

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, DECEMBER 9, 2009, 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 6:04 p.m.</p> <p>Present: Clerk Ouwinga, Trustee Hall, Treasurer DelBello, Trustee Gill, Supervisor Duddles</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Gill, seconded by Hall to approve minutes of November 11, 2009 regular Township Board as printed and Special Meeting minutes of November 20, 2009 and Special Meeting minutes of December 2, 2009 as amended. MOTION CARRIED.</p>	<p>MINUTES APPROVED NOVEMBER 11, 2009 NOVEMBER 20, 2009 DECEMBER 2, 2009</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments – Lori Thiebaut expressed concern regarding a neighbor shooting target practice toward an area where her children play. Hall will check internet for a sample target shooting ordinance that we can revise for Lake Township.</p>	<p>PUBLIC COMMENTS</p>
<p>Duddles read letter from DNR authorizing a permit to Tom Laurent to put in a pond.</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports</p> <ol style="list-style-type: none"> 1. Fire Authority – Baird, Cotter & Bishop has completed the 2009 audit of the Fire Authority 2. Duddles resigned as chair of Fire Authority. Mike Lutke has been appointed the new chair. 3. Nothing has been done to date on Personnel policy or SOP's and SOG's. 4. Buyout by Lake Township was discussed but no decision was made. 5. Discussed stopping dual enrollment. 6. Lake Township has four fire run invoices to pay. 7. Lake City Area Fire Department has received the new truck from DNR surplus. <p>Motion by Hall, seconded by Gill to appoint Duddles to finance and personnel committees. MOTION CARRIED.</p>	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>MOTION to appoint Duddles to finance and personnel committees.</p>

<p>Motion by Gill, seconded by Ouwinga to approve all Lake City Area Fire Department resolutions (1. interim Fire Department Personnel Committee, Equipment Committee and Finance Committee). MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0.</p>	<p>MOTION to approve Lake City Area Fire Department resolutions. (Interim Pers, Equip. and Finance Comm.)</p>
<p>Sewer – Sewer Advisory Committee minutes are attached. Motion by Hall, seconded by Ouwinga to give Alan Gray one time longevity pay of \$200.00 in his next pay check. MOTION CARRIED</p>	<p>MOTION to give sewer operator one time longevity pay on next pay check for \$200.00</p>
<p>Motion by DelBello, seconded by Gill to install street lights at corner of Lotan/LaChance, Lotan/Dickerson and Kelly/Dickerson. MOTION CARRIED.</p>	<p>MOTION to install street lights at corner of Lotan/LaChance. Lotan/Dickerson and Kelly/Dickerson.</p>
<p>Motion by DelBello, seconded by Gill to pay sewer bills as printed. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No - 0</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by DelBello, seconded by Gill to pay the township bills as printed. MOTION CARRIED. Roll call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.</p>	<p>MOTION to pay township bills</p>
<p>The meeting was adjourned 8:00 pm.</p>	<p>ADJOURNED</p>
<p>_____ Date</p>	
<p>Kay Ouwinga, Township Clerk</p>	<p>Minutes prepared by: Kay Ouwinga, Township Clerk</p>
<p>_____ Date</p>	
<p>Thomas Duddles, Twp. Supervisor</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	