LAKE TOWNSHIP BOARD REGULAR MEETING	
WEDNESDAY, February12, 2014, 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651	Draft Minutes
MINUTES	
Supervisor Duddles called the meeting to order at 6:30	CALL TO ORDER
p.m. Roll Call - Present: Supervisor Thomas Duddles, Trustee Kevin Gill, Trustee Gregory Hall, Treasurer Jan DelBello, and Clerk Kay Ouwinga.	ROLL CALL
Moved by DelBello, seconded by Hall to approve the minutes of the regular board meeting held January 8, 2014 as printed. MOTION CARRIED	MOTION to approve minutes of January 8, 2014.
Treasurer's report received for information	TREASURER'S REPORT
Treasurer's report received for information	TREASURER S REPORT
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.	PUBLIC COMMENTS
 Update on Proposed Walking Trail: Beginning to work on Recreation Plan. Could take up to 1 year to complete. Trustee Hall attended a conference on trails Cost is approximately \$200-230,000.00 per mile Kelly Bekken recommends using the Railroad ROW from Lake City Christian Reformed Church to Pavilion Trail owners at the conference said they have had minimal security issues. Klaus Heinert from Gosling Czubak arrived and presented the board with a proposed plan for the trail. Mr. Heinert estimated cost at \$150-200,000.00 per mile. Motion by Hall, seconded by DelBello 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, DelBello, Duddles, Hall, and Ouwinga. No – 0. MOTION CARRIED 	WALKING TRAIL UPDATE MOTION to contract with Gosling Czubak to begin first 2 phases to trail with cost not to exceed \$5,880.00
Correspondence: Clerk read letter from Lake City Chamber of Commerce requesting that we contract with them to	CORRESPONDENCE MOTION to support fireworks for July 4 th in the amount of \$2000.

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.	
Committee Penerte	COMMITTEE REPORTS
A. Sewer 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	Sewer
and C & W Portables will plow as needed. B. Fire – no meeting C. Roads 1. Duddles reported that any road work done this coming year will likely be paid 100% by the township.	Fire
Discussed purchasing the 18 acres surrounding the township hall. Duddles will call Louis Hill for prices.	Land – 18 acres around hall
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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.	MOTION to accept the property donation from Wells Fargo Bank
2014-15 Budget was presented for information	2014-15 BUDGET
2014-10 budget was presented for information	2014-13 BUDGET
Motion by Ouwinga, seconded by Duddles to set Budget Hearing and Settlement Date for March 26, 2014 at 6:30 p.m. MOTION CARRIED.	MOTION to set Budget Hearing and Settlement to 3/26/14 at 6:30.
Motion by Gill, seconded by DelBello to pay the sewer bills. MOTION CARRIED. Roll Call: Yes – Hall,	MOTION to pay Sewer Bills

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
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.