

<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;"><b>CALL TO ORDER</b></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. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approve minutes of June 10, 2015 &amp; special meeting June 19, 2015</p>
<p>Treasurer’s report received for information</p>	<p style="text-align: center;"><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Mimi Zwolak reported Lake Association meeting is Sat. July 18, 2015.</li> <li>• Mimi reported on the walking trail &amp; wants the committee to set a date for the meeting.</li> <li>• John Beck reported that the milfoil treatment is working on Sapphire Lake.</li> <li>• 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.</li> <li>• Ed Olsen reported information on Lot A Buena Vista subdivision</li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p>
<p>Supervisor Duddles resignation- Moved by Ouwinga, seconded by G. Hall to accept Duddles resignation. <b>Motion Carried.</b> Roll Call: Yes- R. Hall, Ouwinga, G. Hall, Winkelmann. No-0.</p>	<p><b>MOTION</b> to accept Duddles Resignation</p>
<p>Trustee R. Hall’s Resignation- Moved by Ouwinga, seconded by Winkelmann. <b>Motion Carried.</b> Roll Call: Yes- G. Hall, Ouwinga, Winkelmann. No- 0.</p>	<p><b>MOTION</b> to accept R. Hall Resignation</p>
<p>Appoint R. Hall to Supervisor- Moved by Ouwinga, seconded by Winkelmann. <b>Motion Carried.</b> Roll Call: Yes- Ouwinga, G. Hall, Winkelmann, No-0.</p>	<p><b>MOTION</b> to appoint R. Hall Supervisor</p>
<p>Correspondence:</p>	<p style="text-align: center;"><b>CORRESPONDENCE</b></p>

<p>Committee Reports</p> <ul style="list-style-type: none"> <li>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. <b>Moved</b> by R. Hall, seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, R. Hall, G. Hall, Ouwinga. No- 0.</li> <li>Fire – No Meeting</li> <li>Sewer – Monday Meeting (7/6/2015)</li> <li>It has taken over 2 months for system parts, still don't have</li> <li>Al wants a new truck. His is 2010 with 70,000 miles</li> <li>Al charged 1 hour for shut off of sprinklers</li> <li>Al requested a cost of living raise</li> <li>Phone for Al, possibly raise the \$25 reimbursement</li> <li>Neither applicant for the assistant job showed up to the meeting</li> </ul> <p>R. Hall made a <b>MOTION</b> to hire Sunrise Consulting Firm, seconded by Ouwinga. <b>Motion Carried.</b> Roll Call: Yes- R. Hall, Winkelmann, Ouwinga, G. Hall. No-0.</p>	<p><b>COMMITTEE REPORTS</b>  <b>ROADS- MOTION</b> carried to fix roads</p> <p><b>FIRE SEWER</b></p> <p><b>MOTION</b> 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 &amp; 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. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to move forward with parking plans at Green Road.</p>
<p>New Business:</p> <ol style="list-style-type: none"> <li>Treasurer paid for clerk duties in the month of June, in the amount of \$1130.00. <b>MOTION</b> made by R. Hall, 2<sup>nd</sup> by G. Hall. <b>MOTION CARRIED.</b> Roll Call: Yes- G. Hall, Winkelmann, R. Hall. No- 0. Ouwinga-abstain.</li> <li>BS&amp;A Software- new software for sewer billing and accounting. Recommended by Baird Cotter &amp; Bishop. Used by most Michigan Townships.</li> <li>BCB Audit Report- agreed to have Mike Cool come to discuss further at August meeting.</li> <li>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. <b>MOTION</b> made by Winkelmann 2<sup>nd</sup> by R. Hall. <b>MOTION CARRIED.</b> Roll Call: Yes- G. Hall, Winkelmann, Ouwinga, R. Hall. No-0.</li> <li>Resolution 15-2. <b>MOTION</b> made by Ouwinga, 2<sup>nd</sup> by G. Hall to establish a due date no later than February 29<sup>th</sup> for deferred summer taxes to be paid to avoid interest. <b>MOTION CARRIED.</b> Roll Call: Yes- G. Hall, Ouwinga, Winkelmann, R. Hall. No-0.</li> </ol>	<p><b>NEW BUSINESS</b>  <b>MOTION</b> to pay the Treasurer for the Clerk duties in the month of June</p> <p><b>MOTION</b> to approve Sharon Hill to open the hall at \$10 per time.</p> <p><b>MOTION</b> that Deferred Summer Taxes of 2015, the collection date, to avoid interest, be the last day of February.</p>
<p><b>Motion</b> by Ouwinga, seconded by G. Hall to pay Sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Winkelmann, G. Hall, R. Hall. No-0</p>	<p><b>MOTION</b> to pay sewer bills</p>

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