

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p>	
<p style="text-align: center;">WEDNESDAY, December 10, 2025, 4:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p>	<p style="text-align: center;">Approved Minutes</p>
<p style="text-align: center;">MINUTES</p>	
<p>Supervisor Hall called the meeting to order at 4:34 p.m. Roll Call: Present – Trustee Bradley, Supervisor Hall, Clerk Winkelmann, Treasurer Gaines. Absent- Trustee Norman.</p>	<p>CALL TO ORDER Roll Call</p>
<p>Moved by Gaines, seconded by Winkelmann to accept the regular meeting minutes of November 12, 2025, as printed. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of 11/12/25 as printed.</p>
<p>Treasurer's report received for information. Treasurer Gaines reported a good financial practice review with Cindy Dodge. Request for new printer in the amount of \$568.95. MOTION by Gaines to purchase printer in the amount of \$568.95. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Bradley, Gaines. No-0. Absent- Norman.</p>	<p>TREASURER'S REPORT MOTION to purchase printer for Treasurer in the amount of \$568.95.</p>
<p>Public Comments: Dianne Berry- Giving a Peckham property update. Has done several walk-throughs with foresters that she knows. Theres a conservation easement restriction of 8ft. Chris Andersen- Asked if Peckham property has been surveyed. Dianne- There is a baseline. Hall- It was supposed to be surveyed before we took over, but we have not seen the paperwork for that. Will look into if surveyed.</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence: <ul style="list-style-type: none"> • Certificate of occupancy received for Helmer Park. • January Twp board meeting to be held on 1/7/26 at 4:30pm. Sewer advisory and fire committee meetings on the 5th. </p>	<p>CORRESPONDENCE</p>
<p>Committee Reports: Sewer- Meeting held on 12/8/25, all members present. DMR for November has not been submitted, waiting on EGLE. Prein & Newhof had completed DMP, SAP, and O&M manual, just waiting on EGLE to approve and move forward with permit compliance. Ponds at 6ft. 1.5 inches as of 12/8/25. Miss digs still coming in. Started</p>	<p>COMMITTEE REPORTS SEWER</p>

winterization of equipment. Conference dates are Feb. 18 & 19 of 2026, would like to reserve spots now. Cost is \$285.00 per person. **MOVED** by Gaines to reserve cost of conference for both sewer operators plus the cost of hotel rooms up to \$2000.00. Seconded by Bradley.

MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Gaines. No-0. Absent- Norman. Concrete saw was not able to be rebuilt so purchased new with an \$800.00 discount. New saw was \$1175.00. Sewer truck has condensation in oil cap and some other issues including slipping out of 4-wheel drive while plowing. Bruce and Pat have been working on next years budget. Financial reports provided by Clerk Winkelmann were discussed. Advisory questioned a few of those bills. Bruce was able to answer questions. Discussed how many more bond payments. Final payment is set for 2/28. Meeting adjourned at 4:30pm.

FIRE-

Meeting on 12/8/25 at 4:30pm, all members present. Financials discussed with no questions. 2 runs since last meeting. CSU testing – roster has been updated and renewal has been paid. NERIS (statewide) system- people are having trouble registering. This system is CAD based and we are not CAD. Roster and attendance sheets have been updated to current status. 2 new

firefighters and Frank Stowell is coming off of leave of absence. December training was conducted by Deputy Chief West and Captain Kowalski, re: winter operations and personal safety. Discussion of helmets that were paid for and not yet received. Requested LED flashlights with base chargers for two trucks cost \$948.00 each. No action taken. SOP's and SOG's have been completed.

Update on hiring committee- will consist of Sam Ball, Chief, Deputy Chief, Captain and Lieutenant. Clerk Winkelmann and Trustee Bradley discussed inspection and routine maintenance pay be paid monthly that way those inspections are discussed monthly rather than every six months and it isn't mixed in with all other payroll. **MOVED** by Bradley to pay for inspections, maintenance and repair work on a monthly basis.

