

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, April 9, 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, Supervisor Hall, Treasurer Gaines, Clerk Winkelmann, Trustee Norman. Absent-0.</p>	<p style="text-align: center;"><b>CALL TO ORDER</b></p>
<p>Moved by Bradley, seconded by Norman to accept the minutes of March 12, 2025, as presented. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approve minutes of March 12, 2025, as presented.</p>
<p>Treasurer's report received for information Budget Amendments as follows:</p> <ul style="list-style-type: none"> <li>• Total of \$10,000.00 moved from Township Board contracted services to: \$4,000.00 to Assessor Contracted Services and \$6,000.00 moved to Treasurer salaries and wages. No vote needed due to pre-approval.</li> <li>• Settlement for property taxes was completed at the County for summer and winter tax payments. Total of 7 million, \$300,000.00 outstanding. Lake City and McBain Schools receive a majority of this money along with the Missaukee County Treasurer.</li> </ul>	<p style="text-align: center;"><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Chris Andersen- Asked about sewer budget and if that was finalized. The answer was yes, at the budget meeting. Asked about the capital outlay for the sewer and if that was enough? Answer- Right now that outlay number is projected at 20k and we hope that we can we will not need an excess of funds for any unforeseen risks, such as lift stations, liner(s) and/or future sludge. Whatever funds set aside in the operating budget, if there is left over, we will put into the capital outlay. Then Andersen asked about Helmer Park and if the township has seen any of the 250k of the draw money we have requested. Answer- no. Rob will talk with Connie at Prein to obtain more information. Andersen- Randy is going to be the Project Manager of the Helmer Project? Answer- yes. What does the 10k being paid to him cover? Answer- everything on oversight until the project is done. He will deal with CJ's and Prein and any other contractor. He will answer the daily questions. This eliminates extra costs that the engineers would receive throughout the project. Andersen then wanted to confirm the amounts to date that the township has spent on</li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p>

<p>this project. Property was \$450,000.00, house sale was \$220,000.00 and the first round of ARPA funds was \$100,000.00. Andersen then questioned how the MTA annual seminar went. Supervisor Hall stated that he was called away due to the Governor declaring a State of emergency for the Northern region in Michigan. Randy Norman couldn't attend because he ended up with covid. Supervisor Hall then stated that the Helmer Park project will start when the frost laws are lifted.</p> <ul style="list-style-type: none"> <li>• Terri Christle- what is happening with the wood from the park when they start construction? Supervisor Hall- not sure right now. Terri Christle- where are we at with the museum? Rob Hall stated that we have to contact Jill from the Sentinel because we are working with her to set up date/time to access the building as a group for organization. Clerk Winkelmann confirmed that Terri had Jill's phone number.</li> <li>• Chris Andersen- Asked about the printer/copier/scanner at the county that Lake Township helped purchase. He wanted to know if he could receive copies from that unit because he wanted a C size drawing for the sewer by his house. Supervisor Hall stated that it wasn't a printer, but that Bruce could get him a pdf file of the system by his house.</li> </ul>	
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• <b>Sewer-</b> Meeting on 4/7/25 at 4:00pm. All members present. Bruce Sparks gave a monthly report and committee reviewed. Reports are submitted. Picked up pumps and installed on Station 6. Getting set up for main flushing. Possibly looking into another trailer to haul totes for flushing. Installed pump at station 1 and it has been running about 2 weeks. Reported pond levels at 9'2". Received 25 mis digs and inputting data into silversmith. 1698 Sapphire wanted units reduced to 1.5 and the committee voted to keep at 2 units in line with the rest of customers with the same set up. 8896 Oak Lane requested to be reduced to 1 unit and after looking into further, the committee agreed to reduce to 1 unit. Started the processes for step unit maintenance annual cleaning. 83 units this year, approximate cost of \$16,000.00. Budget was done and approved for fiscal year. Still waiting on EGLE permit. Bruce is emailing monthly to try to get a status. Smoke testing was approved for Pat and Bruce to order the product and complete testing, pricing between \$200 - \$400.00. Ordered fencing for plant because the cost was increasing by April 1, 2025.</li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p><b>SEWER</b></p>

<p>Hamburg will be out in May to install. Committee approved the order of a tracking mat in the amount of \$8653.99. Will pay for itself by eliminating the need for gravel and tracks that need filled. Committee voted in February to allow wage increase for Pat in the new fiscal year. Clerk Winkelmann to update newest paycheck for correction with increase. Meeting adjourned at 4:30pm.</p> <ul style="list-style-type: none"> <li>• <b>MOVED</b> by Norman to purchase tracking mats for the sewer in the amount of \$8653.99. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll call: Yes- Hall, Gaines, Winkelmann, Bradley, Norman. No-0. Absent- 0.</li> </ul> <p><b>FIRE-</b> Meeting on 4/7/25 at 5pm. All members present. Truck 69 is back in service from transmission repair. 800 radios are being programed. Deputy Chief suggested selling the VHF radios to recoup some cost. Generator is on hold until the ice storm in Gaylord is under control. The repair company is servicing the storm. Net Payroll right now is \$18,073.76. We have one fireman to add and a discussion of extra hours for March 15<sup>th</sup> needs discussed – downed powerlines. Payroll approved by committee with additions. Fire Department decided to hold a business meeting and a training meeting every month. Approved pay of \$20.00 per meeting and \$20.00 per training meeting. Committee voted to go to an hourly rate for every run. \$20.00 per hour per run. Run will start at the time of the tone until clearing scene with additional clean up if needed. Looked over bills and financials provided by Clerk Winkelmann. Discussed when insurance and barn payment were due. Chief handed out his report. Most information had already been discussed. Pat Bennett has resigned from the fire department and Caleb Bilyea has been deployed for military. Chief applied for Missaukee Area Community grant for half the cost of ADK 3 in 1 Ice rescue tool. Obtaining bids for inside security cameras. Meeting adjourned at 6:05pm.</p> <p><b>MOTION</b> by Bradley for fire pay to be \$20.00 no matter what rank for runs and \$20.00 for training. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Gaines, Winkelmann, Hall, Norman, Bradley. No-0. Absent-0.</p> <p>Clerk Winkelmann stated that her total payroll figures with the additions and taxes is \$23,143.71. <b>MOVED</b> by Bradley to approved Fire payroll in the amount of \$23,143.71. Seconded by Norman. Roll Call: Yes- Hall, Gaines, Winkelmann, Norman, Bradley. No-0. Absent-0. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to purchase tracking mats for Missaukee Drain in the amount of \$8653.99.</p> <p><b>MOTION</b> to pay \$20.00 for fire runs no matter the rank and \$20.00 for training.</p> <p><b>MOTION</b> to pay fire payroll in the amount of \$23,143.71.</p>
<p>Unfinished Business:</p>	

