

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, February 10, 2010, 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. Present: Supervisor Thomas Duddles, Clerk Kay Ouwinga, Trustee Kevin Gill, and Trustee Robert Hall. Absent Treasurer Jan DelBello.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Duddles, seconded by Gill to approve the minutes of the regular meeting held January 13, 2010 as printed. MOTION CARRIED</p>	<p>MINUTES APPROVED January 13, 2010.</p>
<p>No treasurer's report due to absence of treasurer.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: None</p>	<p>PUBLIC COMMENTS</p>
<p>Duddles read letter from Michigan Department of Natural Resources and Environment regarding a site of environmental contamination located in Section 30, Lake Township, site ID No. 57000041.</p>	<p>CORRESPONDENCE</p>
<p>Assessor Ray Goeman (G & G Appraisal) reviewed the Lake Township property assessment information for 2010. . Supervisor Duddles read letter from Mr. Goeman requesting the termination of his contract with Lake Township due to his wife's illness. Motion by Duddles, seconded by Ouwinga to accept the request for termination of contract. MOTION CARRIED.</p>	<p>MOTION CARRIED to accept termination of contract by assessor Ray Goeman</p>
<p>Barb Hancock presented to the board a problem with personal property taxes in the amount of \$4,537.72. Motion by Duddles, seconded by Hall to allow Hancock to proceed with collection of these personal property taxes. MOTION CARRIED. Roll Call: Yes – Gill, Duddles, Hall, Ouwinga. No – 0. Absent – DelBello.</p>	<p>MOTON CARRIED to allow Hancock to proceed with collection of personal property taxes.</p>
<p>Committee Reports: Roads: Kelly Bekken gave overview of Lake Township 2010 road work. Sewer: Sewer Operator Gray reported that he talked to the DNRE (formerly DEQ) and they are not in favor of moving the irrigation system. He informed Dutchman Tree Farms but has not heard yet if they are still</p>	<p>ROADS</p> <p>SEWER</p>

<p>interested in the property. Discussed replacing the current pickup truck and plow. Rebuilt pump in pump station #3. Have parcel number for Ritzema property.</p>	
<p>Fire: Fire Authority Board met 2/9/2010 Rick Bradley resigned as Fire Chief effective 2/28/10. Bill Moreywill be new Fire Chief. Shane Nelson – Assistant Chief. Are close to agreement with union Working on new agreement between the four Townships Working on budget Approved SOP's and SOG's</p>	<p>FIRE AUTHORITY</p>
<p>Fire Department: Hall presented Fire Charge Ordinance which is an ordinance to establish charges for fire department services and to provide methods for the collection of such charges. Motion by Hall, seconded by Gill to approved Ordinance # 2010-8A as amended. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, Gill. No – o. Absent – DelBello.</p>	<p>FIRE DEPARTMENT</p> <p>MOTION CARRIED to approve Ordinance # 2010-8A as amended.</p>
<p>Trevor Hutchinson from Hutchinson Snowplowing was present to question why their contract was terminated and to ensure that their reputation would not be effected.</p>	
<p>Motion by Duddles, Seconded by Ouwinga to transfer \$10,000 from the General Fund Building Fund Transfer Account to the Building Fund. MOTION CARRIED</p>	<p>MOTION CARRIED to transfer \$10,000 from Gen Fund Bldg Fund Transfer account to Bldg Fund</p>
<p>Motion by Hall, seconded by Gill to transfer \$53,000 from Building Fund to Fire Department</p>	<p>MOTION CARRIED to transfer \$53,000 from Bldg Fund to Fire Dept.</p>
<p>Meeting Dates for 2010-11: Motion by Ouwinga, seconded by Hall to hold Township Board meetings on the second Wednesday of each month at 6:30 p.m. MOTION CARRIED.</p>	<p>MOTION to hold Twp. Brd. Meetings on second Wed. of each month at 6:30 p.m.</p>
<p>Received the proposed 2010-11 budget for information and review.</p>	<p>2010-11 BUDGET</p>
<p>Budget Hearing and Settlement Dates set for March 24, 2011 at 6:30 pm.</p>	<p>BUDGET HEARING and Settlement Dates set</p>
<p>Motion by Duddles, seconded by Gill to set Sewer</p>	<p>MOTION CARRIED to set SAC</p>

Advisory Committee meeting dates as follows: April 12, 2010, June 7, 2010, August 9, 2010, October 11, 2010, December 6, 2010, and February 7, 2011 at 3:30 p.m. MOTION CARRIED.	meetings
Motion by Duddles, seconded by Ouwinga to approve the Bill of Sale to transfer property from Drain Board to Lake and Caldwell Townships. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga. No – 0. Absent – DelBello.	MOTION CARRIED to approve Resolution to transfer property from Drain Board to Lake and Caldwell Twps.
Motion by Ouwinga, Seconded by Hall to approve the Franchise Resolution with Reeder Township. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, Gill, Duddles. No – 0. Absent – DelBello.	MOTION CARRIED to approve the Franchise Resolution with Reeder Twp.
Motion by Gill, seconded by Ouwinga to pay the sewer bills as printed with addition of \$3,650 to DEQ. MOTION CARRIED. Roll Call: Yes – Gill, Duddles, Hall, Ouwinga. No 0. Absent - DelBello	MOTION CARRIED to pay sewer bills per attached list plus \$ 3,650 to DEQ
Motion by Hall, seconded by Gill to pay the Township bills as printed. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, Gill. No- 0. Absent – DelBello.	MOTION CARRIED to pay township bills per attached list.
Motion by Duddles, seconded by Gill to adjourn. Meeting adjourned at 8:50 p.m.	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	

These minutes are a draft copy and subject to change and/or correction at the next regular board meeting.