

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, February 8, 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. Roll Call - Present: Supervisor Thomas Duddles, Trustee Gregory Hall, Trustee Kevin Gill, Clerk Kay Owinga, Treasurer Jan DelBello.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Duddles, seconded by DelBello to approve the minutes of the regular meeting held January 11, 2012 as printed. MOTION CARRIED</p>	<p>MINUTES APPROVED January 11, 2012.</p>
<p>Treasurer's report received for information</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: None</p>	
<p>Correspondence: Clerk read letter from Missaukee Mountain. Motion by Gill, seconded by DelBello to contract with Missaukee Mountain for the same amount as last Year (\$1,500.00). Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Owinga. No – 0.</p>	<p>MOTION to contract with Missaukee Mountain for \$1,500</p>
<p>Committee Reports</p> <p>A. Sewer</p> <ol style="list-style-type: none"> 1. Power outage on station four 2. Bill has been sent to Consumers Energy for amount of Sewer Operators overtime wages relevant to the outage on station 4. 3. Suggested purchasing a propane furnace for shop. Sewer Operator will obtain estimate of cost. 4. Budget will remain the same as last year. <p>B. Fire</p> <ol style="list-style-type: none"> 1. Robert Hall appointed by fire advisory board as member at large. He was the only applicant. 2. Minutes attached of December 6, 2011 meeting. 3. Received a 50/50 grant for wild land equipment. 4. Approved purchase of extrication equipment. 	<p>COMMITTEE REPORTS</p> <p>Sewer</p> <p>Fire</p>

Discussion on Hall Generator was tabled. Note: Estimate received for \$25,675.00.	TABLED - Hall Generator
Discussed the soffit repair on the Township Hall. Gill will repair.	
Phone System Maintenance and Battery Back-up Hall will ask Century-Link office personnel to contact clerk with cost for both. Tabled until March meeting.	PHONE SYSTEM - tabled
Motion by Gill, Seconded by Hall to approve the Peach Tree Renewal fee at cost of \$599.00. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, and DelBello. MOTION CARRIED.	MOTION to renew Peachtree
Received copy of the 2012-13 Budget for review.	2012-13 BUDGET
Budget Hearing and Settlement Dates set for March 28, 2012 at 6:30 pm.	BUDGET HEARING and Settlement Dates set.
Motion by Duddles, seconded by DelBello to allow Lake Township residents to appeal tax assessments by letter on an annual basis. MOTION CARRIED.	MOTION to appeal tax assessment by letter.
Motion by Gill, seconded by DelBello to pay the sewer bills as printed with addition of DEQ - \$3,650; Century Link - \$508.13; Johnson Oil - \$446.79. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill and Duddles. No – 0.	MOTION to pay sewer bills per attached list with additions.
Motion by Gill, seconded by DelBello to pay the Township bills as printed with addition of Missaukee Sentinel - \$101.80; Century Link - \$51.16 and \$423.37; C & W Portable - \$455.00. MOTION CARRIED. Roll Call: Yes DelBello, Gill, Ouwinga, Duddles, and Hall. No - 0	MOTION to pay township bills per attached list plus additions.
Motion by Duddles, seconded by Gill to adjourn. Meeting adjourned at 7:55 p.m. MOTION CARRIED	ADJOURNED
_____	Minutes prepared by:
Kay Ouwinga, Township Clerk Date	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.