

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 12, 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 6:04 p.m.</p> <p>Present: Treasurer, Jan DeBello, Trustee, Kevin Gill, Clerk, Kay Ouwinga, Supervisor, Thomas Duddles, Absent: Trustee Ed Olson</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Duddles, seconded by Ouwinga to approve the minutes of February 13, 2008. <b>CARRIED</b></p>	<p><b>MOTION</b> to approve minutes</p>
<p>The treasurer's report was received for information.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>No public comments</p>	<p><b>PUBLIC COMMENT</b></p>
<p>Committee Reports:</p> <p>Ordinance Enforcement – Duddles read letter from office of McCurdy &amp; Wotila regarding the Gunnerson matter. Mr. Gunnerson signed the consent. It was entered on the record in open court. Mr. Gunnerson's agreement was made orally as well.</p> <p>Sewer District #1 – Duddles reported that the Advisory Board met on February 20, 2008. Items discussed were:</p> <ol style="list-style-type: none"> <li>1) Cleaning schedule</li> <li>2) Consolidation of area sewers</li> <li>3) Bond pay-off - this year will be the final one and There may possibly be some refunds.</li> </ol> <p>Sewer #2 – Gill reported the following:</p> <ol style="list-style-type: none"> <li>1) No insurance received yet for liner</li> <li>2) Still no new discharge permit (permit now 4 yrs old)</li> <li>3) Irrigation and Agitating systems have had no freeze ups this year.</li> <li>4) Green Knoll – running well with no problems.</li> <li>5) Discussed selling property again</li> <li>6) Approved budget (see attached copy).</li> </ol> <p>Fire – Duddles reported that the Fire Authority met on March 11, 2008.</p> <ol style="list-style-type: none"> <li>1) Approved computer hardware set up at fire hall</li> </ol>	<p><b>COMMITTEE REPORTS</b> <b>ORDINANCE ENFORCEMENT</b></p> <p>SEWER DISTRICT #1</p> <p>SEWER #2</p> <p>FIRE</p>

<p>2) Two townships did not approve contract with the Fire Authority. We may have a new contract to sign if changes are made.</p>	
<p>Architect Mark Pressell presented preliminary drawings of possible addition to existing township hall. See attached drawings.</p>	<p><b>DRAWINGS FOR ADDITION TO HALL</b></p>

<p>Spring Cleanup – one bid was received for trash removal for spring cleanup. Motion by Gill, seconded by Ouwinga to accept bid from Best Trash Removal for trash removal for spring cleanup on June 14 &amp; 15, 2008. Motion Carried. Roll Call: Yes – Ouwinga, Gill, Duddles, and DelBello. No – 0. Absent – Olson.</p>	<p><b>MOTION CARRIED</b> to accept bid from Best Trash Removal</p>																																				
<p>Motion by Duddles, seconded by Gill to make the following budget adjustments:</p> <table border="0" data-bbox="212 936 967 1115"> <tr> <td>Add to: Building Grounds</td> <td>+</td> <td>3500.00</td> </tr> <tr> <td>Conservation Activities</td> <td>+</td> <td>500.00</td> </tr> <tr> <td>Streets &amp; Roads</td> <td>+</td> <td>26000.00</td> </tr> <tr> <td>Street Lights</td> <td>+</td> <td><u>1500.00</u></td> </tr> <tr> <td>TOTAL</td> <td></td> <td>\$31500.00</td> </tr> </table> <table border="0" data-bbox="212 1157 967 1402"> <tr> <td>Take from: Cemetery</td> <td>-</td> <td>7500.00</td> </tr> <tr> <td>Contingency Fund</td> <td>-</td> <td>15000.00</td> </tr> <tr> <td>Clerk Supplies</td> <td>-</td> <td>2000.00</td> </tr> <tr> <td>Treasurer Supplies</td> <td>-</td> <td>2000.00</td> </tr> <tr> <td>Fire</td> <td>-</td> <td>3000.00</td> </tr> <tr> <td>Ordinance Enforcement</td> <td>-</td> <td><u>2000.00</u></td> </tr> <tr> <td>TOTAL</td> <td>-</td> <td>\$31500.00</td> </tr> </table> <p>Motion Carried. Roll Call: yes – Gill, DelBello, Duddles, Ouwinga. No – 0. Absent – Olson.</p>	Add to: Building Grounds	+	3500.00	Conservation Activities	+	500.00	Streets & Roads	+	26000.00	Street Lights	+	<u>1500.00</u>	TOTAL		\$31500.00	Take from: Cemetery	-	7500.00	Contingency Fund	-	15000.00	Clerk Supplies	-	2000.00	Treasurer Supplies	-	2000.00	Fire	-	3000.00	Ordinance Enforcement	-	<u>2000.00</u>	TOTAL	-	\$31500.00	<p><b>MOTION CARRIED</b> to make budget adjustments</p>
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<p>Motion by Duddles, seconded by DelBello to accept the Assessor’s (G &amp; G Appraisal) Agreement. Motion Carried. Roll Call: Yes – Duddles, DelBello, Gill, Ouwinga. No – 0. Absent – Olson.</p>	<p><b>MOTION CARRIED</b> to accept the Assessor’s Agreement</p>																																				
<p>Discussed the proposed 2008-09 budget. Will change the Contingency Fund to \$25,000.00</p>																																					
<p>Motion by Gill, seconded by DelBello to pay the sewer bills as printed. <b>CARRIED.</b> Roll Call: Yes –Duddles, Ouwinga, DelBello, Gill. No – 0; Absent - Olson</p>	<p><b>MOTION CARRIED</b> to pay sewer bills</p>																																				
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DelBello, Gill, Ouwinga, Duddles. No – 0. Absent – Olson.	
Motion by DelBello, seconded by Duddles to adjourn. Meeting adjourned at 8:44 p.m.	<b>ADJOURNED</b>
_____ Kay Ouwinga, Township Clerk                      Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor                      Date	