

LAKE TOWNSHIP BOARD
REGULAR MEETING MINUTES

WEDNESDAY, AUGUST 14, 2013 6:30 P.M.
LAKE TOWNSHIP HALL
8105 W. KELLY ROAD, LAKE CITY, MI 49651

Supervisor Duddles called the meeting to order at 6:30p.m.
Roll Call: Present – Clerk Kay Ouwinga, Trustee Kevin Gill, Supervisor Thomas Duddles, Trustee Greg Hall, and Treasurer Jan DelBello.

CALL TO ORDER

Moved by Duddles, seconded by DelBello to accept the Regular meeting minutes of July 10, 2013 as printed.
MOTION CARRIED

MOTION to approve minutes of July 10, 2013.

Treasurer's report was received for information.

TREASURER'S REPORT

Public Comments: None

PUBLIC COMMENTS

Correspondence: None

CORRESPONDENCE

Committee Reports:

1. Sewer #2

- 2 new sewer hook-ups have been installed
- 2 new grinder pumps put in at Green Knoll
- Dutchmen Tree Farms is digging trees so doing less irrigation
- #2 pup was hit by lightening
- Will be replacing pump #3
- Ball property hook-up is complete

2. Fire

- In process of writing grant to pay for 2 full time firefighters for 5 years
- Next meeting will be October 2013.

3. Roads

- No new information
- Scheduled road work has been completed.

4. Cemetery

- Clerk informed board of deeds that were procured from Joann and Vicki Gunnerson at Old Jennings Cemetery and that the new cemetery fence process has begun. Trees need to be removed on the north side of the cemetery.
- MOTION by DelBello, seconded by Gill to approve the bids from Schuts Buckets and Lerg Contracting for removal of the trees and stumps.

MOTION CARRIED.

Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0. Absent – 0.

COMMITTEE REPORTS

Sewer #2

Fire

Roads

Cemetery

MOTION to approve bids for tree removal at Old Jennings Cemetery.

Hall was unable to get propane prices due to dealers not setting 2014 prices yet. Will report at next meeting.	PROPANE PRICES
Clerk reported on street light billing from Consumers Energy. Had not received a bill for over one year. After 2 phone calls a bill was received for \$16,000 (+ or -).	CONSUMERS ENERGY
Weapons Policy: Motion by Gill, seconded by Hall to approve the weapons policy as presented. MOTION CARRIED.	MOTION to approve Weapons Policy
Discussed the resurfacing of the township hall parking lot. Gill reported that 2 asphalt contractors recommended that we seal the cracks and repaint the parking and handicapped parking lines. Gill will check on prices. Duddles will check with Ingleright on the cost of adding a curb to the east side of the township hall parking lot for purposes of drainage.	RESURFACE parking lot
Sapphire Lake Plat 1 – township attorney advised to leave everything as it is due to beach being platted to the public. MOTION by Gill, to adopt resolution recognizing front lot owners as riparian rights owners. MOTION FAILED due to lack of support	MOTION FAILED to adopt resolution recognizing front lot owners as riparian rights owners.
Clerk reported on the completion of the L-4029 form.	L-4029
Discussed adding an outdoor pavilion with picnic tables in the area adjacent to the township hall. Will explore possibilities and costs.	OUTDOOR PAVILLION
Motion by DelBello, seconded by Ouwinga to pay the township bills as printed. CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.	MOTION to pay township bills.
Motion by Gill, seconded by DelBello to pay sewer bills as printed. CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.	MOTION to pay sewer bills
Motion by Duddles, seconded by DelBello to adjourn. Meeting adjourned at 8:18 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	