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| <p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, DECEMBER 8, 2010, 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 6:30 p.m.</p> <p>Present: Supervisor Duddles, Clerk Ouwinga, Trustee Gill, Trustee Hall. Absent: Treasurer DelBello,</p> | <p>CALL TO ORDER</p> <p>ROLL CALL</p> |
| <p>Moved by Duddles, seconded by Gill to approve minutes of November 10, 2010 regular Township Board meeting as printed. MOTION CARRIED.</p> | <p>MINUTES APPROVED</p> |
| <p>No Treasurer's report due to absence of treasurer</p> | <p>TREASURER'S REPORT</p> |
| <p>Public Comments – Lisa and Mason Argue, owners of the Motor Mall, were present to inquire into payment of property taxes on Motor Mall Property in order for them to sell property to Lauren International, Inc., a non-profit organization, for the purpose of developing a Community Center. The Board asked for more information from them.</p> | <p>PUBLIC COMMENTS Lisa and Mason Argue – Motor Mall property</p> |
| <p>Correspondence:</p> <ol style="list-style-type: none"> 1. Clerk read letter from Gary Bucklin outlining the work he has performed on the Clam River Park area and the two township cemeteries. 2. Supervisor read letter from Missaukee County Road Commission regarding road abandonment of Crapo, Iroquois and Railroad Streets. Meeting being held on December 17, 2010 with Kelly Bekken, Attorney Mike Figliomeni, and township officials to discuss the abandonment procedure. | <p>CORRESPONDENCE Gary Bucklin letter</p> <p>Road Abandonment</p> |
| <p>Committee Reports</p> <ol style="list-style-type: none"> 1. Fire Authority <ol style="list-style-type: none"> a. Hall has been in contact with Consumers Energy to collect payments for fire runs that have not been paid since May. b. Vehicle Extrication Training will be held on December 17, 18, and 19, 2010. | <p>COMMITTEE REPORTS FIRE</p> |

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| <p>2. Sewer a. See attached Sewer Advisory Committee meeting minutes.</p> <p>3. Building and Grounds a. New LED light installed on flag pole.</p> | <p>SEWER</p> |
| <p>Reviewed draft of Blight Prevention Ordinance. One change to be added to page 4 to include verbal notification of a violation. Duddles will notify attorney of the change.</p> | <p>OLD BUSINESS Review Blight Prevention Ordinance</p> |
| <p>Discussed the traffic condition at corner of Seeley Rd and Boon Road (34 Rd.) Will talk to Kelly Bekken about installing a three way stop.</p> | <p>THREE WAY STOP AT SEELEY/BOON RDS.</p> |
| <p>Discussed the dock and parking area in Jennings. Tabled until spring.</p> | <p>JENNINGS DOCK & PARKING</p> |
| <p>Discussed the burn ordinance. Hall reviewed several sample ordinances. None are suitable for our township since we are a mix of rural areas and residential along the lakes. Consensus was to let the DNR ordinance govern our township.</p> | <p>DNR BURN ORDINANCE</p> |
| <p>Motion by Ouwinga, seconded by Hall to approve the appointment of Board of Review members for 2011 – 2012. They are Joel Lockwood, Bill Alderden and Larry Collins. MOTION CARRIED</p> | <p>MOTION to approve BOR appointments</p> |
| <p>Motion by Gill, seconded by Hall to purchase cordless phone that is compatible with our phone system for the conference room. MOTION CARRIED</p> | <p>MOTION to purchase cordless phone for conference room</p> |
| <p>Motion by Gill, Seconded by Hall to NOT approve the resolution to prohibit liquor sales on Sunday from 7am Sunday to 2am Monday. Roll Call: Yes – Gill, Hall. No – Duddles, Ouwinga. Absent - DelBello. No Action Taken due to tie vote</p> | <p>MOTION to NOT prohibit Sunday liquor sales</p> |
| <p>Motion by Duddles, Seconded by Ouwinga to transfer \$52,000 from Building Fund to General Fund Roads. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, Gill. No – 0. Absent - DelBello</p> | <p>MOTION to transfer funds</p> |
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| Motion by Gill, seconded by Hall to pay sewer bills as printed. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga. No – 0. Absent - DelBello | MOTION to pay sewer bills |
| Motion by Gill, seconded by Hall to pay the township bills as printed. MOTION CARRIED. Roll call: Yes – Ouwinga, Hall, Gill, Duddles. No – 0. Absent - DelBello | MOTION to pay township bills |
| Motion by Duddles, seconded by Ouwinga to adjourn. The meeting was adjourned 8:58 pm. | ADJOURNED |
| _____ Kay Ouwinga, Township Clerk Date | Minutes prepared by: Kay Ouwinga, Township Clerk |
| _____ Thomas Duddles, Twp. Supervisor Date | |
| *contact Township Clerk (839-7655) for copies | |