

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, February 11, 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 6:00 p.m.</p> <p>Present: Supervisor Thomas Duddles, Clerk Kay Ouwinga, Trustee Robert Hall, Treasurer Jan DelBello, Trustee Kevin Gill.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Duddles, seconded by Hall to approve the minutes of the regular meeting held January 14, 2009 as printed and the minutes of the special meeting held January 14, 2009 at 4:00 pm as printed. <b>MOTION CARRIED</b></p>	<p><b>MINUTES APPROVED</b> JANUARY 14, 2009 Regular and Special meetings</p>
<p>The treasurer's report was received for information.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Road Commission Report – Kelly Bekken was present and gave an update on 2008 road repair. Bekken presented documents showing the condition of Lake Township roads, Recommended that Lake Township should at least tend to the roads rated Poor and Very Poor in 2009. Report is attached for information.</p>	<p><b>ROAD COMMISSION REPORT – KELLY BEKKEN</b></p>
<p>Public Comments: Gary Gunnerson inquired about Matt Gunnerson hauling waste for Spring Clean-up.</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Duddles read letter from Attorney Jason Elmore to Joe Gunnerson regarding non-payment of court ordered amount of \$1,812.28.</p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports: Sewer – Gill reported that Eli Bromley from Michigan Rural Water performed a rate survey. He recommends a rate increase from \$17.50 per month per unit to \$21.50 per month per unit. This will provide funds for equipment replacement, capital improvements, and lagoon cleaning. Motion by Gill, seconded by Hall to increase the sewer usage rate from \$17.50 to \$21.50 per month, beginning with June billing. <b>Motion Carried.</b> Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No - 0 Sewer #4 Bond – Attorney Jim White requested that the board set a special meeting next week. Motion by</p>	<p><b>SEWER COMMITTEE</b> <b>Motion Carried</b> to increase sewer usage rate.</p> <p><b>Motion Carried</b> to set special meeting with Jim White for Thurs,</p>

<p>Duddles, seconded by Ouwinga to set special meeting for Thursday, February 19, 2009 at 3:30 pm. <b>Motion Carried</b></p> <p>Missaukee County Parks discussed with Sewer Operator Gray, connecting Crooked Lake Park to the sewer system. Gray advised them they would be charged for four units and be assessed \$8,879.00 in connection fees. They approved the connection subject to cost estimates for installation.</p>	<p>Feb 19, 2009 to discuss Sewer #4 Bond Payment. <b>Crooked Lake Park</b> connection to sewer system</p>
<p>Spring Clean-Up will be held the second Saturday of June (only). Matt Gunnerson will present bid at the March 11, 2009 board meeting.</p> <p>Gill reported that he tried to return phone to Tom Collins asking about bringing a fiberglass boat and trailer to Spring Clean-up. Gary Gunnerson from the audience suggested that he cut the boat up into manageable pieces. Will recommend if further contact is made.</p>	<p><b>SPRING CLEAN-UP</b></p>
<p>Fire:</p> <p>Gill reported that Fire Department officers and employees are trying to work differences out amicably.</p> <p>Reported that there are 25 fire runs from 2008 not billed due to form needed from Sheriff's Department. Most have now been prepared and are ready to be sent out.</p>	<p><b>FIRE COMMITTEE</b></p>
<p>Cemetery:</p> <p>Ouwinga read bid from Emery Outdoor Services for cemetery and hall mowing and clean up for 2009. Motion by DelBello, seconded by Gill to continue using the services of Emery Outdoor Services as quoted in bid. Motion Carried. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No - 0</p>	<p><b>CEMETERY</b> <b>Motion Carried</b> to continue using Emery Outdoor Services per bid for cemetery and hall mowing and clean up.</p>
<p>Duddles reported that he has been unable to contact Consumers Energy to have a streetlight installed at the corner of M-66 and M-55. Hall will pursue contact with Consumers</p>	<p><b>STREET LIGHT</b></p>
<p>Meeting Dates for 2008-09:</p> <p>Motion by Duddles, seconded by DelBello to hold Township Board meetings on the second Wednesday of each month at 6:00 p.m. Motion Carried.</p>	<p><b>MOTION</b> to hold Twp. Brd. Meetings on second Wednesday of each month at 6 p.m.</p>
<p>Hall Rental – Duddles and Ouwinga appointed as co-coordinators for renting the hall</p>	<p><b>HALL RENTAL CO-COORDINATORS</b></p>
<p>Received the proposed 2008-09 budget for information</p>	<p><b>2008-09 BUDGET</b></p>

