

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, JANUARY 14, 2015, 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.</p> <p>ROLL CALL: Present - Supervisor Tom Duddles, Clerk Kay Ouwinga, Trustee Greg Hall, and Treasurer Jan DelBello. Absent - Trustee Kevin Gill</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by DelBello, seconded by Hall to approve the minutes of December 10, 2014 Township Board meeting, as printed. MOTION CARRIED</p>	<p>MINUTES APPROVED DECEMBER 10, 2014</p>
<p>Treasurer's report received for information</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: Mimi Zwolak was present and requested:</p> <ol style="list-style-type: none"> 1. Website Update 2. Board attendance at Public Input Meeting for the Recreation Plan on Monday, February 2, 2015 at 6:30 p.m. 	<p>PUBLIC COMMENT</p>
<p>Correspondence: Duddles read letter from Wolverine Power Cooperative inviting the Lake Township Board to attend breakfast meeting to discuss new headquarters construction project. Ouwinga read thank you letter from Missaukee County Summer Swim Program.</p>	<p>CORRESPONDENCE Wolverine Power Co-op. Missaukee Co. Swim Program thank you</p>
<p>Committee Reports Fire – No meeting held Sewer – No meeting held Roads – Kelly Bekken was in contact with Supervisor Duddles. Bekken advised a drive over the township roads in April to assess road possible repairs.</p>	<p>COMMITTEE REPORTS Fire Sewer Roads</p>
<p>Unfinished Business Discussed Sewer Rates increase. Will seek more information. Placed plans for Sewer Receiving Plant on hold pending further investigation. Will still pursue permit from DEQ</p>	<p>UNFINISHED BUSINESS Sewer Rate Increase Sewer Receiving Plant</p>

Sewer Operator was asked to purchase salt for the township parking lot and salt as necessary.	PARKING LOT SALTING
Motion by DelBello, seconded by Hall to pay Sewer bills with addition of \$230.51 to Johnson Oil. MOTION CARRIED. Roll Call: Yes – DelBello, Duddles, Hall, Ouwinga. NO – 0. Absent - Gill	MOTION to pay Sewer Bills per list with one addition
Moved by Hall seconded by DelBello pay the township bills as listed with addition of \$254.52 to Tim Cairns and \$1,616.40 to KCI. MOTION CARRIED. Roll Call: Yes –Duddles, Ouwinga, Hall, DelBello. No – 0. Absent - Gill.	MOTION to pay township bills per list with two additions
Moved by Duddles, seconded by DelBello to adjourn. MOTION CARRIED. Adjourned at 7:35 P.M.	ADJOURNED
	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Date Kay Ouwinga, Township Clerk	
_____ Date Thomas Duddles, Twp. Supervisor	
*contact Township clerk (839-7655) for copies	