

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, February 12, 2014, 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Duddles called the meeting to order at 6:30 p.m. Roll Call - Present: Supervisor Thomas Duddles, Trustee Kevin Gill, Trustee Gregory Hall, Treasurer Jan DeBello, and Clerk Kay Ouwinga.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by DeBello, seconded by Hall to approve the minutes of the regular board meeting held January 8, 2014 as printed. MOTION CARRIED</p>	<p>MOTION to approve minutes of January 8, 2014.</p>
<p>Treasurer's report received for information</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: Mr. Wolford expressed his disappointment in the township attorney's lack of suggestions for resolving the riparian rights issue for front lot owners on Sapphire Lake Plat.</p>	<p>PUBLIC COMMENTS</p>
<p>Update on Proposed Walking Trail:</p> <ol style="list-style-type: none"> 1. Beginning to work on Recreation Plan. Could take up to 1 year to complete. 2. Trustee Hall attended a conference on trails 3. Cost is approximately \$200-230,000.00 per mile 4. Kelly Bekken recommends using the Railroad ROW from Lake City Christian Reformed Church to Pavilion 5. Trail owners at the conference said they have had minimal security issues. 6. Klaus Heinert from Gosling Czubak arrived and presented the board with a proposed plan for the trail. 7. Mr. Heinert estimated cost at \$150-200,000.00 per mile. <p>Motion by Hall, seconded by DeBello to contract with Gosling Czubak to begin the first two phases of the trail with a cost not to exceed \$5,880.00. Roll Call: Yes – Gill, DeBello, Duddles, Hall, and Ouwinga. No – 0. MOTION CARRIED</p>	<p>WALKING TRAIL UPDATE</p> <p>MOTION to contract with Gosling Czubak to begin first 2 phases to trail with cost not to exceed \$5,880.00</p>
<p>Correspondence: Clerk read letter from Lake City Chamber of Commerce requesting that we contract with them to</p>	<p>CORRESPONDENCE</p> <p>MOTION to support fireworks for July 4th in the amount of \$2000.</p>

<p>support the July Fourth fireworks. MOTION by Duddles, seconded by Ouwinga to contract with Lake City Chamber of Commerce in the amount of \$2,000.00 to support the Fourth of July fireworks. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p>	
<p>Committee Reports</p> <p>A. Sewer</p> <ol style="list-style-type: none"> 1. Has had two freeze-ups 2. Having a problem with a sewer on Sapphire Lake 3. Talking with Michigan Rural Water about installing septage receiving station. Approximate cost is \$18-\$20,000.00. Presented the board with preliminary sketches. 4. Sewer Operator will request the Eli from Michigan Rural Water come to our March board meeting for further discussion. 5. Sewer Operator is going on vacation from 2/17/14 through 2/25/14. City of Lake City workers will cover sewer operations for him and C & W Portables will plow as needed. <p>B. Fire – no meeting</p> <p>C. Roads</p> <ol style="list-style-type: none"> 1. Duddles reported that any road work done this coming year will likely be paid 100% by the township. 	<p>COMMITTEE REPORTS</p> <p>Sewer</p> <p>Fire</p>
<p>Discussed purchasing the 18 acres surrounding the township hall. Duddles will call Louis Hill for prices.</p>	<p>Land – 18 acres around hall</p>
<p>Duddles reported that Wells Fargo Bank contacted him regarding foreclosed vacant lots in Jennings. They will donate to the township totally free of charge including expenses. Township will have marketable title to the property. MOTION by Ouwinga, seconded by DelBello to accept the property from Wells Fargo Bank. MOTION CARRIED.</p>	<p>MOTION to accept the property donation from Wells Fargo Bank</p>
<p>2014-15 Budget was presented for information</p>	<p>2014-15 BUDGET</p>
<p>Motion by Ouwinga, seconded by Duddles to set Budget Hearing and Settlement Date for March 26, 2014 at 6:30 p.m. MOTION CARRIED.</p>	<p>MOTION to set Budget Hearing and Settlement to 3/26/14 at 6:30.</p>
<p>Motion by Gill, seconded by DelBello to pay the sewer bills. MOTION CARRIED. Roll Call: Yes – Hall,</p>	<p>MOTION to pay Sewer Bills</p>

Duddles, Gill, Ouwinga, DelBello. No – 0. MOTION CARRIED.	
Motion by DelBello, seconded by Gill to pay the Township bills as printed. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0. MOTION CARRIED.	MOTION to pay township bills.
Motion by Duddles, seconded by Gill to adjourn. Meeting adjourned at 9:00 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.