

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, AUGUST 10, 2011 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 6:30p.m. Roll Call: Present – Supervisor Thomas Duddles, Trustee Kevin Gill, Trustee Robert Hall, and Clerk Kay Ouwinga. Absent – Treasurer Jan DelBello.</p>	<p>CALL TO ORDER</p>
<p>Moved by Duddles, seconded by Gill to accept the Regular meeting minutes of July 13, 2011 and Special Meeting minutes of June 25, 2011 as printed. CARRIED</p>	<p>MOTION to approve minutes of July 14, 2010 and Special Mtg. of June 25, 2011 as printed</p>
<p>Treasurer’s report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: Ed Olson inquired as to the reason for the Special Meeting on June 25, 2011.</p>	<p>PUBLIC COMMENTS</p>
<p>Mike Cool, auditor for Baird, Cotter and Bishop, presented a review of the 2011 Audit Report. He will calculate the feasibility of paying an amount of \$75,000.00 in addition to the \$90,000.00 due in October on Sewer #4 Bond and report back to Supervisor.</p>	<p>AUDIT REPORT REVIEW Mike Cool</p>
<p>Correspondence:</p> <ol style="list-style-type: none"> a. Duddles read excerpts from MTA letter seeking input on the Worker’s Compensation Self Insurance issue. Board consensus was that we are interested in having MTA continue its efforts to get this operational for next year. b. Duddles advised the board that the DEQ issued a permit for dredging a portion of Sapphire Lake at 8452 W. Jennings Road. 	<p>CORRESPONDENCE MTA – self insurance DEQ Permit for dredging</p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Sewer #2 <ul style="list-style-type: none"> • See attached copy of Sewer Advisory Committee minutes. • Lightening strike hit 7 of the 12 aerators. Five have been repaired with remaining two in the process of repair. 	<p>COMMITTEE REPORTS Sewer #2</p>

<p>2. Fire</p> <ul style="list-style-type: none"> • Only one fire run in July and one training session. 	<p>Fire</p>
<p>3. Roads</p> <ul style="list-style-type: none"> • Scheduled seal coating will be done in August. 	<p>Roads</p>
<p>Crooked Lake Boat Launch and Dock</p> <ul style="list-style-type: none"> • Hall received quote from Missaukee County Road Commission for \$19,365.00 to install the boat launch and prepare and pave the roadway. • DEQ permit is being processed • Hall received two bids for the Skid Pier. One bid for \$17,498.00 and one for \$5,800.00. Pier will be 30 feet long with steel frame and wood top and sides. • Hall received two estimates for soil borings. One for \$1,500.00 and one for \$450.00. <p>Motion by Gill, seconded by Hall to proceed with launch and pier subject to DEQ permit using Cadillac Fabrication for building the pier and Missaukee County Road Commission to build the boat launch.</p> <p>MOTION CARRIED.</p> <p>Roll Call: Yes – Gill, Duddles, Hall, Ouwinga. No – 0. Absent – DelBello.</p>	<p>CROOKED LAKE BOAT LAUNCH AND DOCK MOTION to proceed with project subject to DEQ permit using Cad. Fab for dock and MCRC for the launch.</p>
<p>Green Road Boat Launch – Missaukee County Road Commission will check out and try to repair.</p>	<p>GREEN ROAD BOAT LAUNCH</p>
<p>Red Flag Policy</p> <p>Motion by Duddles, seconded by Hall to adopt the Red Flag Policy as printed. MOTION CARRIED.</p> <p>Roll Call: Yes – Duddles, Ouwinga, Hall, Gill. No – 0. Absent - DelBello</p>	<p>RED FLAG POLICY MOTION to adopt</p>
<p>Repairs needed on the township hall. Ed Olson volunteered to repair the kitchen cabinet and men’s bathroom faucet. Gill will repair and replace the flag rope. It was recommended that the water heater be turned up to 125 degrees.</p>	<p>HALL REPAIRS</p>
<p>Gill will perform playground inspection at the Jennings Community Playground.</p>	<p>PLAYGROUND INSPECTION</p>
<p>MTA has reported that mileage rate has been increased. Township Board decided to leave our rate as is.</p>	<p>MILEAGE RATE</p>
<p>Olson inquired as to the townships intention regarding the easement in Buena Vista Park that is under township jurisdiction by court order. No decision made</p>	<p>BUENA VISTA EASEMENT</p>
<p>Motion by Gill, seconded by Ouwinga to pay the</p>	<p>MOTION to pay township bills.</p>

township bills as printed. CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga. No – 0. Absent – DelBello.	
Motion by Gill, seconded by Ouwinga to pay sewer bills as printed with addition of invoice to Pete’s Contracting for \$4,500.00. CARRIED. Roll Call: Yes – Ouwinga, Hall, Gill, Duddles. No – 0. Absent – DelBello.	MOTION to pay sewer bills.
. Meeting adjourned at 8:25 p.m.	ADJOURNMENT
Kay Ouwinga, Township Clerk Date:	Minutes prepared by: Kay Ouwinga, Township Clerk
Thomas Duddles, Twp. Supervisor Date:	
*contact Township Clerk (839-7655) for copies	