

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, APRIL 11, 2012, 6:30 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 6:30 p.m. Roll Call: Present – Trustee Gill, Treasurer DelBello, Supervisor Duddles, Trustee Hall, and Clerk Ouwinga.</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Duddles, seconded by Gill to approve the regular meeting minutes of March 14, 2012 as printed. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve minutes of Mar. 14, 2012.</p>
<p>The treasurer’s report was received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<ul style="list-style-type: none"> <li>- Prosecuting Attorney Bill Donnelly was present to address the board and inform board he was running for the office of prosecuting attorney again this year.</li> <li>- Eilisha Schwartz addressed the board regarding her intent to seek the position of prosecuting attorney in the upcoming elections.</li> <li>- Barb Hancock – addressed the board about BS&amp;A treasurer’s software.</li> </ul>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence: Supervisor read letter from DEQ informing us of the water permit granted to the Many Blessings Farm.</p>	<p>Correspondence</p>
<p>Committee Reports:</p> <p>Fire</p> <ul style="list-style-type: none"> <li>- 2012-13 budget was approved</li> </ul> <p>Roads</p> <ul style="list-style-type: none"> <li>- Motion by Duddles, seconded by DelBello to contract with Missaukee County Road Commission to seal coat 2 miles on Lotan Road from Dickerson to M-66 and one mile on Kelly Road from Dickerson to Green Road. <b>MOTION CARRIED</b></li> </ul> <p>Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.</p> <ul style="list-style-type: none"> <li>- Discussed sealing and repainting lines on the township hall parking lot for estimated \$2,000.00.</li> </ul>	<p>Fire</p> <p>Roads</p> <p><b>MOTION</b> to contract for seal coat on 2 miles of Lotan Road and 1 mile of Kelly Road.</p>

<p>Sewer</p> <ul style="list-style-type: none"> <li>- Sewer Operator has been working on the irrigation area.</li> </ul> <p>Cemetery</p> <ul style="list-style-type: none"> <li>- Motion by Ouwinga, seconded by Gill to contract with T-Rex Fence to install new fence around both township cemeteries at cost of \$29,244.00. <b>MOTION CARRIED.</b></li> <li>- Roll Call: yes – Hall, Duddles, Gill, Ouwinga, and DelBello. No – 0.</li> <li>- Will search for existing surveys. If not found will contract with 3-D surveying to re-survey both cemeteries.</li> </ul>	<p>Sewer</p> <p>Cemetery <b>MOTION</b> to install new fence around both cemeteries.</p>
<p>Unfinished Business:</p> <p>Phone Maintenance:</p> <ul style="list-style-type: none"> <li>- Motion by Duddles, seconded by Ouwinga to add phone maintenance from CenturyTel to our phone lines. There will be a \$25.00 charge on our monthly phone bill. <b>MOTION CARRIED.</b></li> <li>- Roll Call: Yes – Ouwinga, DelBello, Gill, Duddles, No – 0. Abstain – Hall.</li> </ul> <p>Generator for Township Hall</p> <ul style="list-style-type: none"> <li>- Motion by Duddles, seconded by Ouwinga to purchase a generator for the township hall. <b>MOTION CARRIED.</b></li> <li>Roll Call: - Yes Ouwinga, Duddles and Hall. No - DelBello and Gill.</li> <li>- Motion by Duddles to contract with Atkins Electric to install generator. Motion died due to lack of support.</li> </ul>	<p><b>MOTION</b> to add phone maintenance to our phone lines.</p> <p><b>MOTION</b> to purchase generator for Township Hall.</p>
<p>Moved by Duddles, seconded by Gill to give the Treasurer banking powers. <b>MOTION CARRIED.</b></p> <p>Roll Call: Yes – Gill, Duddles, Ouwinga, Hall, and DelBello. No – 0.</p>	<p><b>MOTION</b> on banking powers</p>
<p>Moved by Gill, seconded by DelBello to leave mileage the same as last year (reimbursement according to the federal guidelines, in the amount of 50.5 cents per mile). <b>MOTION CARRIED.</b></p> <p>Roll Call: Yes – Duddles, Gill, Hall, DelBello, and Ouwinga. No – 0.</p>	<p><b>MOTION</b> for mileage reimbursement</p>
<p>Moved by Duddles, seconded by DelBello to pay registration fees for township board members to attend MTA seminars and/or training sessions. <b>MOTION CARRIED.</b></p> <p>Roll Call: Yes – Gill, DelBello, Duddles, Hall, and</p>	<p><b>MOTION</b> to pay registration for MTA seminars</p>

Ouwinga. No – 0.	
Discussed hall rental – board consensus was to leave a key to the new part of the building in the kitchen to be used by residents renting the hall in the event they must leave and return at a later time. Deposit will be forfeited if key is not left at the time of closing.	Hall Rental - key
Discussed a new website with Revize that is updated by a township official. Consensus was to leave the website as is.	Website
Motion by Duddles, seconded by Ouwinga to appoint a committee to perform a feasibility study for a new fire barn in Lake Township. Proposed Rob Hall, Chair, Ben Wolford, Brad Swanson and Rick Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes - Duddles, Ouwinga, and Hall. No – DelBello and Gill.	<b>MOTION</b> to appoint committee for feasibility study of new fire barn.
Reviewed expenses for Lake Missaukee milfoil treatment program during 2011.	Milfoil – Lake Missaukee
Moved by Gill, seconded by DelBello to pay the sewer bills per attached list. <b>MOTION CARRIED</b> Roll Call: Yes – Hall Duddles, Gill, Ouwinga, and DelBello. No – 0.	<b>MOTION</b> to pay sewer bills
Moved by DelBello, seconded by Gill to pay the township bills per attached list plus the following: Rob Hall - \$130.00. <b>MOTION CARRIED</b> Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, and Duddles. No - 0	<b>MOTION</b> to pay township bills
Request by Alan Gray to go into closed session.	
Returned to regular session at 8:30 p.m. - Motion by gill, seconded by DelBello to allow Gray to withdraw a portion from his pension fund account, if allowed. <b>MOTION CARRIED.</b> Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, and Hall. No – 0.	<b>MOTION</b> to allow partial withdrawal from pension funds.
Motion by Gill, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 8:30 p.m.	<b>ADJOURNED</b>

<p>_____</p> <p>Kay Ouwinga, Township Clerk      Date</p>	<p>Minutes recorded by Clerk Kay Ouwinga, Minutes prepared by: Kay Ouwinga, Township Clerk</p>
<p>_____</p> <p>Thomas Duddles, Twp. Supervisor      Date</p>	
<p>*contact Township clerk (839-7655) for copies</p>	