

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, DECEMBER 10, 2014, 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Duddles called the meeting to order at 6:30 p.m.</p> <p>Present: Trustee Gill, Clerk Ouwinga, Trustee Hall, Supervisor Duddles, Treasurer DelBello. Absent: 0</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Motion by Duddles, seconded by DelBello to approve minutes of November 12, 2014 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><b>PUBLIC COMMENTS</b></p>
<p>Kyle Musselman, Manager of the Missaukee Humane Society, was in attendance to give the board an update on the animal shelter. They have a current budget of \$150,000.00 and rely heavily on contributions for financial support.</p> <p>MOTION by DelBello, seconded by Ouwinga to contract with Missaukee Humane Society for \$2,000.00.</p> <p><b>MOTION CARRIED.</b></p> <p>Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.</p>	<p><b>MOTION</b> to contract with Missaukee Humane Society</p>
<p>Correspondence: None</p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports</p> <ul style="list-style-type: none"> <li>a. Fire Department <ul style="list-style-type: none"> <li>i. May have to repay some of Federal grant due to equipment purchased at a lower price.</li> </ul> </li> <li>b. Sewer <ul style="list-style-type: none"> <li>i. Winterization complete</li> <li>ii. Parts are in for last aerator</li> </ul> </li> <li>c. Roads – No report</li> </ul>	<p><b>FIRE</b></p> <p><b>SEWER</b></p> <p><b>ROADS</b></p>

<p><b>OLD BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. Treasurer gave us list of Multi-unit Sewer Rates. Workshop scheduled for January 5, 2015 at 6 p.m. to discuss further.</li> <li>2. Sewer Operator requested a 50/50 split for the cost of the Droid Maxx phone (\$500 phone). Requested a 3 month payroll deduction for his portion of the cost. MOTION by Ouwinga, seconded by Gill to proceed as requested for phone. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, Ouwinga, Gill. No – Hall, DelBello.</li> <li>3. Supervisor reported that he stopped at Missaukee Sanitary Drain #2. Sewer Operator was not on the premises. Front and rear doors were unlocked and gates were unlocked and open. Clerk will draft letter to send to the Sewer Operator. Letter will be sent to all board members for approval prior to mailing.</li> </ol>	<p><b>OLD BUSINESS</b></p> <p><b>MOTION</b> for 50/50 split with township for Droid Maxx cell phone with 3 month payroll deduction for sewer operators portion (\$250.00)</p>
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Motion by DelBello, seconded by Gill to Transfer \$5,000.00 from the Contingency Fund and \$4,500.00 from Building Fund Transfer. Transfer \$7,500.00 to Parks and Recreation and \$2,000.00 to Conservation Activities. <b>MOTION CARRIED.</b> Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.</li> <li>2. Motion by Duddles, seconded by DelBello to approve the appointments to the Board of Review as follows: Joel Lockwood, Joseph Hale, and Carolyn Lantz as regular members. Alternates are Rick Lantz and Larry Collins. <b>MOTION CARRIED.</b> Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No - 0</li> </ol>	<p><b>NEW BUSINESS</b></p> <p><b>MOTION</b> to transfer funds to Parks and Recreation and Conservation Activities.</p> <p><b>MOTION</b> to approve appointments to BOR</p>
<p>Motion by DelBello, seconded by Ouwinga to pay sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall. No - 0</p>	<p><b>MOTION</b> to pay sewer bills</p>
<p>Motion by Gill, seconded by DelBello to pay the township bills as printed. <b>MOTION CARRIED.</b> Roll call: Yes –Gill, Duddles, Ouwinga, Hall, DelBello. No – 0.</p>	<p><b>MOTION</b> to pay township bills</p>
<p>Motion by Duddles, seconded by Gill to adjourn. The meeting was adjourned 7:45 pm.</p>	<p><b>ADJOURNED</b></p>

