

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, May 14, 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;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 4:30 p.m. Roll Call: Trustee Norman, Trustee Bradley, Supervisor Hall, Clerk Winkelmann, Treasurer Gaines. Absent-0.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Moved by Gaines, seconded by Norman to accept the minutes of April 9, 2025, as presented. Motion Carried.</p>	<p>MOTION to approve minutes of April 9, 2025, as presented.</p>
<p>Treasurer's report received for information</p> <ul style="list-style-type: none"> • MOTION By Gaines to move \$17,691.39 into general fund out of tax checking leaving a \$5,000.00 balance in the tax checking. Seconded by Norman. MOTION CARRIED. • MOVED by Norman to transfer \$100,000.00 from the Public Improvement Fund into MI Class Investments. Seconded by Bradley. MOTION CARRIED. • AllPro Cybersecurity suggestions and our RMM executive summary report were discussed. Quoted amount of \$1748.76 to add the cybersecurity. MOTION by Winkelmann to add the cybersecurity option up to \$1750.00 pending re-quoting question with AllPro. Seconded by Norman. Roll Call: Yes-Bradley, Gaines, Hall, Norman, Winkelmann. No-0. Absent-0. 	<p>TREASURER'S REPORT</p> <p>MOTION to move \$17,691.39 out of tax checking into the general fund.</p> <p>MOTION to transfer \$100,000.00 from the Public Improvement Fund into MI Class.</p> <p>MOTION to add cybersecurity up to \$1750.00 pending re-quote from AllPro.</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Mary Galvanick- PFAS, Cadillac Advocates for Clean Water. Concerned about Tim & Barb Miller property on Seeley rd and discussed that it is a superfund site which took on hexavalent chrome. After her conversations with a retired DNR officer she learned that the contaminants were spilled all over the road, sat in vats on the property and when it rained, the vats would spill out onto the ground. Roughly 50-100 ft. sits the Clam River. Cleaning up a superfund site is not an easy task, and you have to get the EPA to recognize this location as a superfund site first. Mary thinks that the neighbor's properties need tested as well. The current property owners are compliant and would like the testing done due to major health concerns that are ongoing within their family. Haring Township has already purchased 100 VOC tests and other areas of concern are Boon and Pleasant Lake (Cadillac). Mary is requesting that Lake Township purchase \$1300.00 worth of VOC's so that this site and neighboring sites could be 	<p style="text-align: center;">PUBLIC COMMENTS</p>

tested, which would help get the EPA's attention if there are identifiable contaminants affecting this area. Mary also stated that her father-in-law, Don Hubble (attorney) has signed paperwork into assisting Haring Township and stated he could do the same for Lake Township. The board discussed a previous site that we had tested and how this could impact the Clam River and our local lakes. **MOTION** by Norman to pay a maximum of \$1300.00 directly to the VOC test vendor pending quotes and attorney consultation. Seconded by Winkelmann. **MOTION CARRIED.** Roll Call: Yes- Bradley, Hall, Gaines, Winkelmann, Norman. No-0. Absent-0.

- **Diane Berry**- Told Mary to contact Dave Maynard. Back and forth discussion between Diane and Mary and Diane's personal experience working within that field.
- **Dave Christle**- Questioned why a logger didn't come in to take out the few trees at the Helmer Park location. Supervisor Hall stated that a logger wouldn't come for just a few trees.
- **Chris Andersen**- Did we get any income from the State for the Helmer Park Grant? Supervisor Hall- no, just the original submission from engineering services. Chris supplied Supervisor Hall with a spreadsheet and stated that we are upside down in funding. How do we plan to pay for the contractor if we haven't received any funds for this park project? Supervisor Hall stated that the funds are available, we would have to pay the contractor out of the general fund and then when the funds are received, reimburse the general fund. Chris Andersen then asked Norman if he was planning to keep track of the expenses with a spreadsheet. Norman- no. Andersen- is there a franchise agreement with Cherry Capital, he didn't see it on the website? Supervisor Hall- yes, there is an agreement. Andersen- do we have an agreement with the city of Lake City about mutual aid for sewer operations? Supervisor Hall- it really isn't a mutual aid agreement, but we do go back and forth helping one another out.
- **Susan Swiger**- Missaukee Conservation District- Presented information on a program for children that will be held at the Crooked Lake Park this summer.
- **Diane Berry**- Lake Enhancement Committee- Hoping to hear about fish stocking from the DNR and was concerned about all the catfish in Crooked Lake. Requested that she be reimbursed for her \$50.00 membership dues to MI Lakes. Berry also commented on Susan Sigers presentation. Cost is \$10.00 per child per day, 4 days of lesson plans and the entire program costs \$6500.00. Between Swiger and Berry, they requested the board consider paying the \$6500.00 out of the Lake Improvement Fund for the summer program at Crooked Lake, which was previously funded by a grant. **MOVED** by Norman to pay \$3250.00 out of the Lake Improvement Fund for the 4 day fish & lakes program with

MOTION to pay \$1300.00 directly to a VOC test vendor for PFAS tests pending quotes and attorney consultation.

MOTION of support to fund a 4-day fishing/lakes class at Crooked Lake in the amount of \$3250.00 out of Lake Improvement Fund pending contract and insurance.

