

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, February 10, 2016, 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;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 p.m. Roll Call - Present: Treasurer Ouwinga, Clerk Winkelmann, Supervisor Hall, Trustee Bradley. Absent: Trustee Wolford.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Winkelmann, 2<sup>nd</sup> by Bradley to approve the regular meeting minutes of January 13, 2016. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve minutes of January 13, 2016.</p>
<p>Treasurer's report received for information</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <p>Mimi Zwolak</p> <ol style="list-style-type: none"> <li>1. Website- Tonight's meeting was not on the web page. Please switch vendors.</li> <li>2. Would rather see an increase in her sewer bill than have a septage receiving plant put in.</li> <li>3. Green Road Boat Launch project- Please keep the invasive species in mind and consider putting in a shallow launch for smaller boats.</li> </ol> <p>Lori Cox</p> <ol style="list-style-type: none"> <li>1. Newly appointed County Treasurer as of Jan 29<sup>th</sup> and has worked in that office since 2009.</li> </ol> <p>Gerard Winkle</p> <ol style="list-style-type: none"> <li>1. Wants to be better informed about Green Road Launch &amp; said that residents are restlessly thinking that the board is trying to rush the project.</li> </ol>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence:</p> <ol style="list-style-type: none"> <li>1. Letter from Lynn Mulder and the Missaukee County Road Commission thanking us for the use of our facility.</li> <li>2. Letter from Laura Quist concerned about the condition of the Clam River Park.</li> <li>3. Letter from Barbara Beckhelder would like to relieve her property to Lake Township as long as she would not owe property taxes.</li> </ol>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports</p> <p>A. Sewer – no meeting, nothing to report</p>	<p><b>COMMITTEE REPORTS</b></p> <p>Sewer</p>

<p>B. Fire – nothing to report C. Roads – nothing to report</p>	<p>Fire Roads</p>
<p>Unfinished Business:</p> <p>A. Septage Receiving- Eli from Michigan Rural Water gave information about a receiving system and that if we did set up to receive residential waste from septic companies, it should help to eliminate on larger sewer rate increases, and it would help our system work at its capacity in the winter months when waste is down. Approx cost \$30,000 5-6yr lifespan. Eli also wanted to know if the board was going to act on the plan this time, as it had been previously dropped. R. Hall <b>moved</b> that we apply for a permit for septage receiving. Ouwinga seconded it. Roll Call: Yes- Bradley, R. Hall, Ouwinga, Winkelmann. No-0. Absent- Wolford. <b>MOTION CARRIED.</b></p> <p>B. Ouwinga made a <b>MOTION</b> to have Missaukee Drain #2 start accepting blood fluids from Ebels. Bradley seconded it. Roll Call: Yes- R. Hall, Winkelmann, Bradley, Ouwinga. No-0. Absent- Wolford. <b>MOTION CARRIED.</b></p> <p>C. Ouwinga made a <b>MOTION</b> to increase the sewer rates \$3.00 per quarter rather than the \$7.00/quarter recommended increase from Michigan Rural Water. Seconded by Bradley. Roll Call: Yes- R. Hall, Bradley, Ouwinga, Winkelmann. No-0. Absent- Wolford. <b>MOTION CARRIED.</b></p> <p>D. Rec Plan- Mimi &amp; Linda will work on getting some paperwork together for the next grant application. Clous bid was for no more than \$2500.00. Next meeting is in the Spring.</p>	<p><b>MOTION</b> to apply for a permit for septage receiving.</p> <p><b>MOTION</b> to start accepting blood fluids from Ebels.</p> <p><b>MOTION</b> for an increase in sewer rates \$3.00 per quarter</p>
<p>New Business:</p> <p>A. Public Hearing- March 1<sup>st</sup> 5:00 at Lake Township Hall including the DEQ, Missaukee Road Commission and the Lake Township Board to discuss the Green Road Boat Launch.</p> <p>B. Ouwinga made a <b>MOTION</b> to construct a print station, which will include a router for wireless access up to \$3000.00. Bradley seconded. Roll Call: Yes- Ouwinga, Winkelmann, R. Hall, Bradley. No-0. Absent: Wolford. <b>MOTION CARRIED.</b></p> <p>C. Time clock for the Missaukee Sanitary Drain- still researching.</p>	<p><b>MOTION</b> to construct a print station for the township offices.</p>

<p>D. Proposal for a power gate opener for the sewer-will revisit. Winkelman made a <b>MOTION</b> to approve the election inspectors: Judy Rodenbaugh, Ray Rodenbaugh, Carol Gavin, Mary Jo Colon, Dale DeZeeuw, and Kay Ouwinga. Seconded by R. Hall. Roll Call: Yes- Bradley, R. Hall, Ouwinga, Winkelman. No-0. Absent: Wolford. <b>MOTION CARRIED.</b></p>	
<p><b>Motion</b> by Ouwinga, seconded by Bradley to pay the sewer bills as printed. Roll Call: Yes – R. Hall, Bradley, Ouwinga, Winkelman. No – 0. Absent: Wolford. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to pay Sewer Bills</p>
<p><b>Motion</b> by Ouwinga, seconded by Bradley to pay the Township bills as printed. Roll Call: Yes –R. Hall, Winkelman, Bradley, Ouwinga. No – 0. Absent: Wolford.</p>	<p><b>MOTION</b> to pay Township Bills.</p>
<p>Motion by R. Hall, seconded by Ouwinga to adjourn. Meeting adjourned at 9:00 p.m. <b>MOTION CARRIED</b></p>	<p><b>ADJOURNED</b></p>
<p>_____ Date Korinda Winkelman, Township Clerk</p>	<p>Minutes prepared by: Korinda Winkelman, Township Clerk</p>
<p>_____ Date Rob Hall, Twp. Supervisor</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

These minutes are a draft copy and subject to change and/or correction at the next regular board meeting.