

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, JANUARY 11, 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.</p> <p>Present: Trustee Kevin Gill, Trustee Greg Hall, Supervisor Tom Duddles, and Clerk Kay Ouwinga. Absent: Treasurer Jan DelBello.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Treasurer DelBello arrived at 6:33 p.m.</p>	
<p>Moved by Duddles, seconded by Hall to approve the minutes of December 13, 2011 Township Board meeting, as corrected. MOTION CARRIED</p>	<p>MINUTES APPROVED DECEMBER 13, 2011</p>
<p>Treasurer's report received for information</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: None</p>	<p>PUBLIC COMMENT</p>
<p>Correspondence: None</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports</p> <p>Fire</p> <ul style="list-style-type: none"> a. Fire Advisory Board did not meet b. City of Lake City voted to not hire Shane Nelson as a firefighter. c. Photo op with press showing acceptance of grant check from U.S.D.A. <ul style="list-style-type: none"> a. Motion by Duddles, seconded by Ouwinga to appoint Ben Wolford as alternate Fire Advisory Board member. MOTION CARRIED. <p>Sewer</p> <ul style="list-style-type: none"> a. Minutes of Sewer Advisory Committee are attached. b. DelBello requested the Sewer Advisory Committee review usage rate at next meeting. <p>Roads</p> <ul style="list-style-type: none"> a. Kelly Bekken will meet with Lake Township in the spring after spring breakup. b. Will schedule the seal coating to be done that was scheduled for 2011. 	<p>COMMITTEE REPORTS</p> <p>Fire</p> <p>MOTION to appoint Ben Wolford as alternate FAB member.</p> <p>Sewer</p> <p>Roads</p>

Generator for Township Hall was discussed. Gill and Hall will put together a spec sheet with costs.	Generator for Township Hall
Discussed purchase of aerial photos of the three lakes in Lake Township. Motion by Gill, seconded by DelBello to purchase framed photos of the three lakes at approximate cost of \$800.00. MOTION CARRIED.	MOTION to purchase framed aerial photos of three lakes.
Motion by Duddles, seconded by Gill to approve election inspectors as per attached list for the February 28, 2012 primary election. MOTION CARRIED.	MOTION to approve election inspectors.
Motion by Duddles, seconded by Ouwinga to transfer \$2,000.00 from Contingency Fund to Fire Department. MOTION CARRIED.	Motion to transfer \$2000.00 from Contingency Fund to Fire Department.
Moved by Gill seconded by DelBello to pay the sewer bills as presented with addition of invoice in amount of \$10.69 to Sloat Auto and Farm Supply. MOTION CARRIED Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0. Absent - 0	MOTION to pay sewer bills per attached list plus invoice for \$10.69.
Moved by DelBello seconded by Gill to pay the township bills as presented. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0. Absent - 0.	MOTION to pay township bills per attached list.
State Representative Bruce Rendon was present and updated us on happenings in Lansing.	
Moved by Gill, seconded by DelBello to adjourn. MOTION CARRIED. Adjourned at 7:55 P.M.	ADJOURNED
	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Kay Ouwinga, Township Clerk Date	
_____ Thomas Duddles, Twp. Supervisor Date	
*contact Township clerk (839-7655) for copies	