

LAKE TOWNSHIP BOARD 8105 W.
KELLY ROAD, LAKE CITY, MI 49651

SYNOPSIS OF MEETING MINUTES

August 13, 2008 Regular Meeting

Meeting called to order at 6:03 p.m. All members present.

Items approved:

1. Minutes of July 9, 2008 Township Board Meeting, as printed.
2. Gill as Lake Township alternate on Fire Authority Board.
3. Proceed with Ordinance Enforcement clean-up per consent judgment.
4. Gave clerk authority to continue clean-up process.
5. Transfer \$10,000.00 from Contingency Fund to Roads
6. Call in 2009 Bond on Sewer District #3 not to exceed \$225,000.00 plus interest.
7. Transfer of Liquor License and Dance/Entertainment permit from Hoffman's Courtyard to Bear Claw Brewery & Grille.
8. Sewer Bills as listed
9. Township Bills as listed.

Meeting adjourned at 8:30 p.m.

Prepared by Clerk Kay Ouwinga

Kay Ouwinga, Township Clerk

Thomas Duddles, Supervisor

Copies of meeting minutes are available upon request from the Township Clerk by sending a self-addressed stamped envelope to:

Kay Ouwinga Lake
Township Clerk 9150 W.
Watergate Road McBain.
MI 49657

<p>LAKE TOWNSHIP BOARD REGULAR MEETING WEDNESDAY, AUGUST 13, 2008 6:00 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651 MINUTES</p>	
<p>Supervisor Duddles called the meeting to order at 6:03p.m. Roll Call: Present - Supervisor Thomas Duddles, Clerk Kay Ouwinga, Trustee Ed Olson, Treasurer Jan DelBello, Trustee Kevin Gill. Absent - None</p>	<p>CALL TO ORDER</p>
<p>Moved by Duddles, seconded by Olson to accept the minutes of July 9, 2008 as printed. CARRIED</p>	<p>MOTION to approve minutes of July 9, 2008 as printed</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: None</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence: Discussed letter received from 'Concerned Citizens' regards property on W. Northshore Drive. Owner is storing docks, hoists, & boats as well as performing labor on it. Consensus was that we could not address this issue because of the unsigned letter and the possibility of deed restrictions on the property.</p>	<p>CORRESPONDENCE Letter regarding property at W. Northshore Dr.</p>
<p>Committee Reports: 1 . Sewer #2 - Sewer Advisory Committee will look into the lease with Van's and inquire about the continuance of the lease until its expiration in 2009. 2. Fire - Meeting held on August 12, 2008. Gene Pitts (Forest Twp.) was elected chair with Roger Jenema (Reeder Twp.) as co-chair. Motion by Olson, seconded by Ouwinga to appoint Gill as Lake Township alternate. Carried. Roll Call: Yes - DelBello, Ouwinga, Olson. No - 0. Abstain - Gill and Duddles. Fire Authority is still having the Explorer Group (High school teens) participating in fire runs. Opens the township to liability per our insurance agent. 3. Roads - Expense for Dickerson Road overlay is approximately \$4000.00 more that estimate due to higher expenses by the County. 4. Ordinance Enforcement - Motion by DelBello, seconded by Olson to proceed with Gunnerson clean-up</p>	<p>COMMITTEE REPORTS Sewer #2 Fire - Motion to appoint Gill as Lake Twp. Alternate to Fire Auth. Board Roads Ordinance Enforcement - Motion to proceed with Gunnerson property clean-up through Twp. Attorney. Motion to authorize the clerk to proceed with clean-up process.</p>

<p>by having the township attorney start necessary paper work to begin the process of clean-up by township. Roll Call: Yes - Ouwinga, Olson, Gill, DelBello. No - Buddies. Absent -0. Motion by DelBello, seconded by Gill to authorize the clerk to contact the township attorney and a clean-up organization to get cost. Motion Carried.</p>	
<p>Motion by Duddles, seconded by DelBello to transfer Ten Thousand and 00/100 Dollars (\$10,000.00) from the Contingency Fund to Roads. Motion Carried.</p>	<p>MOTION to transfer \$10,000.00 from Contingency fund to roads.</p>
<p>Motion by Duddles, seconded by Olson to call in 2009 bond on Sewer District #4 in the amount not to exceed Two Hundred Twenty Five Thousand and 00/100 Dollars (\$225,000.00) plus interest. Roll Call: Yes - Gill, DelBello, Duddles, Ouwinga, Olson. No - 0. Absent - 0. Motion Carried.</p>	<p>MOTION to call in 2009 bond on Sewer District #4 - not to exceed \$225,000.00 plus interest.</p>
<p>Duddles reported on a phone call received regarding parking on Poplar Street on Crooked Lake. Currently being used as a boat ramp leaving no room for parking of vehicles. Township could lease 50 x 50 foot lot from Indian Lakes for cost of \$40.00 per year. DEQ wetlands license application is \$600.00. This issue was tabled for the present time.</p>	<p>CROOKED LAKE PARKING</p>
<p>Motion by Olson, seconded by Gill to approve the transfer of Liquor License and Dance/Entertainment permit from Hoffman's Courtyard to Bear Claw Brewery & Grille. Roll Call: Yes - Olson, DelBello, Gill. No - Duddles, Ouwinga. Absent -0. Motion Carried.</p>	<p>MOTION to approve transfer of Liquor License and Dance/Entertainment permit from Hoffman's Courtyard to Bear Claw Brewery & Grille.</p>
<p>Request read by resident asking to be allowed to make small payments on her sewer bill. Referred to Sewer Advisory Committee for recommendation.</p>	<p>REFERRED to Sewer Advisory Committee.</p>
<p>Motion by Olson, seconded by Gill to pay the sewer bills as printed. Roll Call: Yes - Duddles, Ouwinga, Olson, DelBello, Gill. No - 0. Absent - 0.</p>	<p>MOTION to pay sewer bills.</p>
<p>Motion by Gill, seconded by DelBello to pay Township bills as printed. Roll Call: Yes - DelBello, Gill, Ouwinga, Olson, Duddles. No - 0. Absent - 0</p>	<p>MOTION to pay township bills.</p>
	<p>Minutes prepared by: Kay Ouwinga, Township Clerk</p>
<p>Kay Ouwinga, Township Clerk Date:</p>	
<p>Thomas Duddles, Twp. Supervisor Date:</p>	

