

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, NOVEMBER 11, 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;"><b>Draft Minutes</b></p>
<p>Supervisor R. Hall called the meeting to order at 6:30 p.m. Roll Call: Present – Treasurer Ouwinga, Clerk Winkelmann, Supervisor Hall, Trustee Wolford, Trustee Bradley. Absent-0.</p>	<p style="text-align: center;"><b>CALL TO ORDER</b></p>
<p><b>MOTION</b> by Wolford, Seconded by Winkelmann to approve the meeting minutes from October 14, 2015. <b>MOTION CARRIED.</b></p>	<p style="text-align: center;"><b>MOTION</b> to approve the Regular Meeting minutes</p>
<p>Treasurer’s report was 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>a. Mimi Zwolak reported that November meeting agenda was not posted on the website &amp; that the minutes from October meeting were not posted on the website.</li> <li>b. Mimi gave the board a Missaukee Lakes Association brochure, stated her concerns about invasive species and requests that the board take their time making a decision on the Green Road Boat Launch project.</li> <li>c. Gretchen Whitmer discussed importance of boat washing stations, quality of the lake has gone downhill, wants to know that the township is properly insured.</li> <li>d. Another gentleman suggested that the washing stations be located at Miller’s Corner.</li> <li>e. Walt Whitmer is concerned about the legal threats that the township received at the 11/7/15 special meeting. He wants to know how the township plans on maintaining the green road area on a yearly basis. Wants to see Green road project done at 100%, not 50%. Wants a boat washing station.</li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>1. Received a letter from Joe Pray. He is opposed for the development of Green road boat launch, decreases the property value, should be closed &amp; we need to limit the access points on the lake.</li> <li>2. Received letter from Don Williams. Opposed to development of Green Road launch, wants a boat washing station &amp; to hire college kids to run it, close all of the launches except one, worried about</li> </ul>	<p style="text-align: center;"><b>CORRESPONDENCE</b></p>

<p>invasive species.</p> <p>3. Received letter from Van &amp; Judy McDonald. Thinks we should close Green Road boat launch. Will there be a fee collected? Wants a boat washing station.</p> <p>4. Received email from Bill Ardis in regards to boat density. There are no regulations relating to boat density on Lake Missaukee &amp; he is not certain there are any State regulations.</p>	
<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Fire – 4 runs, 4 trainings, DNR Consultants training</li> <li>• Sewer – Tank inspections to be done once every 5 years.</li> <li>• Discussed fuel oil containment.</li> <li>• Rebuild pumps later on.</li> <li>• Approximately 70-77 tanks were inspected, ½ dzn in poor shape.</li> <li>• Chandlers being charged for extra sewer stubs from previous property owner. Wolford made a <b>MOTION</b> to charge for one stub rather than three and reimburse funds spent on ones not used since 9/14/12 in amount of \$294.00. Seconded by Ouwinga. Roll call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0.<b>MOTION CARRIED.</b></li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p>Fire Sewer</p> <p><b>MOTION</b> to refund Chandlers \$294.00</p>
<p>Old Business:</p> <p>Green Road Boat Launch:</p> <ul style="list-style-type: none"> <li>• Surveys- 82 surveys returned. 52 very supportive, 5 not supportive.</li> <li>• At special meeting 11/7/15 of the people who spoke up at the meeting 17 were for it, 9 were against (this includes emails found under correspondence,) and 2 were neutral.</li> <li>• Next step would be to have the road commission apply for the DEQ permit. Ouwinga made a <b>MOTION</b> to apply for the DEQ permit. Wolford seconded. Roll Call: Yes- Bradley, Hall, Ouwinga, Wolford, Wiinkelmann. No-0. <b>MOTION CARRIED.</b></li> </ul>	<p><b>OLD BUSINESS</b></p> <p><b>MOTION</b> to have road commission apply for the DEQ permit for Green Road boat launch.</p>
<p>New Business:</p> <p>Dead Trees at Circle Drive &amp; Buena Vista Platte. R. Hall called for an estimate. Wolford made a <b>MOTION</b> to pay up to \$1500.00 to cut and remove dead trees. Seconded by Ouwinga. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to have dead trees cut &amp; removed at Circle Drive &amp; Buena Vista Platte.</p>

<p>Ouwinga made a <b>MOTION</b> to buy a modem for \$100 and to get rid of the maintenance contract through Centurylink, which will eliminate monthly fees. Seconded by Wolford. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to purchase a modem and stop the maintenance contract with Centurylink.</p>
<p>Clerk Winkelmann requested that the township reimburse \$50 to Jennifer Helmer for her hall rental on 11/7/15 due to the special meeting running into her rental time. Moved by Ouwinga, Seconded by Bradley. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to reimburse Jennifer Helmer for her hall rental on 11/7/15.</p>
<p><b>MOTION</b> to pay the Township bills including the Road Commission bill. Moved by Ouwinga, seconded by Winkelmann. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to pay Township bills with the addition of the Road Commission bill.</p>
<p><b>MOTION</b> by Wolford to pay sewer bills as amended up to \$12,000 to Hutchinson's for the tank inspections. Seconded by Ouwinga. Roll Call: Yes- Bradley, Hall, Ouwinga, Wolfors, Winkelmann. No-0. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to pay sewer bills with the addition of Hutchinson's Septic bill.</p>
<p>Motion by Hall, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 8:18 p.m.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Date Korinda Winkelmann, Township Clerk</p> <p>_____ Date Rob Hall, Twp. Supervisor</p> <p>Contact Township Clerk (839-7655) for copies</p>	