

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, JANUARY 9, 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.</p> <p>Present: Clerk Kay Ouwinga, Trustee Kevin Gill, Supervisor Tom Duddles, Trustee Greg Hall, and Treasurer Jan DelBello.</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 12, 2012 Township Board meeting, as printed. <b>MOTION CARRIED</b></p>	<p><b>MINUTES APPROVED</b> DECEMBER 12, 2012</p>
<p>Treasurer's report received for information</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public Comments: None</p>	<p><b>PUBLIC COMMENT</b></p>
<p>Correspondence: Duddles read letter from the Missaukee County Clerk advising the board of the meeting to be held on 1/16/13 at 7:00 p.m. at the Lake City School Auditorium regarding presentation by MSU Extension on fracking.</p>	<p><b>CORRESPONDENCE</b> Letter on fracking meeting</p>
<p>Committee Reports</p> <p>Fire</p> <p>a. Fire Advisory Board did not meet</p> <p>Sewer</p> <p>a. Sewer Advisory Committee did not meet.</p> <p>b. Received for Sewer hookup for Ball property on Dickerson Road. Total cost approximately \$11,360.00.</p> <p>c. Sewer Advisory held meeting with City of Lake City Sewer Department to discuss assistance to our Sewer Operator during vacation time, personal leave or sick time, etc. Will ask City of Lake City Superintendent, Ray Vasser, to prepare contract with Lake Township.</p> <p>d. Received notes from Alan Gray registering complaints. They are attached to minutes.</p> <p>Roads</p> <p>a. No report</p>	<p><b>COMMITTEE REPORTS</b></p> <p>Fire</p> <p>Sewer</p> <p>Roads</p>
<p>No new business</p>	

<p>Moved by Gill seconded by DelBello to pay the sewer bills as presented with addition of invoice in amount of \$467.76 to Johnson Oil and \$147.71 to Sloat Auto and Farm Supply. <b>MOTION CARRIED</b>                  Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga.                  No – 0. Absent - 0</p>	<p><b>MOTION</b> to pay sewer bills per attached list plus 2 additions.</p>
<p>Moved by DelBello seconded by Hall to pay the township bills with addition of invoice in amount of \$325.00 to C &amp; W Services and \$50.00 to Ball Construction. <b>MOTION CARRIED.</b>                  Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0. Absent - 0.</p>	<p><b>MOTION</b> to pay township bills per attached list plus 2 additions.</p>
<p>Moved by Duddles, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Adjourned at 7:20 P.M.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Date</p>	<p>Minutes prepared by:                  Kay Ouwinga, Township Clerk</p>
<p>Kay Ouwinga, Township Clerk</p>	
<p>_____ Date</p>	
<p>Thomas Duddles, Twp. Supervisor</p>	
<p>*contact Township clerk (839-7655) for copies</p>	