

<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><b>CALL TO ORDER</b></p>
<p>Moved by Ouwinga, seconded by Wolford to accept the Regular meeting minutes of September 9, 2015 as printed. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular meeting minutes of September 9, 2015.</p>
<p>Treasurer’s report was received for information.</p>	<p><b>TREASURER’S REPORT</b></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><b>PUBLIC COMMENTS</b></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><b>CORRESPONDENCE</b></p>
<p>Committee Reports: <b>1. Sewer #2</b></p> <ul style="list-style-type: none"> <li>• Hutchinson’s offered to inspect the tanks for \$35 each per time, rather than the cost to empty if not necessary.</li> <li>• Al received parts for aerators, but now there is an electrical problem that he is waiting on being looked at.</li> <li>• Al would like his phone bill of \$46/month paid because he is on call 24hours. Wolford made a <b>MOTION</b> to increase the reimbursement for Al’s phone from \$25 to \$46/month, 2<sup>nd</sup> by Bradley. <b>MOTION CARRIED.</b> Roll Call: Ouwinga-Yes, Winkelmann-Yes, R. Hall-Yes, Wolford-Yes, Bradley-Yes. No-0. Absent-0.</li> <li>• Concerns about the irrigation arm on the big tank. Would like us to consider 3 smaller tanks that</li> </ul>	<p><b>COMMITTEE REPORTS</b> <b>Sewer #2</b></p> <p><b>MOTION</b> 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"> <li>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. <b>MOTION</b> made by Bradley to suspend the sewer bill at that location &amp; to make retroactive July 2014, 2<sup>nd</sup> by Wolford. <b>MOTION CARRIED.</b></li> </ul> <p>Roll Call: Bradley-Yes, R. Hall-Yes, Ouwinga-Yes, Wolford-Yes, Winkelmann-Yes. No-0. Absent-0.</p> <p><b>2. Fire</b></p> <ul style="list-style-type: none"> <li>Next meeting November 5<sup>th</sup>.</li> <li>Committee met two different times on best ways to use the grant money that was received.</li> <li>Compressor is ordered. They received the new rig pack and they are still looking into a thermo imaging camera.</li> <li>After these necessary purchases, there are still \$10,000 - \$15,000 available grant funds.</li> </ul> <p><b>3. Roads</b></p> <ul style="list-style-type: none"> <li>Blodgett has not been paved yet.</li> <li>Nora Drive &amp; Jennings have been paved.</li> </ul>	<p><b>MOTION</b> to suspend sewer bill on Pavilion Drive &amp; make retroactive.</p> <p><b>Fire</b></p> <p><b>Roads</b></p>
<p>Green Road Project Update:</p> <ul style="list-style-type: none"> <li>Presented with a bid summary and a layout for the launch project.</li> <li>R. Hall is currently working with the DNR to see how much they are willing to take care of.</li> <li>Same skid pier as the ones located at both Sapphire &amp; Crooked Lakes.</li> <li>Metro Act funds could be earmarked for this project.</li> <li>There will be a public meeting Saturday November 7, 2015 at 11:00 a.m. at the Lake Township Hall.</li> </ul>	<p><b>GREEN ROAD PROJECT</b></p>
<p>Recreation Committee:</p> <ul style="list-style-type: none"> <li>Next meeting to be held on Friday November 6, 2015.</li> </ul>	<p><b>RECREATION COMMITTEE</b></p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>Winkelmann met with Risk Control Representative who offered suggestions to</li> </ul>	

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