

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">Wednesday, June 11, 2025, 4:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	Draft Minutes
Supervisor Hall called the meeting to order at 4:30 p.m. Roll Call: Trustee Bradley, Supervisor Hall, Clerk Winkelmann, Treasurer Gaines. Absent- Trustee Norman.	<b>CALL TO ORDER</b>
Moved by Bradley, seconded by Gaines to accept the minutes of May 14, 2025, as presented. <b>Motion Carried.</b>	<b>MOTION</b> to approve minutes of May 14, 2025, as presented.
Treasurer's report received for information	<b>TREASURER'S REPORT</b>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• <b>Jennings Resident</b>- Questioned when the park project in Jennings would be finished? Supervisor Hall- everything is on track for the end of August 2025. Jennings Resident- what about parking? Supervisor Hall- there will be approximately 17 spots at the bottom. There was a change in plans due to the drain field, so we lost a few parking spots. Resident- Blair street will need some repairs (Elm, LaChance, Blair) going up hill. Trees will need to be trimmed and the equipment has done some damage to the road. How will that be addressed? Supervisor Hall- that will be worked out with county and CJ's.</li> <li>• <b>Curt Helmer</b>- Questioned and disliked the big hill that the pickleball courts will be on. He thinks that no one will use those courts. Supervisor Hall- there will be a fence around those courts. He had residents already inquiring about those courts and the ones in town are tennis courts, not actual pickleball courts even though they are used for pickleball. Helmer- Stated he wanted to see a zipline put in because that hill is so big. Are there toilets going in? Supervisor Hall- yes, restrooms will have raised drain field, that is why we are losing a few parking spots.</li> <li>• <b>May Galvanik</b>- Hexavalent Chrome testing is between \$100-300 per test. We could start with just one test. She stated that she had dropped paperwork off to Supervisor Hall and asked if he had the chance to read through it. Supervisor Hall- He scanned through it but hasn't had the chance to read in detail yet. Galvanik- PFAS resource fair on June 27<sup>th</sup>. She has concerns about high nitrates on Jennings rd, which are worse than PFAS and would like documentation that we have on file</li> </ul>	<b>PUBLIC COMMENTS</b>

<p>regarding that. Nitrate testing is about \$20/test. Questioning how long nitrates stay in that area and if the neighbors are affected. Supervisor Hall- It was brought to our attention awhile ago that the Sherman property had high nitrates, there were tests performed on that property and the dumping of waste stopped after the testing. He mentioned that a good contact point for Mary would be Les Hannah who knew quite a bit about this property and area.</p>	
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• <b>Election-</b> Mc Bain school is on Tuesday, August 5<sup>th</sup>. The election will not be held at the Lake Township Hall, but rather Mc Bain City Hall at 9478 S Morey rd. Clerk Winkelmann is responsible for the McBain voters that reside in Lake Township and will have to send ballots to those voters.</li> <li>• Clerk Winkelmann received a new insurance binder, which is available in her office.</li> <li>• <b>Land Conservancy-</b> Received a letter from Land Conservancy passing inspection that we are correctly following the guidelines under conservancy. Letter on file in Supervisors office.</li> </ul>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• <b>Sewer-</b> No committee meeting due to absences. DMR has not been submitted yet due to lab results not received. Flushed Lakeview for lift stations #2 and #3 gravity mains. PH in ponds is down to a 7.77 as of 5/13/25. Moved rigs for start up and made sure everything is ready to run. Finished flushing all mains, started pumping out manholes and air release chambers. Pond levels are at 10 ft. 3.5 inches. Received 35 mis-digs. Inputting data into the Silversmith program. Tractor needs servicing to find out why it loses power on hydraulics while in use. Bruce's truck at Northern Auto for service on brakes. Egle has sent a draft permit which some questions need answered about requirements within the new permitting, which are very costly. Bruce tried setting up a conference call with EGLE, Rob and the operators – meeting scheduled for June 16<sup>th</sup>. The new monitoring wells requested by EGLE are \$17,000.00. Had several service calls and a handful of call outs for lift stations. Confined Space Policy, required by permitting. <b>Moved</b> by Bradley, seconded by Gaines to adopt the Confined Space Policy for Missaukee Drain. <b>MOTION CARRIED.</b></li> <li>• <b>Fire-</b> Letter of resignation received from Rick Bradley to Lake Township Board, effective June 30,2025. <b>TABLED.</b> Supervisor Hall would like to speak to Rick before accepting the letter of resignation.</li> <li>• <b>Roads-</b> Small discussion regarding the possibility of the gas tax that would offer supplementation toward local roads if</li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p><b>SEWER</b></p> <p><b>MOTION</b> to adopt the Confined Space Policy for Missaukee Drain.</p> <p><b>FIRE</b></p> <p><b>TABLED-</b> Rick Bradley resignation letter.</p>