<ul style="list-style-type: none"> <li>• Clerk Winkelmann presented that after verbally preparing for trash services to be moved from GFL to Lake Area Waste that GFL would not let her stop services since the month had started and then offered a discount. The discount was presented to the board of \$22 per tote per month. After board discussion the decision was to make the change to Lake Area Waste. The pre-payment has been made for services to start in May of 2025. No vote taken as previously passed and approved.</li> </ul>	
<p><b>New Business:</b></p> <p>Clerk Winkelmann presented insurance quotes from 3 different companies for all township insurance. MML, EMC and Par Plan. After discussion the board agreed that Clerk Winkelmann presents some updated information to MML and see what the new quote will be. Can discuss at May meeting as insurance is currently paid through May 22, 2025.</p> <p>Clerk Winkelmann stated that Missaukee Drain needed some parts that were costly from Northern Tool. Due to the costs the total would be over our credit card limits. We added a credit application to this account. The company stated that they will only accept an EFT payment. Clerk Winkelmann was requesting permission to pay Northern Tool by EFT upon receipt of invoice for products ordered. <b>MOTION</b> by Hall to allow the EFT payment to Northern Tool upon receipt of invoice for Missaukee Drain. Seconded by Gaines. <b>MOTION CARRIED.</b> Roll Call: Yes- Norman, Winkelmann, Bradley, Gaines, Hall.</p> <p>Silent Observer contract read aloud by Clerk Winkelmann in support of the Silent Observer for the local area in the amount of \$250.00. <b>MOVED</b> by Gaines to contract with the Silent Observer in the amount of \$250.00. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Hall, Winkelmann, Gaines, Norman. No-0. Absent- 0.</p> <p>Clerk Winkelmann presented the request letter to contract with the Missaukee Swim Program in the amount of \$2,000.00 along with the financials sheet. The board discussed the importance of the amount of water throughout the community and the importance of safety. If we didn't contract with them, we don't think they could have the program. <b>MOVED</b> by Gaines to contract with the Missaukee Swim Program in the amount of \$2,000.00. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Hall, Bradley, Norman, Gaines. No-0. Absent-0.</p> <p>Clerk Winkelmann presented the annual RMM service agreement with AllPro Technology in the amount of \$4114.68. <b>MOTION</b> by Winkelmann to accept the annual service</p>	<p><b>MOTION</b> for Clerk Winkelmann to pay Northern Tool for product ordered for Missaukee Drain by EFT.</p> <p><b>MOTION</b> to contract with Silent Observer in the amount of \$250.00.</p> <p><b>MOTION</b> to contract with the Missaukee Swim Program in the amount of \$2,000.00.</p> <p><b>MOTION</b> to accept annual service agreement with</p>

<p>agreement with AllPro Technology in the amount of \$4114.68. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes-Norman, Gaines, Hall, Bradley, Winkelmann. No-0. Absent-0.</p> <p>Supervisor Hall stated that he would like Randy Norman to be the signer for all permitting for Helmer Park. First ones that will need signed are well and septic and soil &amp; erosion. If there is any other day to day permitting in reference to Helmer Park, Randy could sign those as well. <b>MOVED</b> by Gaines to allow Trustee Norman to sign all permitting for the construction of Helmer Park. Seconded by Winkelmann. <b>MOTION CARRIED.</b></p>	<p>AllPro Technology in the amount of \$4114.68.</p> <p><b>MOTION</b> to allow all permitting for Helmer Park construction be signed by Trustee, Randy Norman.</p>
<p><b>Motion</b> by Gaines, seconded by Norman to pay Sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Bradley, Hall, Norman, Gaines. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay sewer bills as printed.</p>
<p><b>Motion</b> by Gaines, seconded by Bradley to pay township bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes – Hall, Norman, Winkelmann, Bradley, Gaines No-0. Absent- 0.</p>	<p><b>MOTION</b> to pay township bills as printed.</p>
<p><b>MOTION</b> by Gaines to pay the fire bills as printed. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Winkelmann, Hall, Norman, Gaines. No-0. Absent-0.</p>	<p><b>MOTION</b> to pay the Fire bills as printed.</p>
<p>Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 5:52 pm.</p>	<p><b>ADJOURNED</b></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>	