

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, February13, 2013, 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: Trustee Gregory Hall, Trustee Kevin Gill, Supervisor Thomas Duddles, Clerk Kay Ouwinga, and Treasurer Jan DeBello.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Gill, seconded by Duddles to approve the minutes of the regular meeting held January 9, 2013 as printed. MOTION CARRIED</p>	<p>MOTION to approve minutes of January 9, 2013.</p>
<p>Treasurer's report received for information</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: None</p>	
<p>Correspondence: None</p>	
<p>Committee Reports</p> <p>A. Sewer</p> <ol style="list-style-type: none"> 1. Sewer Advisory Meeting held 2/11/13. 2. Ball decided to hook up to sewer in spring at Approximate cost of \$8,150.00 3. Discussed future modifications to sewer plant due to possible new laws requiring septage haulers to off load at a Sewer Disposal Plant. 4. SAC suggests that Proposed Contract with Lake City to cover time off for sewer operator be set at 44 days. Hall will work with Lake City personnel on completing contract. <p>B. Fire</p> <ol style="list-style-type: none"> 1. No Fire meeting held due to death of Lake City Mayor. <p>C. Roads</p> <ol style="list-style-type: none"> 1. Duddles met with Kelly Bekken and Bob Burns regarding the upgrading of Seeley Road north of Rosted Road from a seasonal road to a year round road. Burns will present the township board a petition with signatures agreeing to the upgrade and a special assessment on the property owners for the expense. 	<p>COMMITTEE REPORTS</p> <p>Sewer</p> <p>Fire</p>

Motion by DelBello, seconded by Gill to authorize payment of Sage/Peachtree Renewal Fee. MOTION CARRIED.	MOTION to pay Sage/Peachtree renewal fee.
Motion by Ouwinga, seconded by Duddles to set Budget Hearing and Settlement Date for March 27, 2013 at 6:30 p.m. MOTION CARRIED.	MOTION to set Budget Hearing and Settlement to 3/27/13 at 6:30.
Motion by Duddles, seconded by DelBello to accept resolution to allow local residents to protest assessments in writing. MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0.	MOTION to accept resolution to allow property owners to protest assessments in writing.
Received copy of the 2013-14 Budget for review.	2013-14 BUDGET
Motion by Gill, seconded by DelBello to pay the sewer bills. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.	MOTION to pay sewer bills
Motion by Gill, seconded by DelBello to pay the Township bills as printed. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, and DelBello. No - 0	MOTION to pay township bills.
Motion by Duddles, seconded by Ouwinga to adjourn. Meeting adjourned at 7:30 p.m. MOTION CARRIED	ADJOURNED
_____ Date Kay Ouwinga, Township Clerk	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Date Thomas Duddles, Twp. Supervisor	
*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.