

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 10, 2015, 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 Duddles called the meeting to order at 6:30 p.m. Roll Call: Present – Supervisor Duddles, Trustee R. Hall, Treasurer Ouwinga, and Deputy Clerk Shafer Absent - Trustee Greg Hall. Vacant - Clerk</p>	<p style="text-align: center;"><b>CALL TO ORDER</b></p>
<p>Moved by Duddles, seconded by R. Hall to accept the minutes of May 13, 2015 as printed. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approve minutes of May 13, 2015</p>
<p>Treasurer’s report received for information</p>	<p style="text-align: center;"><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Ed Olson reported that Lake Missaukee has been sprayed.</li> <li>• Louis Vargo reported that the property on Lotan Road is being cleaned up and thanked the board for their assistance. Will keep us updated as work progresses.</li> </ul>	<p style="text-align: center;"><b>PUBLIC COMMENTS</b></p>
<p>Correspondence: None</p>	<p style="text-align: center;"><b>CORRESPONDENCE</b></p>
<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Fire – No Meeting</li> <li>• Sewer – No Meeting</li> <li>• BC/BS for Sewer Operator will be discussed at the Special Meeting to be held on June 19, 2015.</li> </ul>	<p style="text-align: center;"><b>COMMITTEE REPORTS</b> <b>FIRE</b> <b>SEWER</b></p>
<p>Old Business: Advertisement for Clerk’s Position will be cancelled from running in the Cadillac News.</p>	
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Fire Department – waiting to pay until Headlee Amendment is finalized.</li> <li>2. Motion by R. Hall, seconded by Duddles, to purchase BS&amp;A software for tax collection at cost of \$6,045.00. <b>MOTION CARRIED.</b> Roll Call: Yes – Ouwinga, R. Hall, Duddles. No – 0. Absent: G. Hall.</li> <li>3. Motion by R. Hall, seconded by Ouwinga to purchase new laptop for Treasurer. <b>MOTION CARRIED.</b> Roll Call: R. Hall, Duddles, Ouwinga. No – 0. Absent G. Hall.</li> </ol>	<p style="text-align: center;"><b>NEW BUSINESS</b></p> <p><b>MOTION</b> to purchase BS&amp;A software for tax collection. <b>MOTION</b> to purchase new laptop for treasurer. <b>MOTION</b> to adopt Resolution for Electronic Tax Roll. <b>MOTION</b> to adopt resolution for Accepting Electronic Payments of taxes.</p>

