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| <p style="text-align: center;">LAKE TOWNSHIP BOARD<br/>REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, DECEMBER 10, 2008, 6:00 P.M.<br/>LAKE TOWNSHIP HALL<br/>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.<br/>Absent: Treasurer Jan DelBello</p>  | <p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>  |
| <p>Moved by Duddles, seconded by Gill to approve minutes of November 12, 2008 Township Board as printed.<br/>CARRIED</p>   | <p><b>MINUTES APPROVED</b><br/>NOVEMBER 12, 2008</p> |
| <p>Public Comments: None</p>   | <p><b>PUBLIC COMMENT</b></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><b>SEWER #4 BOND PAY-OFF</b><br/>Ray Fix</p>      |
| <p>Treasurer DelBello arrived at 6:05 p.m.</p>   | <p><b>TREASURER ARRIVED</b></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><b>ASSESSOR RAY GOEMAN</b></p>                    |
| <p>Correspondence</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol> | <p><b>CORRESPONDENCE</b></p>                         |
| <p>Committee Reports</p>   | <p><b>COMMITTEE REPORTS</b></p>                      |

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| <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 &amp; 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><b>FIRE</b></p> <p><b>SEWER</b></p> <p><b>BUILDING &amp; GROUNDS</b></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.<br/>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. <b>MOTION CARRIED.</b></p> <p>3. Motion by Ouwinga, seconded by DelBello to accept the bid of Sharon Hill for cleaning the township hall. <b>MOTION CARRIED.</b></p> <p>4. Motion by DelBello, seconded by Duddles to transfer Four Thousand and 00/100 Dollars (\$4,000.00) from Contingency to Roads. <b>MOTION CARRIED.</b><br/>Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p> | <p><b>NEW BUSINESS</b></p> <p><b>MOTION CARRIED</b> to appoint Joel Lockwood to BOR</p> <p><b>MOTION CARRIED</b> to accept the bid of Wayne Brown for snowplowing</p> <p><b>MOTION CARRIED</b> to accept the bid of Sharon Hill for cleaning.</p> <p><b>MOTION CARRIED</b> to transfer \$4000 from Contingency to Roads</p> |
| <p>Motion by DelBello, seconded by Gill to pay the sewer bills as printed. <b>MOTION CARRIED.</b> Roll call: Yes – DelBello, Gill, Ouwinga, Hall, Duddles. No – 0. Absent – 0.</p>   | <p><b>MOTION CARRIED</b> to pay sewer bills per attached list</p>   |
| <p>Motion by DelBello, seconded by Gill to pay the township bills as printed. <b>MOTION CARRIED.</b> Roll call: Yes – Ouwinga, Hall, Gill, Duddles, DelBello. No – 0. Absent - 0</p>   | <p><b>MOTION CARRIED</b> to pay township bills per attached list.</p>   |
| <p>The meeting was adjourned 9:30 pm.</p>  | <p><b>ADJOURNED</b></p>   |
| <p>Kay Ouwinga, Township Clerk</p>   | <p>Minutes prepared by:</p>   |

Date

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