

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 13, 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 – Clerk Ouwinga, Trustee R. Hall, Supervisor Duddles, and Trustee G. Hall. Absent – Treasurer DelBello.</p>	<p><b>CALL TO ORDER</b> Roll Call</p>
<p>Moved by Duddles, seconded by R. Hall to accept the regular meeting minutes of April 8, 2015 and Special Meeting Minutes of April 17 &amp; 18, 2015 as printed. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular meeting minutes of 4/8/15 and Special Meeting Minutes of 4/17 &amp; 18, 2015 as printed.</p>
<p>Treasurer’s report received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments: Many residents present from Clam River Woods and Rapids Subdivision. Louis Vargo was spokesperson. Complained again of ordinance violation at 9610 W. Lotan Road. Clerk will send letter to property owners.</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>a. Roads <ul style="list-style-type: none"> <li>1. Kelly Bekken was present. He presented possible projects for 2015.</li> </ul> </li> <li>b. Sewer – Clerk reported that Alan Gray had an injured finger today. Went to walk-in clinic for medical assistance.</li> <li>c. Fire <ul style="list-style-type: none"> <li>1. Will hold on fire department payment until we learn more about Headlee.</li> </ul> </li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p>Roads</p> <p>Sewer</p> <p>Fire</p>
<p>Motion by R. Hall, seconded by Ouwinga to accept the resignation of the Ordinance Enforcement Officer, Steve Ranville, with reservation of return of camera and submission of bill for services done in April. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to accept resignation of OEO</p>
<p>Motion by Ouwinga, Seconded by G. Hall to post ad for sewer worker, OEO, and Maintenance in the Sentinel for 2 weeks, Cadillac, News for 2 weeks, and at Michigan Works. <b>MOTION FAILED.</b></p>	<p><b>MOTION</b> Failed</p>

<p>Motion by Ouwinga, Seconded by G. Hall to accept ad with additions of work dates, starting pay, and submission date of 6/5/15. Will post in Sentinel for 2 weeks, the Cadillac News for 2 weekends, and at Michigan Works. <b>MOTION CARRIED</b> Roll Call: Yes – R. Hall, Duddles, G. Hall, Ouwinga. No – 0. Absent - DelBello</p>	<p><b>MOTION</b> to accept ad for sewer worker, OEO and Maint worker.</p>
<p>Motion by Duddles, Seconded by G. Hall to accept the resignation of Treasurer Jan DelBello. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to accept resignation of Treas. DelBello</p>
<p>Motion R. Hall, Seconded by Duddles to accept the resignation of Clerk Kay Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, G. Hall, R. Hall. No – 0. Abstain – Ouwinga. Absent – DelBello.</p>	<p><b>MOTION</b> to accept resignation of Clerk Ouwinga</p>
<p>Motion by R. Hall, Seconded by Duddles to appoint Kay Ouwinga as Lake Township Treasurer. <b>MOTION CARRIED.</b> Roll Call: Yes – G. Hall, Duddles, R. Hall. No – 0. Abstain – Ouwinga. Absent - DelBello</p>	<p><b>MOTION</b> to appoint Kay Ouwinga as Treasurer</p>
<p>Motion R. Hall, seconded by G. Hall to post an ad for the position of Township Clerk in the Sentinel for 2 weeks. <b>MOTION CARRIED.</b> Roll Call: Yes – G. Hall, R. Hall, Duddles. No – 0. Abstain – Ouwinga. Absent - DelBello</p>	<p><b>MOTION</b> to post ad for Clerk</p>
<p>Motion by G. Hall, seconded by R. Hall to accept contract for care of Lake Township Park by Earl Clark. <b>MOTION CARRIED.</b> Roll Call: Yes – Ouwinga, R. Hall, Duddles, G. Hall. No – 0. Absent - DelBello</p>	<p><b>MOTION</b> to accept contract for care of Lake Twp. Park.</p>
<p>Motion by R. Hall, seconded by G. Hall to have sign repaired, moved from current position, and placed behind the parking lot light pole. <b>MOTION CARRIED.</b> Roll Call: Yes – R. Hall, Duddles, Ouwinga, G. Hall. No – 0. Absent - DelBello</p>	<p><b>MOTION</b> to have sign repaired and moved</p>
<p>Motion by Duddles, Seconded by Ouwinga to approve spraying around the township hall grounds for insects by Hogarth's Pest Control. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, R. Hall, G. Hall, Ouwinga. No – 0. Absent – DelBello.</p>	<p><b>MOTION</b> to approve Hogarth's Pest Control</p>
<p>Motion by Ouwinga, seconded by R. Hall to order new replacement playground equipment for the Jennings Playground at cost not to exceed \$2,000.00. <b>MOTION</b></p>	<p><b>MOTION</b> to replace playground equipment in Jennings</p>

<b>CARRIED.</b> Roll Call: Yes – R. Hall, Duddles, G. Hall, Ouwinga. No – 0. Absent - DelBello	
Committee Assignments – Tabled until next month.	Comm. Assign - Tabled
Motion by R. Hall, seconded by Ouwinga to contract with Missaukee County Swim Program for \$2,000.00. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, Ouwinga, G. Hall, R. Hall. No – 0. Absent – DelBello.	<b>MOTION</b> to contract with Miss Co. Swim Program for \$2000.
Motion by Ouwinga, seconded by R. Hall to contract with Missaukee Area Baseball Association for \$1,500.00. <b>MOTION CARRIED.</b> Roll Call: Yes – G. Hall, Duddles, R. Hall, Ouwinga. No – 0. Absent - DelBello	<b>MOTION</b> to contract with Miss. Area Baseball Assn for \$1500.
Moved by R. Hall, seconded by G. Hall to pay the sewer bills per attached list. <b>MOTION CARRIED.</b> Roll Call: Yes – Ouwinga, G. Hall, R. Hall, Duddles. No – 0. Absent – DelBello.	<b>MOTION</b> to pay sewer bills
Motion by Ouwinga, seconded by G. Hall to pay township bills per attached list. <b>MOTION CARRIED.</b> Roll Call: Yes –Ouwinga, R. Hall, Duddles, G. Hall. No – 0. Absent – DelBello.	<b>MOTION</b> to pay township bills
Motion by Duddles, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 8:45 p.m.	<b>ADJOURNED</b>
_____ Kay Ouwinga, Township Clerk      Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor      Date	
*contact Township Clerk (839-7655) for copies	