<p>MOTION to approve minutes of December 11, 2024, with date correction.</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"> • Chris Andersen- Questioned the status of Helmer Park. We received 3 bids for the entire project. Lowest bidder was CJ's at 1.3 million. Supervisor Hall and Connie from Prein working together to see what they can scale back on to get to the 1 million for the grant without using Twp funds. Chris then questioned if a phase chart was given and if Prein recorded their meeting minutes? Supervisor Hall stated that it's possible when more items are figured out to receive a phase chart, he will ask and he didn't think that their minutes were recorded. Chris asked about the fire barn status and questioned why the generator hook up was needed? Supervisor Hall stated that the generator was given to us and plans are to have a back up option if there was an outage and other than that there were a few smaller projects to finish, but the barn is complete and they are operating out of it. 	<p style="text-align: center;">PUBLIC COMMENTS</p>
<p>Correspondence: Missaukee Township Assoc. meeting January 23, 2025 at 7pm at the Missaukee County Courthouse.</p>	<p style="text-align: center;">CORRESPONDENCE</p>

<p>Committee Reports:</p> <ul style="list-style-type: none"> SEWER: Meeting Jan. 6, 2025. Discussed one home on Sapphire with 2 hook-ups that was missed during audit. Committee agreed to start billing now. Wastewater Conference in February 2025. MOVED by Norman for Sanitary Drain to attend annual wastewater conference. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Gaines, Bradley, Winkelmann, Norman. No-0. Absent-0. Discussion of Bruce Spark's wages and that once he received his sewer operator's license that his wages would increase to \$21.00 per hour. Bruce passed his test and received his operator's license. MOVED by Winkelmann to increase Bruce Sparks wages by \$1.00 per hour retroactive December 30th pay-current. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Gaines, Bradley, Hall, Norman, Winkelmann. No-0. Absent-0. Advisory Committee made a recommendation to the board about a sewer user increase to take effect April 1, 2025. New rates would be \$161.63 per quarter. MOVED by Hall to increase the Sewer User rates by 25% effective April 1, 2025. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Winkelmann, Norman, Gaines, Bradley, Hall. No-0. Absent-0. Other- Station 1 was worked on this month, still having issues with Station 6. Wells were turned on today to prevent freezing. Ponds are frozen. Waiting on motors to be completed that D&D has had since May. Truck is back from repairs- needed 2 sensors and an oil change. Went back into shop because it was still acting up. Pat changed the oil on the Ford. Bruce and Pat have been working on the new budget for FY 2025-26. FIRE: Meeting Jan. 6, 2025. Minutes from December meeting read and approved. Request for air hose dryers for the fire hall. Gear racks are still being fabricated. Hammers Pub donated a 65" flat screen tv that will be mounted above the exit sign due to outlet location. Electrician coming to look at generator we received from the DNR for no charge. Truck 67 title has been cleaned up, just waiting on changes from Secretary of State. Policy book review on a couple sections. Chief reported that we received a grant for structure gear. Training this month will be on Jan. 6th at BC Pizza. 3 pair gloves purchased. Discussed financial report and preparations for new budget. Received a mysterious bill from Great Lakes hydraulics, not ours. ROADS: NA 	<p>COMMITTEE REPORTS</p> <p>SEWER</p> <p>MOTION for Missaukee Drain employees to attend Frankenmuth's annual wastewater conference in February.</p> <p>MOTION to increase Bruce Sparks wages by \$1.00 per hour due to receipt of operators license and pay retroactive December 30th.</p> <p>MOTION to increase sewer user fees by 25% starting April 1, 2025 with new quarterly rate totaling \$161.63.</p> <p>FIRE</p> <p>ROADS</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> NA 	

<p>New Business:</p> <ul style="list-style-type: none"> MTA Conference being held in Grand Rapids March 31-April 3. Supervisor Hall and Randy Norman would like to attend. MOVED by Gaines to approve Supervisor Hall and Randy Norman to attend MTA annual conference in Grand Rapids. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Norman, Winkelmann, Bradley, Gaines. 	<p>MOTION to approve Supervisor Hall and Trustee Norman to attend the MTA annual conference in Grand Rapids.</p>
<p>Motion by Gaines, seconded by Bradley to pay Sewer bills with addition. MOTION CARRIED. Roll Call: Yes- Winkelmann, Norman, Hall, Bradley, Gaines. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills with addition.</p>
<p>Motion by Norman, seconded by Bradley to pay Township bills with addition. MOTION CARRIED. Roll Call: Yes – Hall, Gaines, Winkelmann, Bradley, Norman. No-0. Absent- 0.</p>	<p>MOTION to pay township bills with addition.</p>
<p>MOTION by Gaines to pay the fire bills with addition. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Norman, Winkelmann, Hall, Bradley, Gaines. No-0. Absent- 0.</p>	<p>MOTION to pay Fire bills with addition.</p>
<p>Motion by Hall, seconded by Norman to adjourn. Meeting adjourned at 5:26 pm.</p>	<p>ADJOURNED</p>
<p>_____ Korinda Winkelmann, Twp. Clerk _____ Date</p>	<p>Minutes taken by:</p>
<p>_____ Robert Hall, Twp. Supervisor _____ Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	