

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, APRIL 9, 2014, 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 6:33 p.m. Roll Call: Present – Trustee Gill, Trustee Hall, Supervisor Duddles, Treasurer DelBello, and Clerk Ouwinga.</p>	<p>CALL TO ORDER</p>
<p>Moved by Duddles, seconded by Hall to approve the regular meeting minutes of March 12, 2014 as corrected. MOTION CARRIED</p>	<p>MOTION to approve minutes of Mar. 12, 2014.</p>
<p>The treasurer’s report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: None</p>	<p>PUBLIC COMMENTS</p>
<p>Committee Reports:</p> <p>Fire</p> <ul style="list-style-type: none"> - Paid firefighters for fire runs & training - \$8,190.00. - Recommend pay increase for firefighters for training from \$5.00 to \$10.00. - Recommend pay increase for firefighters for fire runs from \$20.00 to \$25.00. - Approved up to \$500.00 for purchase of smoke detectors for fundraiser raffle in summer at the park. - Investigating the purchase of raffle license from State of Michigan - Received 5 resumes for 4 open positions in the department. <p>Roads – No Report</p> <p>Sewer</p> <ul style="list-style-type: none"> - Still having frozen lines - Had damage to truck in a parking lot. Person backed into truck and owner does not have vehicle insurance. - Discussed receiving station. Sewer Operator will contact Michigan Rural Water to request them to attend a special meeting. - SAC recommended lowering rate on car wash to 4.1 units. Tabled for further study. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROAD</p> <p>SEWER</p>

Sewer Rate Increase – Tabled until May meeting after further information gathered	SEWER RATE INCREASE - tabled
Moved by Duddles, seconded by Ouwinga to give the Treasurer banking powers. MOTION CARRIED.	MOTION on banking powers
Moved by Duddles, seconded by DelBello to pay registration fees for township board members to attend MTA seminars and/or training sessions, mileage to and from seminars and training and overnight stays if needed. MOTION CARRIED.	MOTION to pay registration for MTA seminars
Moved by DelBello, seconded by Gill to pay the sewer bills with addition of \$73.74 to Sloat Auto Supply and \$498.33 to Johnson Oil. MOTION CARRIED Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.	MOTION to pay sewer bills
Moved by Gill, seconded by Duddles to pay the township bills per attached. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No - 0	MOTION to pay township bills
Motion by Duddles, seconded by Gill to adjourn. MOTION CARRIED. Meeting adjourned at 7:45 p.m.	ADJOURNED
_____ Kay Ouwinga, Township Clerk _____ Date	Minutes recorded by Clerk Kay Ouwinga, Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor _____ Date	
*contact Township clerk (839-7655) for copies	