

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, APRIL 9, 2008, 6:00 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	
<p>Supervisor Duddles called the meeting to order at 6:00 p.m. Roll Call: Present – Trustee Kevin Gill, Treasurer Jan DelBello, Supervisor Thomas Duddles, and Clerk Kay Ouwinga. Absent - Trustee Ed Olson</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Duddles, seconded by DelBello to amend the minutes of February 13, 2008. They should read ‘the 2008-09 meeting dates are on Wednesday ‘(minutes said Tuesday). <b>CARRIED</b></p> <p>Moved by Duddles, seconded by DelBello to accept the minutes of March 12, 2008 as printed. <b>CARRIED</b></p>	<p><b>MOTION</b> to amend minutes of Feb. 13, 2008.</p> <p><b>MOTION</b> to accept the minutes of March 12, 2008.</p>
<p>The treasurer’s report was received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Correspondence: Ouwinga read letter from Michigan Liquor Control Commission. This letter was for information purposes. Pamida Stores requested a transfer of ownership of SDD and SDM liquor licenses from Brandts Drugs.</p>	<p>Correspondence</p>
<p>No public comments</p>	<p><b>PUBLIC COMMENT</b></p>
<p>Architect Mark Pressell was present. He presented the board with a square foot cost estimate for proposed addition to the township hall. Motion by Gill, seconded by Ouwinga to have Mr. Pressell proceed with drawing up construction plans in preparation for bids. <b>CARRIED</b> Roll Call: Yes – Duddles, DelBello, Gill, Ouwinga. No – 0. Absent – Olson.</p>	<p><b>MOTION</b> to have Mr. Pressell proceed with plan drawings</p>
<p>Committee Reports A) Roads – Duddles talked to Kelly Bekken. Bekken said asphalt prices increased but not as much as he anticipated. He will get price to the township on overlay on Dickerson from Jennings Road to M-55. B) Sewer – no report C) Discussed pay increase for sewer operator.</p>	<p><b>COMMITTEE REPORTS</b></p>

<p>Motion by Gill, seconded by Ouwinga to increase pay for the sewer operator by 2%. <b>CARRIED</b>  Roll Call: Yes – Duddles, Ouwinga, Gill. No – DelBello. Absent – Olson.</p>	<p><b>MOTION</b> to increase sewer operators pay</p>
<p>Motion by Duddles, seconded by DelBello to approve and accept the Fire Authority Resolution. <b>CARRIED</b>  Roll Call: Yes – DelBello, Ouwinga, Duddles. No – Gill. Absent – Olson.</p>	<p><b>MOTION</b> to approve Fire Authority Resolution</p>
<p>Motion by Duddles, seconded by Ouwinga to approve Amendment 19-A to Lake Township Lot Splitting Ordinance. <b>CARRIED</b>  Roll Call: Yes – Ouwinga, Gill, Duddles, DelBello, No – o. Absent – Olson.</p>	<p><b>MOTION</b> to approve Amendment to Lot Splitting Ordinance.</p>
<p>Moved by Duddles, seconded by DelBello to hold the regular Lake Township Board meetings on the second Wednesday of each month except for June 2008. That meeting will be held on June 18, 2008.</p>	<p><b>MOTION</b> to hold board meetings on second Wed. of month except June will be 6/18/08.</p>
<p>Moved by Duddles, seconded by Ouwinga to give the Treasurer banking powers. <b>CARRIED</b></p>	<p><b>MOTION</b> on banking powers</p>
<p>Moved by Duddles, seconded by DelBello to use the federal guidelines for mileage reimbursement. <b>CARRIED</b></p>	<p><b>MOTION</b> for mileage reimbursement</p>
<p>Moved by Duddles, seconded by DelBello to pay registration fees for township board members to attend MTA seminars and/or training sessions. <b>CARRIED</b></p>	<p><b>MOTION</b> to pay registration for MTA seminars</p>
<p>Ouwinga reported that Dave Deter does not want to perform mowing and clean-up for hall and cemetery grounds for this year. Clerk will run advertisement for written bids. Bids to be in by May 7, 2008.</p>	<p><b>RUN AD</b> for written bids for cemetery and hall grounds.</p>
<p>Motion by DelBello, seconded by Ouwinga to contract with Lake City Area Chamber of Commerce for \$750.00 towards fireworks. <b>CARRIED</b></p>	<p><b>MOTION</b> to contract with Lake City Chamber of Commerce for fireworks.</p>
<p>Motion by Duddles, seconded by DelBello to enter into contract with Missaukee Conservation District for maintenance of Clam River Park at the rate of \$65.00 per week and an agreement to provide fertilizer and application services to the two Lake Township cemeteries at cost of \$425.00 per cemetery.</p>	<p><b>MOTION</b> to contract with Missaukee Conservation District for park maintenance and cemetery fertilizing.</p>
<p>Discussion on Bond Call-in for Sewer #4. Del Bello reported that she was told that we could not pay off a</p>	<p><b>Bond Call-in</b></p>

<p>portion of the bond but that we must pay it all. We will begin paperwork. We then have 45 days to act on it. DelBello will explore further.</p>	
<p>Motion by DelBello, seconded by Gill to authorize Duddles to pursue the sale of the 79-acre parcel owned by the sewer district.</p>	<p><b>MOTION</b> to authorize Duddles to pursue sale of 79 acres.</p>
<p>Moved by DelBello, seconded by Gill to pay the sewer bills per attached list. <b>CARRIED</b> Roll Call: Yes – Gill, DelBello, Duddles, Ouwinga No – 0. Absent - Olson</p>	<p><b>MOTION</b> to pay sewer bills</p>
<p>Moved by Gill, seconded by DelBello to pay the township bills per attached list. <b>CARRIED</b> Roll Call: Yes - Duddles, Duddles, DelBello, Gill Ouwinga No – 0. Absent - Olson</p>	<p><b>MOTION</b> to pay township bills</p>
<p>Motion by Gill, seconded by DelBello to adjourn. <b>CARRIED.</b> Meeting adjourned at 8:25 p.m.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Kay Ouwinga, Township Clerk      Date</p>	<p>Minutes prepared by: Kay Ouwinga, Township Clerk</p>
<p>_____ Thomas Duddles, Twp. Supervisor      Date</p>	