

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, APRIL 8, 2009, 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 – Supervisor Thomas Duddles, Treasurer Jan DelBello, Clerk Kay Ouwinga, Trustee Kevin Gill, and Trustee Robert Hall.</p>	<p>CALL TO ORDER</p>
<p>Moved by Duddles, seconded by Gill to approve the regular meeting minutes of March 11, 2009 as printed. CARRIED</p>	<p>MOTION to approve minutes of Mar. 11, 2009.</p>
<p>The treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: Gary Gunnerson inquired if there is a need to install a fence on property along LaChance Road. Board informed him that property is cleaned up except for the bus, loader and dumpsters. If those items are removed no fence is needed. Dumpsters will be removed on or before May 1, 2009.</p>	<p>PUBLIC COMMENT</p>
<p>Gary Bucklin presented a proposal to perform maintenance on Clam River Park and fertilize cemeteries. Motion by DelBello, seconded by Ouwinga to accept the proposed bid. CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No - 0</p>	<p>MOTION to accept proposal from Gary Bucklin for park maintenance and cemetery fertilization.</p>
<p>Committee Reports: Sewer – Residence on Birch Haven Beach has been torn down after a fire. Sewer usage was not cancelled. DelBello will send letter regarding usage fees. - Check in amount of \$482,462.50 was sent to Chemical Bank for Sewer #4 Bond pay-off. Ordinance Enforcement – two complaint calls received. Enforcement Officer was to check out. No report received yet.</p>	<p>COMMITTEE REPORTS Sewer Ordinance Enforcement</p>

Motion by Duddles, seconded by DelBello to change time of Public Hearing on May 13, 2009 from 5:45 to 7:00 PM. CARRIED	MOTION to change Public Hearing to 7pm on May 13, 2009.
Motion by Hall, seconded by Gill to accept Randy Williams bid for installing 48 inch closet door. CARRIED	MOTION to accept Randy Williams Bid for closet door
Haring Township Proposed Planning and Zoning Ordinance was received for information	HARING TWP. Plan/Zone Ord. received for information
Moved by Duddles, seconded by Ouwinga to give the Treasurer banking powers. CARRIED	MOTION on banking powers
Moved by Duddles, seconded by DelBello to leave mileage reimbursement at 50.5 cents per mile. CARRIED	MOTION for mileage reimbursement
Moved by Duddles, seconded by DelBello to pay registration fees for township board members to attend MTA seminars and/or training sessions. CARRIED	MOTION to pay registration for MTA seminars
Motion by Gill, seconded by Hall to hire 6 workers for Spring Clean Up. CARRIED	MOTION to hire 6 workers for Spring Clean Up
Motion by DelBello, seconded by Ouwinga to contract with Lake City Area Chamber of Commerce for \$1,000.00 towards fireworks. CARRIED Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No 0.	MOTION to contract with Lake City Chamber of Commerce for fireworks.
Motion by Duddles, seconded by Ouwinga to adopt the ordinance amendment (#10C) to the Sewer Ordinance # 10. CARRIED Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No 0.	MOTION to adopt amendment to Sewer Ordinance #10
Motion by Gill, seconded by Hall to adopt Resolution to Set Sewer Rates & Fees for Missaukee Sanitary Drain #2. CARRIED Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No - 0	MOTION to adopt Resolution to Set Sewer Rates & Fees for Miss. San. Drain #2.
Reviewed Charter Franchise Agreement – Duddles will ask someone from Charter Communications to attend our May 13, 2009 board meeting to explain the agreement.	CHARTER FRANCHISE AGREEMENT
Moved by DelBello, seconded by Gill to pay the sewer bills per attached list. CARRIED Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall. No - 0	MOTION to pay sewer bills

Moved by Gill, seconded by DelBello to pay the township bills per attached list. CARRIED Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga No – 0.	MOTION to pay township bills
Motion by Gill, seconded by DelBello to adjourn. CARRIED. Meeting adjourned at 8:00 p.m.	ADJOURNED
_____ Kay Ouwinga, Township Clerk Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor Date	