

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, July 8, 2015, 6:30 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>Clerk Winkelmann called the meeting to order at 6:30 p.m. Roll Call: Present – Trustee R. Hall, Treasurer Ouwinga, Trustee G. Hall and Clerk Winkelmann Absent – Supervisor Duddles</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Clerk Winkelmann turned the meeting over to Trustee Rob Hall</p>	
<p>Moved by G. Hall, seconded by R. Hall to accept the minutes of June 10, 2015 as corrected and special meeting June 19, 2015. Motion Carried.</p>	<p>MOTION to approve minutes of June 10, 2015 & special meeting June 19, 2015</p>
<p>Treasurer’s report received for information</p>	<p style="text-align: center;">TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Mimi Zwolak reported Lake Association meeting is Sat. July 18, 2015. • Mimi reported on the walking trail & wants the committee to set a date for the meeting. • John Beck reported that the milfoil treatment is working on Sapphire Lake. • Louis Vargo reported that the property on Lotan Road is not being followed through with. He requested a copy of the letter that was sent to the property owner. Wanted to know if we had a blight enforcer, wanted copy of blight ordinance. Requests that we force residents to clean it up. • Ed Olsen reported information on Lot A Buena Vista subdivision 	<p style="text-align: center;">PUBLIC COMMENTS</p>
<p>Supervisor Duddles resignation- Moved by Ouwinga, seconded by G. Hall to accept Duddles resignation. Motion Carried. Roll Call: Yes- R. Hall, Ouwinga, G. Hall, Winkelmann. No-0.</p>	<p>MOTION to accept Duddles Resignation</p>
<p>Trustee R. Hall’s Resignation- Moved by Ouwinga, seconded by Winkelmann. Motion Carried. Roll Call: Yes- G. Hall, Ouwinga, Winkelmann. No- 0.</p>	<p>MOTION to accept R. Hall Resignation</p>
<p>Appoint R. Hall to Supervisor- Moved by Ouwinga, seconded by Winkelmann. Motion Carried. Roll Call: Yes- Ouwinga, G. Hall, Winkelmann, No-0.</p>	<p>MOTION to appoint R. Hall Supervisor</p>
<p>Correspondence:</p>	<p style="text-align: center;">CORRESPONDENCE</p>

<p>Committee Reports</p> <ul style="list-style-type: none"> Roads- Proposal from Road Commission: 10-15A (\$25,123.54), 11-15A (\$15,807.20), and 12-15A (\$42,062.87), with an estimated Township cost totaling \$82,993.61. Moved by R. Hall, seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, R. Hall, G. Hall, Ouwinga. No- 0. Fire – No Meeting Sewer – Monday Meeting (7/6/2015) It has taken over 2 months for system parts, still don't have Al wants a new truck. His is 2010 with 70,000 miles Al charged 1 hour for shut off of sprinklers Al requested a cost of living raise Phone for Al, possibly raise the \$25 reimbursement Neither applicant for the assistant job showed up to the meeting <p>R. Hall made a MOTION to hire Sunrise Consulting Firm, seconded by Ouwinga. Motion Carried. Roll Call: Yes- R. Hall, Winkelmann, Ouwinga, G. Hall. No-0.</p>	<p>COMMITTEE REPORTS ROADS- MOTION carried to fix roads</p> <p>FIRE SEWER</p> <p>MOTION to hire consulting firm for the sewer plant</p>
<p>Unfinished Business:</p>	
<p>1. Green Rd. Update- R. Hall met with the DNR, boat launch is a safety issue. Had Prein & Newhof give an engineering work order quote. G. Hall made a motion to follow through with the plans up to \$11,000. Seconded by R. Hall. Roll Call: Yes- G. Hall, Ouwinga, Winkelmann, R. Hall. No-0. Motion Carried.</p>	<p>MOTION to move forward with parking plans at Green Road.</p>
<p>New Business:</p> <ol style="list-style-type: none"> Treasurer paid for clerk duties in the month of June, in the amount of \$1130.00. MOTION made by R. Hall, 2nd by G. Hall. MOTION CARRIED. Roll Call: Yes- G. Hall, Winkelmann, R. Hall. No- 0. Ouwinga-abstain. BS&A Software- new software for sewer billing and accounting. Recommended by Baird Cotter & Bishop. Used by most Michigan Townships. BCB Audit Report- agreed to have Mike Cool come to discuss further at August meeting. Sharon Hill Hall Opening- Sharon will be an option to open the hall for guests that have rented it. She will receive \$10 per time of opening. MOTION made by Winkelmann 2nd by R. Hall. MOTION CARRIED. Roll Call: Yes- G. Hall, Winkelmann, Ouwinga, R. Hall. No-0. Resolution 15-2. MOTION made by Ouwinga, 2nd by G. Hall to establish a due date no later than February 29th for deferred summer taxes to be paid to avoid interest. MOTION CARRIED. Roll Call: Yes- G. Hall, Ouwinga, Winkelmann, R. Hall. No-0. 	<p>NEW BUSINESS MOTION to pay the Treasurer for the Clerk duties in the month of June</p> <p>MOTION to approve Sharon Hill to open the hall at \$10 per time.</p> <p>MOTION that Deferred Summer Taxes of 2015, the collection date, to avoid interest, be the last day of February.</p>
<p>Motion by Ouwinga, seconded by G. Hall to pay Sewer bills as printed. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, G. Hall, R. Hall. No-0</p>	<p>MOTION to pay sewer bills</p>

Motion by Ouwinga, seconded by Winkelmann to pay township as corrected (R. Hall: \$830.00) MOTION CARRIED. Roll Call: Yes- R. Hall, Winkelmann, G. Hall, Ouwinga. No- 0.	MOTION to pay township bills
MOTION by R. Hall to put an ad in the Missaukee Sentinel for the Trustee position. 2 nd by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Ouwinga, R. Hall, G. Hall. No- 0.	MOTION to put an ad in the paper for the Trustee position
Motion by R. Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 8:20 pm.	ADJOURNED
_____ Date _____ Korinda Winkelmann, Twp. Clerk	Minutes taken by: Clerk Korinda Winkelmann
_____ Date _____ Robert Hall, Twp. Supervisor	
*contact Township Clerk (839-7655) for copies	