

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, DECEMBER 10, 2008, 6:00 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 6:00 p.m.</p> <p>Present: Trustee Robert Hall, Supervisor Tom Duddles, Trustee Kevin Gill, Clerk Kay Ouwinga. Absent: Treasurer Jan DelBello</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Duddles, seconded by Gill to approve minutes of November 12, 2008 Township Board as printed. CARRIED</p>	<p>MINUTES APPROVED NOVEMBER 12, 2008</p>
<p>Public Comments: None</p>	<p>PUBLIC COMMENT</p>
<p>Sewer #4 Bond Pay-Off – Ray Fix was present to inform the board about options for bond pay-off. Option one would be to increase the sewer usage fee by \$25.00 per quarter per user. Option two would be to take out a note issued for 5 years at current interest rates. Increase in debt retirement charge would be \$40.00 per year per user. and added to the winter tax bill.</p>	<p>SEWER #4 BOND PAY-OFF Ray Fix</p>
<p>Treasurer DelBello arrived at 6:05 p.m.</p>	<p>TREASURER ARRIVED</p>
<p>Assessor Ray Goeman was present. He updated the board on the assessments for 2008. Overall assessments are down 2 ½ - 3 %.</p>	<p>ASSESSOR RAY GOEMAN</p>
<p>Correspondence</p> <ol style="list-style-type: none"> 1. Duddles read letter from Lake City Chamber of Commerce requesting the township to budget for financial support of the Greatest Fourth in the North. 2. Ouwinga read letter from Jason Elmore regarding the Gunnerson ordinance enforcement. Gary Gunnerson was present and requested cleanup delay until spring. Will decide after hearing on December 19, 2008. 	<p>CORRESPONDENCE</p>
<p>Committee Reports</p>	<p>COMMITTEE REPORTS</p>

<p>1. Fire – Olson presented outstanding fire bills for payment. Stated that Fire Board is studying the feasibility of continuing the Explorer Group due to liability.</p> <p>2. Sewer – Alan Gray informed the board the two new step units have been installed. He stated that Michigan Rural Water is working on rate survey.</p> <p>3. Building & Grounds – Reviewed proposed hall rental agreement. After input from board the committee will revise and present at the next meeting</p> <p>4. Building project is 99% complete. Need final occupancy permit. Olson will try to finalize before leaving for the winter.</p>	<p>FIRE</p> <p>SEWER</p> <p>BUILDING & GROUNDS</p>
<p>New Business:</p> <p>1. Board of Review – Joel Lockwood has agreed to serve another term. David Lucas does not want to continue on BOR. Bill Alderden will contact Duddles on whether he will continue to serve. Motion by Duddles, seconded by Ouwinga to appoint Joel Lockwood to Board of Review.</p> <p>2. Snow Plow Bids – Motion by Gill, seconded by Hall to accept the bid of Wayne Brown in the amount of \$65.00 per time, for snowplowing this winter. MOTION CARRIED.</p> <p>3. Motion by Ouwinga, seconded by DelBello to accept the bid of Sharon Hill for cleaning the township hall. MOTION CARRIED.</p> <p>4. Motion by DelBello, seconded by Duddles to transfer Four Thousand and 00/100 Dollars (\$4,000.00) from Contingency to Roads. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p>	<p>NEW BUSINESS</p> <p>MOTION CARRIED to appoint Joel Lockwood to BOR</p> <p>MOTION CARRIED to accept the bid of Wayne Brown for snowplowing</p> <p>MOTION CARRIED to accept the bid of Sharon Hill for cleaning.</p> <p>MOTION CARRIED to transfer \$4000 from Contingency to Roads</p>
<p>Motion by DelBello, seconded by Gill to pay the sewer bills as printed. MOTION CARRIED. Roll call: Yes – DelBello, Gill, Ouwinga, Hall, Duddles. No – 0. Absent – 0.</p>	<p>MOTION CARRIED to pay sewer bills per attached list</p>
<p>Motion by DelBello, seconded by Gill to pay the township bills as printed. MOTION CARRIED. Roll call: Yes – Ouwinga, Hall, Gill, Duddles, DelBello. No – 0. Absent - 0</p>	<p>MOTION CARRIED to pay township bills per attached list.</p>
<p>The meeting was adjourned 9:30 pm.</p>	<p>ADJOURNED</p>
<p>Kay Ouwinga, Township Clerk</p>	<p>Minutes prepared by:</p>

Date

	Kay Ouwinga, Township Clerk
Thomas Duddles, Twp. Supervisor	Date