

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, July 8, 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 6:00 p.m. Roll Call: Present – Trustee Rob Hall, Treasurer DelBello, Trustee Kevin Gill, Clerk Kay Ouwinga, and Supervisor Duddles.</p>	<p>CALL TO ORDER</p>
<p>Moved by Duddles, seconded by Gill to approve the minutes of June 10, 2009 with one correction. The sentence ‘Moved by DelBello, seconded by Olson to pay township bills per attached’ should have read ‘Moved by DelBello, seconded by Gill to pay township bills per attached’. CARRIED</p>	<p>MOTION to approve minutes of June 10, 2009</p>
<p>Treasurer’s Report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments –</p> <ul style="list-style-type: none"> a. Kirk Merley from Caldwell Township had questions regarding the transfer of sewer assets to the township. b. Jack VerPlank was present and was representing Paul Salvatore. Requested the letter to the board from Mr. Salvatore be read aloud. c. Mr. Nemicek questioned why Anderson Trail was not originally tied into the sewer. d. Eli Bromley from Michigan Rural Water was present to explain the rate increase and the special assessment increase. 	<p>PUBLIC COMMENTS</p>
<p>Committee Reports:</p> <p>Fire: No report due to meeting being held next week. Motion by Hall, seconded by DelBello to contract with Check Alert to collect delinquent fire runs. CARRIED</p> <p>Sewer: Clerk read letter received by the board from Paul Salvatore. Hall read letter he prepared in response to Mr. Salvatore. Motion by Duddles, seconded by Ouwinga to authorize the Sewer Advisory Committee to meet bi-monthly. Motion Carried.</p> <p>Motion by Gill, seconded by Hall to reimburse Mr. Nemecek and Mr. Taylor \$250.00 each, subject to approval by Gordon Brown. Motion Carried</p> <p>Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga.</p>	<p>COMMITTEE REPORTS</p> <p>Fire MOTION to contract with Check Alert to collect delinquent fire runs.</p> <p>Sewer Motion to authorize SAC to meet bi-monthly.</p> <p>MOTION to reimburse Nemecek and Taylor \$250.00 each.</p> <p>Roads</p>

<p>No – 0. Roads: Missaukee County Road Commission has completed contract work. Duddles received proposed contract to seal coat Blodgett Road from M-55 to Cadillac Road at a cost to the township of \$2,227.80. Motion by DelBello, seconded by Duddles to approve contract. Motion Carried. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.</p>	<p>MOTION to contract with MCRC to seal coat Blodgett Road</p>
<p>Duddles reported that he received a letter from Attorney Figliomeni regarding the Ritzema Lot Split.</p>	<p>RITZEMA LOT SPLIT</p>
<p>Motion by Duddles, seconded by Ouwinga to approve the appointment of Ron Mortenson to the Crooked Lake Improvement board. Motion Carried.</p>	<p>MOTION to approve Ron Mortenson appointment to Crooked Lake Improvement Board.</p>
<p>Reviewed Computer/Internet Policy from the Employee Manual. Consensus was that this was adequate at the present time, but should be reviewed periodically.</p>	<p>COMPUTER/INTERNET POLICY</p>
<p>Playground Inspection will be performed by Trustee Gill.</p>	<p>PLAYGROUND INSPECTION</p>
<p>Gill reported that the Spring Clean-Up went well. Had 136 persons with 96 coming before noon.</p>	<p>SPRING CLEAN-UP</p>
<p>Moved by DelBello, seconded by Duddles to pay sewer bills per attached list*. Motion Carried. Roll Call: Yes –Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by DelBello, seconded by Ouwinga to pay township bills per attached list*. Motion Carried. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0.</p>	<p>MOTION to pay township bills</p>
<p>Motion by Gill seconded by Ouwinga to adjourn. CARRIED. Meeting adjourned at 8:30 p.m.</p>	<p>ADJOURNED</p>
<p>_____ Kay Ouwinga, Township Clerk Date</p>	<p>Minutes prepared by: Kay Ouwinga, Township Clerk</p>
<p>_____ Thomas Duddles, Twp. Supervisor Date</p>	

*Contact Township Clerk (839-7655) for copies