

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, DECEMBER 12, 2012, 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, Treasurer DelBello, Trustee Gill, Trustee Hall. Absent: Clerk Ouwinga,</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Duddles, seconded by Hall to approve minutes of November 14, 2012 regular Township Board meeting as printed. <b>MOTION CARRIED.</b></p>	<p><b>MINUTES APPROVED</b></p>
<p>Treasurer's report received for information.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public Comments: None</p>	
<p>Correspondence: Duddles read a message from Sherry Blaszak at the Missaukee Conservation District who is submitting a Solid Waste Management Grant through the USDA Rural Development. She is requesting a letter of support. The grant will cover costs for the recycling center to continue this year. She also outlined the events that happened last year at the center. There is discussion with the Lake City Area Schools to contract with the center for cardboard collection. Motion by Gill, seconded by DelBello to write a letter of support to the Missaukee Conservation District. <b>MOTION CARRIED.</b></p>	<p><b>CORRESPONDENCE</b> Motion to write letter of support for Missaukee Conservation District grant application.</p>
<p>Committee Reports</p> <ol style="list-style-type: none"> <li>1. Fire Department report by Greg Hall             <ol style="list-style-type: none"> <li>a. Fire Department has two new recruits (Lucas and Ochampaugh.</li> <li>b. No fire runs in last two months</li> <li>c. Highland truck needs new tires.</li> <li>d. Department is up to date financially allowing the purchase of new tires for the back of the truck.</li> <li>e. Next meeting – February 7, 2013 at 7:30 p.m.</li> </ol> </li> <li>2. Sewer report by Kevin Gill.             <ol style="list-style-type: none"> <li>a. SAC met on December 10, 2012.</li> <li>b. One property owner on Dickerson Road, north</li> </ol> </li> </ol>	<p><b>COMMITTEE REPORTS</b></p> <p><b>FIRE</b></p> <p><b>SEWER</b></p>

<p>of Jennings Road, requesting hookup to the sewer contingent on cost. This would be hookup to high pressure system along the north side of Jennings Road.</p> <ul style="list-style-type: none"> <li>c. Meeting to be held Tuesday, December 18, 2012 to discuss obtaining help for sewer operator to allow him to use vacation time. Will be negotiating with the City of Lake City to obtain this assistance.</li> <li>d. Discussed longevity pay and part-time help for sewer operator this coming summer.</li> </ul> <p>Roads</p> <ul style="list-style-type: none"> <li>1. Roads report by Tom Duddles.             <ul style="list-style-type: none"> <li>a. New bridge into Redman Island is almost complete. The approach still needs to be blacktopped which will be done in the spring.</li> </ul> </li> </ul>	
<p>Old Business: There is no information on hooking up a generator at the hall.</p>	<p><b>OLD BUSINESS</b></p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>1. Duddles recommended that Joel Lockwood, Larry Collins, and Bill Alderden be appointed to the Board of Review with Joe Hale appointed as alternate. The members of the Board serve two year terms. Motion by Duddles, seconded by DelBello to appoint Joel Lockwood, Larry Collins, and Bill Alderden to the Board of Review and appoint Joe Hale as alternate. <b>MOTION CARRIED.</b></li> <li>2. Duddles distributed attorney/client confidential letters to the Board from the township attorney outlining the stipulations in an Adult Oriented Business Ordinance. The letters were returned to Duddles for safekeeping.</li> <li>3. Duddles reported that last year the township contracted with Missaukee Mountain for services in the amount of \$1,500.00. Motion by Duddles, seconded by Hall to contract with Missaukee Mountain in the amount of \$1,500.00. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, Hall, Gill, DelBello. No – 0. Absent – Owinga.</li> <li>4. Discussion was held on the township getting a tote from Best Trash Removal for trash pickup. The matter was tabled until the January 2013 meeting.</li> </ul>	<p><b>NEW BUSINESS</b></p> <p><b>MOTION</b> to appoint Joel Lockwood, Larry Collins, and Bill Alderden to BOR with Joe Hale as alternate.</p> <p><b>MOTION</b> to contract with Missaukee Mountain for \$1500.</p>

<p>5. Duddles reported that the sewer operator received \$200.00 in longevity pay in 2011 and recommends that he be paid the same in 2012. Motion by Duddles, seconded by Gill to pay the sewer operator \$200.00 longevity pay. <b>MOTION CARRIED.</b>                  Roll Call: Yes – Duddles, Hall, Gill, and DelBello.                  No – 0. Absent – Ouwinga.</p>	<p><b>MOTION</b> to pay sewer operator \$200 longevity pay.</p>
<p>DelBello advised that the telephone system in the hall is still having trouble. She has had many constituents complain that they cannot get through during the hours she has advised that she will be at the hall. This has been an ongoing problem and needs correction. Hall will check in the problem again.</p>	<p><b>TELEPHONE</b></p>
<p>Motion by Gill, seconded by DelBello to pay sewer bills as printed. <b>MOTION CARRIED.</b>                  Roll Call: Yes – Gill, Duddles, Hall, DelBello. No – 0. Absent - Ouwinga,</p>	<p><b>MOTION</b> to pay sewer bills</p>
<p>Motion by Hall, seconded by Gill to pay the township bills as printed. <b>MOTION CARRIED.</b> Roll call: Yes – Hall, DelBello, Duddles, Gill. No – 0. Absent – Ouwinga.</p>	<p><b>MOTION</b> to pay township bills</p>
<p>Motion by Duddles, seconded by DelBello to adjourn. The meeting was adjourned 7:20 pm.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Date</p>	<p>Minutes prepared by:</p>
<p>Kay Ouwinga, Township Clerk</p>	<p>Kay Ouwinga, Township Clerk</p>
<p>_____ Date</p>	<p></p>
<p>Thomas Duddles, Twp. Supervisor</p>	<p></p>
<p>*contact Township Clerk (839-7655) for copies</p>	