

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, APRIL 8, 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 Subject to board approval</p>
<p>Supervisor Duddles called the meeting to order at 6:29 p.m. Roll Call: Present – Trustee R. Hall, Treasurer DelBello, Supervisor Duddles, Trustee G. Hall. Absent – Clerk Ouwinga</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Duddles, seconded by DelBello to approve the regular meeting minutes of March 11, 2015 as corrected. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve minutes of Mar. 11, 2015.</p>
<p>The treasurer’s report was received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments: Township resident Lou Vargo was present and advised the board regarding a vacated mobile home located at 9510 W. Lotan Road that has much garbage/junk on property. To be referred to the Ordinance Enforcement Officer.</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence: None</p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Fire <ul style="list-style-type: none"> <li>1. Voted no on hiring Shane Nelson</li> </ul> </li> <li>• Roads – no report</li> <li>• Sewer <ul style="list-style-type: none"> <li>1. Bayberry Lane and Peterson Point are still frozen.</li> <li>2. Part time help – Dan will retire after summer</li> <li>3. Two aerators are down</li> <li>4. Green Knoll froze up.</li> </ul> </li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p>Fire</p> <p>Roads</p> <p>Sewer</p>
<p>Unfinished Business: Motion by DelBello, seconded by R. Hall to approve revised CenturyLink phone contract for \$4,926.30 with service contract at \$300.00 per year. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, DelBello, R. Hall. Abstained</p>	<p><b>UNFINISHED BUSINESS</b> MOTION to approve revised CenturyLink Phone purchase contract.</p>

- G. Hall. No - 0. Absent - Ouwinga.	
	<b>COMMITTEE APPTS.</b>
Committee Appointments: Make the following changes and vote on at next meeting: Fire - Tom Duddles, Rob Hall, Greg Hall; alternate - Ben Wolford. MSD#1 - Tom Duddles and Greg Hall.	
Moved by Duddles, seconded by G. Hall to leave banking powers to the discretion of the Treasurer. <b>MOTION CARRIED.</b>	<b>MOTION</b> on banking powers
Moved by DelBello, seconded by G. Hall 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. <b>MOTION CARRIED.</b>	<b>MOTION</b> to pay registration for MTA seminars
Motion by R. Hall, seconded by G. Hall to hold Spring Cleanup on June 13, 2015. To be organized by R. Hall and G. Hall. <b>MOTION CARRIED.</b> Roll Call: Yes - G. Hall, Duddles, R. Hall, DelBello. No - 0. Absent Ouwinga	<b>MOTION</b> to hold Spring Cleanup on 6/13/15 and organized by R. and G. Hall.
Greg Hall agreed to be responsible for playground inspections.	
Motion by Duddles, seconded by DelBello to approve Baird, Cotter, and Bishop, PC to perform the township and sewer 2015 audit. <b>MOTION CARRIED.</b> Roll Call: Yes - G. Hall, DelBello, R. Hall, Duddles. No - 0. Absent - Ouwinga	<b>MOTION</b> to approve BCB PC to perform audit
Motion by DelBello, seconded by Duddles to approve the following election inspectors for the May 5, 2015 election: Marijo Colon, Dale DeZeeuw, Judy Rodenbaugh, Carol Gavin, and Donna Lucas.	<b>MOTION</b> to approve election inspectors for 5/5/15.
No Sewer Bills to pay	<b>SEWER BILLS</b> - none
Moved by DelBello, seconded by R. Hall to pay the township bills as listed. <b>MOTION CARRIED.</b> Roll Call: Yes - R. Hall, Duddles, G. Hall, DelBello. No - 0. Absent - Ouwinga	<b>MOTION</b> to pay township bills

Motion by Duddles, seconded by DelBello to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 7:42 p.m.	<b>ADJOURNED</b>
_____ Date	Minutes recorded by: Trustee Rob Hall.
Kay Ouwinga, Twp. Clerk                      Date	Minutes prepared by: Clerk Kay Ouwinga
_____ Date Thomas Duddles, Twp. Supervisor	
*contact Township clerk (839-7655) for copies	