

<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><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Duddles, seconded by DelBello to approve the minutes of the regular meeting held January 11, 2012 as printed. <b>MOTION CARRIED</b></p>	<p><b>MINUTES APPROVED</b> January 11, 2012.</p>
<p>Treasurer's report received for information</p>	<p><b>TREASURER'S REPORT</b></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><b>MOTION</b> to contract with Missaukee Mountain for \$1,500</p>
<p>Committee Reports</p> <p>A. Sewer</p> <ol style="list-style-type: none"> <li>1. Power outage on station four</li> <li>2. Bill has been sent to Consumers Energy for amount of Sewer Operators overtime wages relevant to the outage on station 4.</li> <li>3. Suggested purchasing a propane furnace for shop. Sewer Operator will obtain estimate of cost.</li> <li>4. Budget will remain the same as last year.</li> </ol> <p>B. Fire</p> <ol style="list-style-type: none"> <li>1. Robert Hall appointed by fire advisory board as member at large. He was the only applicant.</li> <li>2. Minutes attached of December 6, 2011 meeting.</li> <li>3. Received a 50/50 grant for wild land equipment.</li> <li>4. Approved purchase of extrication equipment.</li> </ol>	<p><b>COMMITTEE REPORTS</b></p> <p>Sewer</p> <p>Fire</p>

Discussion on Hall Generator was tabled. Note: Estimate received for \$25,675.00.	<b>TABLED</b> - 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.	<b>PHONE SYSTEM</b> - 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. <b>MOTION CARRIED.</b>	<b>MOTION</b> to renew Peachtree
Received copy of the 2012-13 Budget for review.	<b>2012-13 BUDGET</b>
Budget Hearing and Settlement Dates set for March 28, 2012 at 6:30 pm.	<b>BUDGET HEARING</b> 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. <b>MOTION CARRIED.</b>	<b>MOTION</b> 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. <b>MOTION CARRIED.</b> Roll Call: Yes – Ouwinga, Hall, DelBello, Gill and Duddles. No – 0.	<b>MOTION</b> 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. <b>MOTION CARRIED.</b> Roll Call: Yes DelBello, Gill, Ouwinga, Duddles, and Hall. No - 0	<b>MOTION</b> to pay township bills per attached list plus additions.
Motion by Duddles, seconded by Gill to adjourn. Meeting adjourned at 7:55 p.m. <b>MOTION CARRIED</b>	<b>ADJOURNED</b>
_____	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.