

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, DECEMBER 13, 2011, 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: Trustee Gill, Clerk Ouwinga, Supervisor Duddles. Absent: Treasurer DelBello.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Duddles, seconded by Ouwinga to approve minutes of November 9, 2011 regular Township Board meeting as printed. MOTION CARRIED.</p>	<p>MINUTES APPROVED</p>
<p>Treasurer's report received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Correspondence: None</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports</p> <ol style="list-style-type: none"> 1. Fire Department <ol style="list-style-type: none"> a. See attached report b. Discussed hiring of Mr. Shane Nelson to the Lake City Area Fire Department. Motion by Duddles, seconded by Gill to not hire Mr. Shane Nelson as firefighter for the Lake City Area Fire Department. Motion Carried. Roll Call: Yes – Duddles, Ouwinga, Gill. No – 0. Absent DelBello. 2. Sewer – no report – meeting cancelled until January 2012. 	<p>COMMITTEE REPORTS</p> <p>FIRE</p> <p>MOTION to not hire Mr. Shane Nelson as firefighter for LCAFD.</p> <p>SEWER</p>
<p>Trustee Appointment: Motion by Duddles, seconded by Ouwinga to appoint Greg Hall as township trustee as recommended by personnel committee. Motion Carried. Roll Call: Yes Duddles, Ouwinga. No – Gill. Absent – DelBello.</p>	<p>MOTION TO appoint Greg Hall as township trustee.</p>
<p>Appointment to Lake City Area Fire Department Advisory Board. Motion by Ouwinga, seconded by Duddles, to appoint Greg Hall to Fire Advisory Board. Motion Carried. Roll Call: Yes – Ouwinga, Gill, Duddles. No – 0. Absent - DelBello</p>	<p>MOTION to appoint Greg Hall to fire advisory board.</p>

<p>Fire Department Advisory Board Member appointment: Motion by Duddles, seconded by Ouwinga to appoint Rob Hall as member at large for Fire Advisory Board. Motion Withdrawn. Motion by Gill, seconded by Duddles run classified ad in Cadillac News and Missaukee Sentinel for person to serve on the Advisory Board of Fire Department. Motion Carried.</p>	<p>MOTION to run classified ad for person to serve on LCAFD advisory board.</p>
<p>Appointed Greg Hall to Sewer Advisory Committee</p>	<p>SAC – Greg Hall</p>
<p>Tabled discussion on purchase of Aerial Graphics Photos.</p>	<p>Aerial Graphics Photos Tabled</p>
<p>Motion by Duddles, Seconded by Ouwinga to transfer \$1,500.00 from Contingency Fund to Conservation Activities. MOTION CARRIED.</p>	<p>MOTION to transfer funds</p>
<p>Motion by Gill, seconded by Duddles to pay sewer bills as printed. MOTION CARRIED. Roll Call: Yes – Gill, Ouwinga, Duddles. No – 0. Absent - DelBello</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by Gill, seconded by Hall to pay the township bills as printed. MOTION CARRIED. Roll call: Yes – Gill, Duddles, Ouwinga. No – 0. Absent - DelBello</p>	<p>MOTION to pay township bills</p>
<p>Motion by Gill, seconded by Ouwinga to amend the township bills in include \$130.00 invoice to Greg Hall. MOTION CARRIED. Roll Call: Yes – Duddles, Gill, Ouwinga. No – 0. Absent - DelBello</p>	<p>MOTION to amend the township bills</p>
<p>Motion by Gill, seconded by Duddles to adjourn. The meeting was adjourned 7:30 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>	