

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, JANUARY 14, 2009, 6:00 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 6:03P.M.</p> <p>Present: Trustee Kevin Gill, Treasurer Jan DelBello, Supervisor Tom Duddles, Trustee Rob Hall, and Clerk Kay Ouwinga.</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 December 10, 2008 Township Board meeting as printed. CARRIED</p>	<p><b>MINUTES APPROVED</b> DECEMBER 12, 2007</p>
<p>The Treasurer's report was received for information.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public Comments:</p> <ol style="list-style-type: none"> <li>1. Keith Lounsberry, firefighter, wanted to answer any questions the board had regarding the Explorer Program. The Explorer Program is a national program through the Boy Scouts. Liability insurance is carried through the Boy Scouts program. Has been a very successful program locally.</li> <li>2. Ron Loveland spoke to offer support for the current fire department. Swanson concurred.</li> </ol>	<p><b>PUBLIC COMMENT</b></p>
<p>Correspondence: Ouwinga read excerpts from letter from Missaukee Conservation District requesting funds to use for the 2009 Household Hazardous Waste collection on September 26, 2009. Motion by DelBello, seconded by Gill to contribute the same amount as last time. MOTION CARRIED</p>	<p><b>CORRESPONDENCE</b> <b>Motion Carried</b> to contribute the same amount as last time for Household Hazardous Waste collection.</p>
<p>Committee Reports</p> <p>Fire – Gill reported:</p> <ol style="list-style-type: none"> <li>a. No issues resolved</li> <li>b. Received resignation of Doug Shaw</li> </ol> <p>Roads – Duddles reported:</p> <ol style="list-style-type: none"> <li>a. Kelly Bekken will attend our February 2009 meeting</li> </ol> <p>Sewer #2 – Alan Gray</p> <ol style="list-style-type: none"> <li>a. Eli Bromley from Michigan Rural Water was</li> </ol>	<p><b>COMMITTEE REPORTS</b></p> <p><b>Fire</b></p> <p><b>Roads</b></p> <p><b>Sewer</b></p>

<p>present and reviewed a Sewer Rate Evaluation with the board. Referred to the Sewer Advisory Committee to review and present recommendation to the board at the February meeting.</p> <p>DEQ discharge permit has been received.</p> <p>New forestry plan has been submitted to the state.</p> <p>New monitoring well needed.</p>	
<p>.Reviewed the Township Hall Rental Policy. Motion by Ouwinga, seconded by DelBello to adopt the Rental Policy and Agreement after discussed changes have been made. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No - 0</p>	<p><b>TOWNSHIP HALL RENTAL Motion Carried</b> to adopt the Rental Policy and Agreement</p>
<p>Motion by DelBello, seconded by Gill to accept the contracts for Township Hall janitorial and snowplowing services as presented. MOTION CARRIED</p>	<p><b>Motion Carried</b> to accept the contracts for Hall janitorial and snowplowing services.</p>
<p>Committees for 2009 are as follows:          Building &amp; Grounds – Gill and Hall          Roads – Duddles and Gill          Fire – Gill Representative, Duddles Alternate          Cemetery – DelBello and Ouwinga          Personnel – Ouwinga and DelBello          Sewer #2 Advisory Board – Gill and Hall          MSD #1 Advisory Board – Duddles          Motion by Duddles, seconded by Ouwinga to approve the committees as presented. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, and DelBello. No - 0</p>	<p><b>COMMITTEES FOR 2009 MOTION CARRIED</b> to approve committees as presented.</p>
<p>Motion by Hall, seconded by Gill to approve purchase of furniture for the township hall as presented. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, and Duddles. No - 0</p>	<p><b>MOTION CARRIED</b> to approve purchase of furniture for hall.</p>
<p>Motion by Duddles, seconded by DelBello to approve the Board of Review appointments of Bill Alderden and Larry Collins and Bruce Rendon as alternate. MOTION CARRIED.</p>	<p><b>MOTION CARRIED</b> to approve the BOR appointments</p>
<p>Motion by Hall, seconded by Gill to approve purchase of updated software for the Assessor. Cost to the township is \$4,455.00. Motion Carried.</p>	<p><b>MOTION CARRIED</b> to approve updated assessing software.</p>
<p>Motion by Hall, seconded by Gill to approve amended</p>	<p><b>MOTION CARRIED</b> to approve</p>

Credit Card Policy and Voucher with recommended changes.	amended Credit Card Policy.
Motion by Hall, seconded by Gill to install a streetlight at the intersection of M-55 and M-66. MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. Duddles will contact Consumers Energy for installation.	<b>MOTION CARRIED</b> to install a streetlight at intersection of M-55 and M-66.
Moved by Gill seconded by DelBello to pay the sewer bills as presented with addition of two bills for \$35.00 each. Motion carried. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.	<b>MOTION CARRIED</b> to pay sewer bills per attached list
Moved by DelBello, seconded by Gill to pay the township bills as presented. Motion carried. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, and DelBello. No – 0.	<b>MOTION CARRIED</b> to pay township bills per attached list.
Moved by Duddles, seconded by Gill to adjourn. Motion carried. Adjourned at 7:34 P.M.	<b>ADJOURNED</b>
	Minutes prepared by: Kay Ouwinga, Township Clerk
<p>_____ Date</p> <p>Kay Ouwinga, Township Clerk</p>	
<p>_____ Date</p> <p>Thomas Duddles, Twp. Supervisor</p>	