

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING MINUTES</p> <p style="text-align: center;">WEDNESDAY, AUGUST 12, 2015 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 PM. Roll Call: Present – Supervisor Hall, Treasurer Ouwinga, Trustee Wolford. Absent: Clerk Winkelmann. Vacant Position: Trustee</p>	<p>CALL TO ORDER</p>
<p>Moved by Ouwinga, seconded by Wolford to accept the Regular meeting minutes of July 8, 2015 and the Special Meeting minutes of 7/31/15 as printed. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of July 8, 2015 and Special Meeting minutes of July 31, 2015</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: Mimi Zwolak stated that the website needs a better job of updating. She volunteered to get estimates from three sources for web-site development. She also discussed the Recreation Plan. Gerard Winkle expressed thanks to the Board for their often unappreciated jobs. Also expressed his concern regarding the protection of our lakes.</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence: Hall reported on receipt of a check from Linx Network . Motion by Ouwinga, seconded by Wolford to approve the Linx Network Contract. MOTION CARRIED. Roll Call: Yes – Hall, Ouwinga, Wolford. No – 0. Absent – Winkelmann.</p>	<p>CORRESPONDENCE</p> <p>MOTION to approve contract with Linx Network</p>
<p>Baird, Cotter and Bishop Auditor Mike Cool was present to review the 2015 Audit report. He expressed the need for township to transfer funds from the General Fund to the Fire Fund due to an end of year negative balance. Motion by Ouwinga, seconded by Wolford to transfer \$10,000 from the General Fund to the Fire Fund. MOTION CARRIED. Roll Call: Yes – Wolford, Hall, Ouwinga, No – 0. Absent – Winkelmann.</p>	<p>MOTION to transfer \$10,000 from General Fund to Fire Fund</p>

<p>Committee Reports:</p> <p>1. Sewer #2 Sunrise Consulting Firm performed a review of the Sewer and reported the following:</p> <ul style="list-style-type: none"> • Duckweed present on one pond • Weeds had been cut around the ponds • Building has been power washed • Equipment is well maintained <p>2. Fire</p> <ul style="list-style-type: none"> • Received grant of \$57,000 to purchase compressor, thermo imaging camera and a rip pack. • Paying 2 firemen to test all equipment to insure it is up to code. • Discussed rewriting loan to lower interest rate from 4.9% to 2.9% or possible paying loan off. <p>3. Roads Planned work is nearing completion.</p>	<p>COMMITTEE REPORTS Sewer #2</p> <p>Fire</p> <p>Roads</p>
<p>Green Road Project Update Engineers should have proposal by next Township Board Meeting</p>	<p>GREEN ROAD PROJECT</p>
<p>Discussed forming a Recreation Committee composed of individuals from Lake Missaukee, Sapphire Lake and Crooked Lake to gather information on what can be done to enhance our township. May be able to apply for grants to cover some of the costs.</p>	<p>RECREATION COMMITTEE</p>
<p>Supervisor Hall reported that Lotan Road residence has been cleaned up satisfactorily.</p>	<p>LOTAN ROAD CLEAN-UP</p>
<p>Motion by Ouwinga, seconded by Wolford to purchase computer for Supervisor at cost not to exceed \$1,000. MOTION CARRIED. Roll Call: Yes –, Wolford, Ouwinga, Hall. No – 0. Absent – Winkelmann.</p>	<p>MOTION to purchase computer for Supervisor</p>
<p>Treasurer read resignation letter from Trustee Greg Hall. Motion by Ouwinga, Seconded by Wolford to accept the resignation of Greg Hall. MOTION CARRIED.</p>	<p>MOTION to accept resignation letter from Greg Hall.</p>
<p>There were four applicants for the trustee position: Peter Bloomster, Sam Ball, Ed Olson, and Carol Bradley (Olson later withdrew). Motion by Wolford, seconded by Ouwinga to appoint Carol Bradley as trustee. MOTION CARRIED.</p>	<p>MOTION to appoint Carol Bradley as trustee.</p>

Discussed purchase of BS&A software for accounting and sewer billing. Motion by Wolford, seconded by Ouwinga to approve purchase of the accounting software at cost of \$29,860 and sewer billing software at cost of \$15,825. MOTION CARRIED. Roll Call: Yes – Ouwinga, Wolford, Hall. No – 0. Absent - Winkelmann	MOTION to purchase BS&A accounting and sewer billing software.
Motion by Hall, seconded by Ouwinga to appoint committees as follows: Personnel Ouwinga & Winkelmann Sewer Advisory Wolford & Bradley Cemetery Ouwinga & Winkelmann Fire Hall and Wolford Building & Grounds Wolford and Bradley Trustee Wolford will be in charge of Sewer Operator if Supervisor Hall is unavailable. MOTION CARRIED. Roll Call: Yes – Hall, Ouwinga, Wolford. No – 0. Absent Winkelmann	MOTION to appoint committees
Motion by Ouwinga, seconded by Wolford to approve full payment to the Fire Department. MOTION CARRIED.	MOTION to pay Fire Dept.
Motion by Ouwinga, seconded by Wolford to pay the township bills as printed. MOTION CARRIED. Roll Call: Yes – Wolford, Hall, Ouwinga. No – 0. Absent – Winkelmann.	MOTION to pay township bills.
Motion by Ouwinga, seconded by Wolford to pay sewer bills as amended. CARRIED. Roll Call: Yes – Ouwinga, Wolford, Hall. No – 0. Absent - Winkelmann	MOTION to pay sewer bills as amended.
Motion by Ouwinga, seconded by Wolford to adjourn. Meeting adjourned at 8:20 p.m.	ADJOURNMENT
Kay Owing, Township Treasurer Date:	Minutes recorded & prepared by: Kay Ouwinga, Township Treasurer
Robert Hall, Twp. Supervisor Date:	
*contact Township Clerk (839-7655) for copies	

Minutes are subject to approval by Lake Township Board at next regular scheduled meeting.