

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, July 14, 2010 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. Roll Call: Present – Trustee Rob Hall, Trustee Kevin Gill, Clerk Kay Ouwinga, Supervisor Tom Duddles, Treasurer DelBello</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Duddles, seconded by Gill to approve the minutes of June 9, 2010 with one correction. The second for the motion to pay township bills should be Gill (not Olson). <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve minutes of June 9, 2010 as corrected</p>
<p>Treasurer’s Report was received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments – None</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Mike Cool – Auditor with Baird, Cotter &amp; Bishop reviewed the audit report with the board.</p>	<p><b>MIKE COOL</b> - Audit review</p>
<p>Gary Bucklin was present. He presented a written proposal to the board for beautification and improvements to the park on M-55 and also along the fences at the two township cemeteries. The cost would be \$430.00. Motion by Ouwinga, seconded by DelBello to approve the proposal as outlined and also the moving of a picnic table from the park to the Jennings playground. <b>MOTION CARRIED.</b> Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0.</p>	<p><b>MOTION</b> to approve the proposal by Gary Bucklin for park and cemeteries.</p>
<p>Correspondence: Duddles read letter from DNRE regarding notification to the board of water usage of the DeZeeuw farm. Ouwinga read letter from BCBS approving group health insurance coverage.</p>	<p><b>CORRESPONDENCE</b></p>
<p>Cindy Wagner requested the use of the Lake Township Hall for the quarterly meeting of the Townships. Will be held on October 21, 2010. Will invite the townships from Wexford County. Speaker is Larry Merrill from MTA.</p>	<p><b>USE</b> of hall for quarterly townships meeting Oct. 21</p>

<p>Wallace Horn is interested in becoming the Ordinance Enforcement Officer for the township. Currently does not reside in Lake Township. Will only be here for six months of each year.                  Motion by DelBello, seconded by Ouwinga to hire Mr. Horn for the position of Ordinance Enforcement Officer.  <b>MOTION CARRIED</b>                  Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No - 0</p>	<p><b>ORDINANCE ENFORCEMENT</b></p>
<p>Committee Reports:                  Fire: holding meeting every 2 months                  Working on completing work on new truck                  Discussed installation of four dry hydrants. Hall will investigate further.                  Sewer: Closed on land sale on July 1, 2010                  Sewer owns half of the mineral rights on existing property. Hall will explore leasing of the mineral rights.                  Roads: No road work in our township has been scheduled yet.                  Building Duddles tried unsuccessfully to contact Harold LaFond to install legs on the bathroom sinks.</p>	<p><b>COMMITTEE REPORTS</b></p>
<p>Motion by Duddles, seconded by DelBello to approve the following Election Inspectors for the August 3, 2010 primary election: Beverly Ashbaugh, Patricia Kirchen, Donna Lehman, Beverly Lind, Geraldine Morris, Joy Lynn Hall, Gretchen Sue Whitmer, Mary Ann Wolford, Carol Gavin, Aaron Billett, Shirley Billett, Jean Bronson, Bonnie Oeverman, Shirley Stevens, Ruth Tessler, Bruce Brumels, Doris Brumels, and Donna Lucas.</p>	<p><b>MOTION</b> to approve Election Inspectors.</p>
<p>Discussed the purchase of a sign to place in front of the township hall. Ouwinga will obtain designs and prices.</p>	<p><b>SIGN</b> for Township Hall</p>
<p>Spring Clean-Up: Gill reported that 99 loads were brought in. 82 loads were in before noon, with 8 loads coming in after noon.</p>	<p><b>SPRING CLEAN-UP</b></p>
<p>Motion by Gill, seconded by DelBello to pay the sewer bills as printed. <b>MOTION CARRIED</b>                  Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.</p>	<p><b>MOTION</b> to pay sewer bills</p>
<p>Motion by DelBello, seconded by Gill to pay township bills as printed with the addition of \$500.00 and \$430.00 to Gary Bucklin. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to pay township bills with additions.</p>
<p>Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No - 0</p>	

Motion by Duddles seconded by Gill to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 8:30 p.m.	<b>ADJOURNED</b>
_____ Kay Ouwinga, Township Clerk      Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor      Date	

\*Contact Township Clerk (839-7655) for copies