

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, February 12, 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, Clerk Winkelmann, Treasurer Gaines. 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 January 8, 2025, as presented. Motion Carried.</p>	<p>MOTION to approve minutes of January 8, 2025, as presented.</p>
<p>Treasurer's financial report received for information purposes. Pre-approved budget amendments as follows: \$10,000 from Conservation Contracted Services to Street lights. \$3,000 from Conservation miscellaneous to Streets and Roads \$5,000 from Legal contracted services to Treasurer contracted services \$4,000 from Building & grounds printing and publishing to Treasurer contracted services \$30,000 from Contingency budget to parks and recreation \$5,900 from Legal contracted services to assessor printing and publishing Department correction: \$23,115.50 from Clerk professional services to Parks and Receptions Contracted Services.</p>	<p style="text-align: center;">TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Chris Andersen- Was the sewer 25% increase approved? Yes. Provided the board with an excel spreadsheet of his calculations of past sewer rates and wanted to know if those calculations were correct. Bruce Sparks verified & corrected inconsistencies. Chris also supplied the board with information on Special assessments and user charges. Suggested using the special assessment for major capital outlay on 1/3/5 - year plans. Chris questioned how much did the sewer property sell to Dutchman back in 2010? Supervisor Hall stated that if we kept the property we would have had to start paying taxes due to corn farming. The sewer owed the township money and that property was sold to pay the township back. 	<p style="text-align: center;">PUBLIC COMMENTS</p>

<p>Correspondence:</p> <ul style="list-style-type: none"> Received notice to appear at 28th judicial court for a settlement conference on Friday, May 2, 2025 at 2:30pm, re: Andersen vs. Heeren. Purpose is to check the status and draft a scheduling order if one is necessary. Valley Farms closing Lake City plant. Election Coordinating Reports for Lake City and McBain drafted by Missaukee County Clerk were signed by Clerk Winkelmann. 2025 March Board of Review: Monday, March 10th 3-9pm and Tuesday, March 11th 10am – 4pm. 	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> SEWER: Letter to users presented and discussed due to increase scheduled April 1, 2025. Clerk Winkelmann to put on website and mail out letters to users. Advisory meeting was 2/10/25 at 4:00pm, all members present. Operators Sparks and Bennett gave an update on work performed to date. Listed pumps that have problems and need replacement. Ordering pumps for station #6, which will be on FY 2025-26 budget, cost \$18,310.50. Pump will save on electrical costs, currently single phase, moving to 3 phase power. Keeps blowing capacitors. Advantage to come and wire. Screen baskets from Valley Farms are needed at a cost of \$4245.17, this is to have parts on reserve. MOVED by Winkelmann to order screen baskets from Valley Farms in the amount of \$4245.17. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Gaines, Hall, Bradley, Norman, Winkelmann. No-0. Absent-0. Sparks brought up the state requirement of fencing around the west pond. Permitting requirements are to maintain both sides of the fence. Cost \$27,900.00 was the cheapest quote, continuing to look for quotes as suggested by Supervisor Hall. Consideration of fencing for FY 2025-26. Need a 12ft fiberglass ladder. Shipping costs more than the ladder. Looking for options. Pond levels are at 8 ft., there were a few Mis-digs and implementing data into program. FY 2025-26 budget was discussed and approved at Advisory meeting, presenting to board at budget meeting. FIRE: Meeting 2/10/25 at 4:55pm. All members present. Lockers have been installed. Generator from DNR is at Grames in Traverse City to update wiring, Advantage to hook it up when we get it back, cost just under \$1,000.00. Supply room is being organized, two firefighters resigned, one turned in equipment, one did not. Still reviewing policy book. 12- 800 pagers with batters and bases are needed for FY 2025-26. Will find out lead time, quote received in the amount of \$11,418.00. MOVED by Norman to purchase the 12- 800 pagers under the new FY budget in the quoted amount of 	<p>COMMITTEE REPORTS SEWER</p> <p>MOTION to order screen baskets from Valley Farms in the amount of \$4245.17.</p>

<p>\$11,418.00. Seconded by Winkelmann. MOTION CARRIED. Roll Call: Yes- Hall, Gaines, Bradley, Norman, Winkelmann. No-0. Absent-0. Minutes of post incident review from a mutual aid fire on 1/26/25 were discussed. Supervisor Hall stated that the response times were good. Supervisor Hall was contacted by Doug Vargo with concerns of no water to fight the building fire. Supervisor Hall called Mayor, Craig Ardis. Our department confirmed that they attempted water from two different sources to no avail. Our department was forced to obtain a water source from Missaukee Drain on Jennings rd. there was no water pressure in the City water points. Supervisor Hall foia'ed the Sherriff departments records of recording from radio communication (Infinite Command) during fire. Radio traffic confirms no water and the truck had to be shut off. There are 3 hydrants around that building, which ended up a total loss. Supervisor Hall initially attended the City's regular board meeting and pre-requested to be added to their agenda, he was denied being pre-approved for public comment. Supervisor Hall attempted to voice his concerns, but was abruptly cut off and was told that he would confuse the public. Supervisor Hall discussed that he wanted public transparency and requested a meeting with Mayor Ardis. Meeting set for 2/21/25 at 10:00am at the City Hall. Supervisor Hall was told that he could only bring two pre-approved people to the meeting with him and the property owner was not allowed to attend per Mayor Ardis. More tankers had to be called in because of the water issue. City claims that there was water. Randy Norman stated that an ISO test should have records. Supervisor Hall stated that the lines need checked.</p> <ul style="list-style-type: none"> ● ROADS: Supervisor Hall has been communicating with the Road Commission about a special assessment for subdivisions. Will need to communicate with township attorney as well. 	
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> ● Helmer Park- Supervisor Hall stated that the grant terms didn't include the professional service fees for Prein and Newhoff. Cuts were made to park improvements to get closer to the 1 million grant award which was bid over 1 million. The board agreed to absorb the professional service fees at approximately \$80,000.00. The grant will cover all construction. 	
<p>New Business:</p>	
<ul style="list-style-type: none"> ● Greatest 4th in the North Contract and Missaukee Humane Society Contract were presented and discussed. The board agreed that we have consistently given to these organizations and we will take this year off from contracting with them. 	

<p>Motion by Gaines, seconded by Norman to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Bradley, Winkelmann, Hall, Norman, Gaines. No-0. Absent-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Motion by Bradley, seconded by Gaines to pay Township bills as printed. MOTION CARRIED. Roll Call: Yes – Norman, Hall, Winkelmann, Gaines, Bradley. No-0. Absent- 0.</p>	<p>MOTION to pay township bills as printed.</p>
<p>MOTION by Gaines to pay the fire bills as presented. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Winkelmann, Bradley, Hall, Norman, Gaines. No-0. Absent- 0.</p>	<p>MOTION to pay Fire bills with addition.</p>
<p>Motion by Hall, seconded by Winkelmann to adjourn. Meeting adjourned at 6:00 pm.</p>	<p>ADJOURNED</p>
<p>_____ Date Korinda Winkelmann, Twp. Clerk</p>	<p>Minutes taken by:</p>
<p>_____ Date Robert Hall, Twp. Supervisor</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	