passed. No other new discussion.	
Unfinished Business:	
<b>NONE</b>	
<p>New Business:</p> <ul style="list-style-type: none"> <li>Supervisor Hall presented a resolution for a property tax administration fee recommended by auditors during FY audit 2024-25. Clerk Winkelmann read the terms aloud for a resolution to establish a one percent property tax administration fee to offset costs incurred by the township in assessing property values, in collecting the property tax levies, and in the review and appeal processes. <b>MOVED</b> by Bradley to adopt Resolution 2025-1 Property Tax Administration Fee of one percent effective immediately for taxes due in 2025 and any year thereafter. Seconded by Gaines. <b>MOTION CARRIED</b>. Roll Call: Yes- Hall, Winkelmann, Gaines, Bradley. No-0. Absent- Norman.</li> <li>Clerk Winkelmann discussed the fire barn payment that is due July 1, 2025, in the amount of \$54,094.00. This payment was discussed with auditors back on FY 2024-25 audit if the Township general fund could make this payment on behalf of the fire department. Before making this payment, the Clerk presented to the board to see how the board wanted to proceed. The budget for the fire department is set at \$140,000.00. As a board, we know that we could have unforeseen costs associated with the new building. Current bank balance for fire is approximately \$76,000.00. Milage monies will not start distribution until December 2025 into January 2026. <b>MOVED</b> by Gaines to make the fire barn payment out of General Fund in the amount of \$54,094.00. Seconded by Winkelmann. <b>MOTION CARRIED</b>. Roll Call: Yes- Hall, Bradley, Winkelmann, Gaines. No-0. Absent- Norman.</li> </ul>	<p><b>MOTION</b> to adopt Resolution 2025-1 Property Tax Administration fee of 1%.</p> <p><b>MOTION</b> to pay fire barn payment of \$54,094.00 out of the General Fund.</p>
<p><b>Motion</b> by Bradley, seconded by Gaines to pay Sewer bills as printed in the amount of \$66,012.88. <b>MOTION CARRIED</b>. Roll Call: Yes- Winkelmann, Hall, Gaines, Bradley. No-0. Absent- Norman.</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 with addition in the amount of \$81,266.48. <b>MOTION CARRIED</b>. Roll Call: Yes – Hall, Winkelmann, Bradley, Gaines No-0. Absent- Norman.</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 in the amount of</p>	<p><b>MOTION</b> to pay the Fire bills</p>

\$15,440.54. Seconded by Winkelmann. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Winkelmann, Gaines. No-0. Absent-Norman.	as printed.
<b>MOTION</b> by Gaines to pay the Lake Improvement bills in the amount of \$3249.50 as printed. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Hall, Bradley, Gaines. No-0. Absent-Norman.	<b>MOTION</b> to pay Lake Improvement bills in the amount of \$3249.50.
Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 6:11 pm.	<b>ADJOURNED</b>
_____ Korinda Winkelmann, Twp. Clerk      _____ Date	Minutes taken by:
_____ Robert Hall, Twp. Supervisor      _____ Date	
*contact Township Clerk (839-7655) for copies	