Seconded by Winkelmann. **MOTION CARRIED.** Roll Call: Yes- Hall, Gaines, Winkelmann, Bradley. No-0. Absent- Norman.

Received and discussed a DNR 50/50 grant for turnout gear in the amount of \$9998.00. Fire portion would be \$4999.00. **MOVED** by Winkelmann to accept the DNR 50/50 grant received from the DNR in the amount of \$9998.00 with fire responsible for \$4999.00 for turnout gear by 7/1/26. Seconded by Bradley. **MOTION CARRIED.** Roll Call: Yes- Gaines, Hall, Bradley, Winkelmann. No-0. Absent- Norman.

ROADS-

MOTION to approve up to \$2000.00 for sewer operators to attend annual sewer conference.

FIRE

MOTION to pay for truck maintenance, repairs and inspections on a monthly basis.

MOTION to accept the DNR 50/50 grant in the amount of \$9998.00 with fire portion being \$4999.00 to be completed by 7/1/26.

ROADS

<p>Lake Street contract was voted on last fall, cannot tar and chip. This year the road commission will not be matching any 50/50 projects due to a loss in funding. Road commission wants to fix the dips in Kelly rd. Discussed holding off on any extra road projects until there is match money. Riverwoods bridge- getting quote from company that provided the original quote. Road commission is unable to locate the previous paperwork.</p>	
<p>Unfinished Business: DTE Franchise Ordinance- Attorney stated that the ordinance looks good. MOVED by Bradley to approve Ordinance #29 DTE Franchise Natural Gas Ordinance. Seconded by Gaines. MOTION CARRIED. Ordinance Enforcement- Supervisor Hall sent letters. He's had a few contact him back and they are working on compliance.</p>	<p>MOTION to accept Ordinance #29 DTE Franchise Natural Gas Ordinance.</p>
<p>New Business:</p> <ul style="list-style-type: none"> MTA Conference early bird sign up is ready for conference date in April of 2026. MOTION by Gaines to spend up to \$3,000.00 for 3 board members to attend the 2026 MTA conference in April 2026. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Gaines. No-0. Norman- Absent. Sandy from equalization reported to Gaines that the 1% admin fee didn't get collected from McBain which totaled \$780.00. Bruce Sparks reported that the cemetery fence is broken & feels that it happened when tree work was being done. Supervisor Hall to look into. 	<p>MOTION to spend up to \$3000.00 for 3 board members to attend the MTA conference in April 2026.</p>
<p>MOTION by Gaines, Seconded by Bradley to pay the Sewer bills as printed \$35,142.16. MOTION CARRIED. Roll Call: Hall, Winkelmann, Bradley, Gaines. No-0. Absent- Norman.</p>	<p>MOTION to pay sewer bills as printed \$35,142.16.</p>
<p>MOTION by Gaines to pay township bills as printed \$204, 704.30. Seconded by Bradley. MOTION CARRIED. Roll Call: Winkelmann, Hall, Bradley, Gaines. No-0. Absent- Norman.</p>	<p>MOTION to pay township bills as printed \$204,704.30.</p>
<p>MOTION by Gaines to pay Fire bills as printed \$1,918.91. Seconded by Bradley. MOTION CARRIED. Roll Call: Yes- Hall, Winkelmann, Bradley, Gaines. No-0. Absent- Norman.</p>	<p>MOTION to pay Fire bills as printed \$1,918.91.</p>
<p>Motion by Hall, seconded by Winkelmann to adjourn</p>	<p>ADJOURNED</p>

MOTION CARRIED. Meeting adjourned at 5:48 p.m.		
Korinda Winkelmann, Township Clerk		Minutes prepared by: Korinda Winkelmann, Township Clerk
Robert Hall, Twp. Supervisor		
*contact Township Clerk (839-7655) for copies		