<p>hopes that the remainder of funding could come from other areas as the program is open to all kids and families, not just Lake Township, pending a contract and insurance. Seconded by Bradley. Roll Call: Yes- Gaines, Winkelmann, Hall, Bradley, Norman. No-0. Absent-0.</p>	
<p>Correspondence:</p> <ul style="list-style-type: none"> • 	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> • Sewer- Meeting May 12, 2025, 4:00pm. All members present. Continuing to paint garage when there is time. All reports submitted. Flushing will start soon and would like to purchase a trailer from USA trailer out of Traverse City, 16' car hauler in the amount of \$3134.00. Step unit cleaning has been done in the amount of \$13,235.00. Cleaning up fence line and fencing has been completed, total cost \$27,900.00. New mats have been used 3 times now and are working great. Email questioning new permit has been sent. New EGLE rep, Palki Cheema. Working on phone number correction/update on power panels, Al is still getting calls but referring to Bruce. Bruce asked about confined space policy, will review at next meeting. Bruce and Pat are working 10-hour days over the summer. Auditors requesting clarification on Pat's vacation hours. Pat was hired under the old policy manual; the handbook was updated in December. Financials were provided by Clerk Winkelmann and clarification on a few bills provided by Sparks due to company name change. Advisory Meeting adjourned at 4:28pm. • MOTION by Norman to purchase the 16' car hauler trailer from USA trailer in the amount of \$3134.00. Seconded by Gaines. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Bradley, Gaines, Norman. No-0. Absent-0. • MOTION by Bradley to approve Pat Bennett vacation hours due to approval on hire date before new employee manual which was updated in December 2024. Moving forward, any new hire will apply to new manual terms. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Hall, Gaines, Winkelmann, Norman, Bradley. No-0. Absent-0. • FIRE- Meeting called to order at 4:35pm 5/12/25. All the members were present. Clarify run charges for the next payroll. Per run pay is \$20.00 for the first hour beginning at tone time and anything after the first hour will be in 30-minute increments. Flat \$20.00 for training and business meetings. Reviewing billing fee schedule. Received information back from Stations 100, 200, 300 and 500. Advisory would like to 	<p>COMMITTEE REPORTS</p> <p>SEWER</p> <p>MOTION to purchase a 16' car hauler trailer for Missaukee Drain.</p> <p>MOTION to approve Pat Bennett's vacation hours as they were pre-approved on hire date before updated employee manual was approved.</p>

<p>invite Manton Fire Chief to explain how the third party billing company works doing fire billing fee collection. Manton has used this company for a few years and McBain is getting ready to sign on. Four runs since last meeting- false alarm, CO alarm, gas leak and mutual aid forest fire. Discussed the false alarm. Lake Township tone with calling Missaukee Fire for fence fire at Goose Lake. Immediately re-toned with Missaukee Fire only for correction. Our group was at the fire barn trying on wetland gear and had just left the barn. They returned and signed the logbook as a valid call. Chief told the crew that they would not be paid, unless the board voted to pay. There was no action from the board and the board agreed that the tone was called off. Discussed gas leak run. Deputy West felt that we should not charge the contractor that bumped the pipe and calling of consumers. Consumers told the contractor to call 911. Contractor was fixing the issue and 911 toned the fire department. Water grant that Chief applied for was awarded, pallet of water coming for department. ADK 3in1 Ice Rescue Tool Grant from Missaukee Area Community Foundation was awarded – 50/50 grant, \$700.00 was awarded. Paperwork needs signed and returned. Chief ordered pager charger/amplifier to enable page on 800mHz, which was a request from County. Financials provided by Clerk Winkelmann. Adjourned 5:37pm.</p>	
<p>Unfinished Business:</p>	
<ul style="list-style-type: none"> • Clerk Winkelmann presented two insurance contract renewals after a suggested modification from the board last month. MOVED by Norman to accept the quote from MML in the amount of \$24,680.00 which includes a \$200.00 membership fee starting on 5/22/25. Seconded by Bradley. MOTION CARRIED. Roll Call: yes- Gaines, Hall, Winkelmann, Bradley, Norman. No-0. Absent-0. • Second quote from Hartleb Agency (EMC) was for \$41,114.00. Total cost of insurance in 2024 with Municipal Underwriters was \$47,336.00. Municipal Underwriters 2025 quote was presented at April meeting in the amount of \$44,182.00. 	<p>MOTION to change insurance providers for the Township to MML in the amount of \$24,680.00 effective 5/22/25.</p>
<p>New Business:</p> <ul style="list-style-type: none"> • Supervisor Hall was contacted by Kim Anderson who lives next door to the township hall and was requesting that the township put a fence up for her privacy because during hall rentals kids play on the hill and stare into her back yard. Clerk Winkelmann stated if she wants a fence, she can pay for her own fence. Trustee Bradley stated that our building was here first and there are already trees in place for the property line. No action taken by the board. 	

Motion by Gaines, seconded by Norman to pay Sewer bills as printed in the amount of \$61,370.66. MOTION CARRIED. Roll Call: Yes- Bradley, Winkelmann, Hall, Norman, Gaines. No-0. Absent-0.	MOTION to pay sewer bills as printed.
Motion by Gaines, seconded by Bradley to pay township bills with addition in the amount of \$22,849.40. MOTION CARRIED. Roll Call: Yes – Hall, Norman, Winkelmann, Bradley, Gaines No-0. Absent- 0.	MOTION to pay township bills with addition.
MOTION by Gaines to pay the fire bills as printed in the amount of \$7836.57. Seconded by Norman. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Winkelmann, Norman, Gaines. No-0. Absent-0.	MOTION to pay the Fire bills as printed.
Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 6:15 pm.	ADJOURNED
_____ Korinda Winkelmann, Twp. Clerk Date	Minutes taken by:
_____ Robert Hall, Twp. Supervisor Date	
*contact Township Clerk (839-7655) for copies	