

<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><b>CALL TO ORDER</b></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. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> 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><b>TREASURER'S REPORT</b></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><b>PUBLIC COMMENTS</b></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. <b>MOTION CARRIED.</b> Roll Call: Yes – Hall, Ouwinga, Wolford. No – 0. Absent – Winkelmann.</p>	<p><b>CORRESPONDENCE</b></p> <p><b>MOTION</b> 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. <b>MOTION CARRIED.</b> Roll Call: Yes – Wolford, Hall, Ouwinga, No – 0. Absent – Winkelmann.</p>	<p><b>MOTION</b> to transfer \$10,000 from General Fund to Fire Fund</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. <b>MOTION CARRIED.</b> Roll Call: Yes – Ouwinga, Wolford, Hall. No – 0. Absent - Winkelmann	<b>MOTION</b> 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. <b>MOTION CARRIED.</b> Roll Call: Yes – Hall, Ouwinga, Wolford. No – 0. Absent Winkelmann	<b>MOTION</b> to appoint committees
Motion by Ouwinga, seconded by Wolford to approve full payment to the Fire Department. <b>MOTION CARRIED.</b>	<b>MOTION</b> to pay Fire Dept.
Motion by Ouwinga, seconded by Wolford to pay the township bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes – Wolford, Hall, Ouwinga. No – 0. Absent – Winkelmann.	<b>MOTION</b> to pay township bills.
Motion by Ouwinga, seconded by Wolford to pay sewer bills as amended. <b>CARRIED.</b> Roll Call: Yes – Ouwinga, Wolford, Hall. No – 0. Absent - Winkelmann	<b>MOTION</b> to pay sewer bills as amended.
Motion by Ouwinga, seconded by Wolford to adjourn. Meeting adjourned at 8:20 p.m.	<b>ADJOURNMENT</b>
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.