

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 11, 2014, 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>Clerk Ouwinga called the meeting to order at 6:33 p.m. and transferred meeting presentation to Kevin Gill. Roll Call: Present –Trustee Kevin Gill, Clerk Kay Ouwinga, and Treasurer Jan DelBello. Absent - Supervisor Thomas Duddles, Trustee Greg Hall.</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by DelBello, seconded by Ouwinga to accept the minutes of May 14, 2014 as printed. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approve minutes of May 14, 2014</p>
<p>Treasurer’s report received for information</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Several persons inquired about the reduction of the sewer rate for a township car wash. Requested that all rates be lowered or that car wash rate reverts to previous rate.</li> <li>• Inquiry regarding the Nile Virus and a possible abatement program for mosquitoes.</li> <li>• Tabled sewer rate discussion until July 2014 meeting.</li> </ul>	<p><b>PUBLIC COMMENTS</b> Sewer Rates Mosquitoes Abatement</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>• Clerk read letter from AT&amp;T relative to extending our right-of-way contract with them. Motion by Ouwinga, Seconded by DelBello to approve the extension of the contract with AT&amp;T for five years. <b>Motion Carried.</b></li> </ul>	<p><b>CORRESPONDENCE</b> <b>MOTION</b> to extend AT&amp;T r-o-w contract for five years.</p>
<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Fire – No Meeting</li> <li>• Sewer – See attached Sewer Advisory Committee Report</li> <li>• Roads – Motion by Ouwinga, seconded by DelBello to rescind the June 2014 motion to accept contract with Missaukee County Road Commission for a total amount of \$76,085.50 and accept the revised contract in the amount of \$87,752.43. <b>Motion Carried.</b> Roll Call: Yes – Gill, BelBello, Ouwinga, No – 0. Absent – Hall, Duddles.</li> </ul> <p>Ordinance Enforcement:</p> <ul style="list-style-type: none"> <li>• Ordinance Enforcement Officer requested that the township pay one phone per year to cover cost of phone service in his duties as Ordinance Enforcement Officer. Consensus was that wages and mileage was adequate. Died for lack of motion.</li> </ul>	<p><b>COMMITTEE REPORTS</b> <b>FIRE</b> <b>SEWER</b> <b>ROADS</b> <b>MOTION</b> to rescind contracted approved in June 2014 and accept the revised contract.</p> <p>Ordinance Enforcement</p>
<p>Old Business:</p>	
<p>Clerk reported that Supervisor has talked to MTA regarding the request to have the township cut trees down in a walkway in the Buena Vista Subdivision. MTA’s advice is to not get involved.</p>	
<p>New Business:</p> <p>1. Motion by DelBello, seconded by Ouwinga to disburse</p>	<p><b>MOTION</b> to pay full amount</p>

<p>full payment of \$64,867.47 to Lake City Area Fire Department. <b>Motion Carried.</b>  <b>Roll Call:</b> Yes – Ouwinga, DelBello, Gill. No – 0. Absent – Duddles. Hall,</p> <ol style="list-style-type: none"> <li>2. Motion by Ouwinga, seconded by DelBello to change Sewer Operator, Alan Gray, from participation in the Pension Plan to participation in Social Security.</li> <li>3. Motion by Ouwinga, seconded by DelBello to add the exclusion of Sewer Operator from Pension Plan.  <b>Motion Carried.</b></li> <li>4. Motion by Ouwinga, seconded by DelBello to approve withdrawal of the balance of Alan Gray’s Pension Plan amount. <b>Motion Carried.</b></li> <li>5. Discussed new picnic table and anchors at the Lake Township Park. Consensus is to wait on this for the time being.</li> </ol>	<p>due to fire department</p> <p><b>MOTION</b> to change Alan Gray from Pension Plan to SS</p> <p><b>MOTION</b> to add exclusion of Sewer Operator to Pension Plan</p> <p><b>MOTION</b> to approve withdrawal of balance of Pension Plan funds for Alan Gray.</p>
<p>Motion by DelBello, seconded by Ouwinga to pay Sewer bills as printed. <b>Motion Carried.</b>  Roll Call: Yes – Gill, Ouwinga, DelBello. No – 0. Absent – Duddles, Hall.</p>	<p><b>MOTION</b> to pay sewer bills</p>
<p>Motion by DelBello, seconded by Ouwinga to pay township with addition of \$7,205 to Baird, Cotter, and Bishop and \$1,500.00 to Lake City Compost. <b>Motion Carried.</b>  Roll Call: Yes –Ouwinga, DelBello, Gill. No – 0. Absent – Duddles, Hall.</p>	<p><b>MOTION</b> to pay township bills with additions</p>
<p>Motion by DelBello, seconded by Ouwinga to adjourn. Meeting adjourned at 7:58 pm.</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>	
<p>*contact Township Clerk (839-7655) for copies</p>	