

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING MINUTES</p> <p style="text-align: center;">WEDNESDAY, OCTOBER 14, 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 6:31 PM. Roll Call: Present – Treasurer Ouwinga, Clerk Winkelmann, Supervisor Hall, Trustee Wolford, Trustee Bradley. Absent- 0.</p>	<p>CALL TO ORDER</p>
<p>Moved by Ouwinga, seconded by Wolford to accept the Regular meeting minutes of September 9, 2015 as printed. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of September 9, 2015.</p>
<p>Treasurer’s report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: Ed Olson thanked the Recreation Committee for a very well put together rec plan survey. Jack Verplank was in question of his elderly neighbors 3 stubs for sewer with only one being used.</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence: A gentleman called R. Hall with concerns of a cell phone tower being placed at Carl’s gun shop. There isn’t anything that the township can do about it.</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports: 1. Sewer #2</p> <ul style="list-style-type: none"> • Hutchinson’s offered to inspect the tanks for \$35 each per time, rather than the cost to empty if not necessary. • Al received parts for aerators, but now there is an electrical problem that he is waiting on being looked at. • Al would like his phone bill of \$46/month paid because he is on call 24hours. Wolford made a MOTION to increase the reimbursement for Al’s phone from \$25 to \$46/month, 2nd by Bradley. MOTION CARRIED. Roll Call: Ouwinga-Yes, Winkelmann-Yes, R. Hall-Yes, Wolford-Yes, Bradley-Yes. No-0. Absent-0. • Concerns about the irrigation arm on the big tank. Would like us to consider 3 smaller tanks that 	<p>COMMITTEE REPORTS Sewer #2</p> <p>MOTION to increase Al’s cell phone reimbursement from \$25/month to \$46/month.</p>

<p>would replace the one big tank in case the big tank were to stop working.</p> <ul style="list-style-type: none"> Received a letter from a resident on Pavilion Drive asking for their sewer bill to be suspended and retroactive because of a trailer that had been removed from the property and the sewer had been capped off. MOTION made by Bradley to suspend the sewer bill at that location & to make retroactive July 2014, 2nd by Wolford. MOTION CARRIED. <p>Roll Call: Bradley-Yes, R. Hall-Yes, Ouwinga-Yes, Wolford-Yes, Winkelmann-Yes. No-0. Absent-0.</p> <p>2. Fire</p> <ul style="list-style-type: none"> Next meeting November 5th. Committee met two different times on best ways to use the grant money that was received. Compressor is ordered. They received the new rig pack and they are still looking into a thermo imaging camera. After these necessary purchases, there are still \$10,000 - \$15,000 available grant funds. <p>3. Roads</p> <ul style="list-style-type: none"> Blodgett has not been paved yet. Nora Drive & Jennings have been paved. 	<p>MOTION to suspend sewer bill on Pavilion Drive & make retroactive.</p> <p>Fire</p> <p>Roads</p>
<p>Green Road Project Update:</p> <ul style="list-style-type: none"> Presented with a bid summary and a layout for the launch project. R. Hall is currently working with the DNR to see how much they are willing to take care of. Same skid pier as the ones located at both Sapphire & Crooked Lakes. Metro Act funds could be earmarked for this project. There will be a public meeting Saturday November 7, 2015 at 11:00 a.m. at the Lake Township Hall. 	<p>GREEN ROAD PROJECT</p>
<p>Recreation Committee:</p> <ul style="list-style-type: none"> Next meeting to be held on Friday November 6, 2015. 	<p>RECREATION COMMITTEE</p>
<p>New Business:</p> <ul style="list-style-type: none"> Winkelmann met with Risk Control Representative who offered suggestions to 	

<p>reduce any potential liability exposures that may be present within the township and that may affect our day to day operations:</p> <ol style="list-style-type: none"> 1. Monthly & Yearly inspections of fire extinguishers at sewer plant. 2. One day's supply of flammable liquids on premises at wastewater plant. 3. Consideration of a secondary retention system. 4. Fire extinguisher in vicinity of the above ground fuel tank(s). 5. Metal or concrete guard post & a no smoking sign around the above ground fuel tank. 6. The townships contracts should contain a hold harmless clause. 7. Township should request to be named as an additional insured on any service provider policy. <ul style="list-style-type: none"> • The township needs to purchase a static ip for the use of our new BS&A software, along with adding an outlet for this server to be plugged into. Moved by Wolford, 2nd by Ouwinga to purchase the static ip. MOTION CARRIED. Roll Call: Wolford-Yes, R. Hall-Yes, Winkelmann-Yes, Bradley-Yes, Ouwinga-Yes. No- 0. Absent-0. 	<p>MOTION to purchase a new server for the operation of BS&A Software & to have an electrical outlet installed.</p>
<p>Motion by Ouwinga, seconded by Winkelmann to pay the township bills as printed. MOTION CARRIED. Roll Call: R. Hall-Yes, Bradley-Yes, Wolford-Yes, Ouwinga-Yes, Winkelmann-Yes. No-0. Absent-0.</p>	<p>MOTION to pay township bills.</p>
<p>Motion by Ouwinga, seconded by Wolford to pay sewer bills as corrected. MOTION CARRIED. Roll Call: Yes – Ouwinga, Winkelmann, R. Hall, Wolford, Bradley. No – 0. Absent – 0.</p>	<p>MOTION to pay sewer bills as amended.</p>
<p>Motion by R. Hall, seconded by Wolford to adjourn. Meeting adjourned at 7:41 p.m.</p>	<p>ADJOURNMENT</p>
<p>Korinda Winkelmann, Township Clerk Date:</p>	<p>Minutes recorded & prepared by: Korinda Winkelmann, Clerk</p>
<p>Robert Hall, Twp. Supervisor Date:</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

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