

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, July 13, 2011 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 – Clerk Kay Ouwinga, Trustee Rob Hall, Supervisor Tom Duddles, Trustee Kevin Gill, Treasurer Jan DelBello.</p>	<p>CALL TO ORDER</p>
<p>Moved by Duddles, seconded by DelBello to approve the minutes of June 8, 2011 and the minutes of the Public Hearing held June 8, 2011. MOTION CARRIED</p>	<p>MOTION to approve minutes of June 8, 2011 and Public Hearing minutes of June 8, 2011</p>
<p>Treasurer’s Report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Susan Rogers was present to report on and explain the audit for the Lake City Area Fire Department.</p>	<p>LCAFD audit report</p>
<p>Representative from DNR was present to discuss with us the Crooked Lake Boat Launch/Dock. Stated there is grant money available but financial statement must be submitted. Trustee Hall will contact DNR or DEQ for permit and will explore costs.</p>	<p>PUBLIC COMMENTS DNR rep present to discuss Crooked Lake Boat Launch</p>
<p>Assessor’s Report was reviewed and is attached to minutes.</p>	<p>ASSESSORS’ REPORT</p>
<p>Correspondence: Duddles read letter from Missaukee County Board of Commissioners regarding an adopted resolution establishing a moratorium on establishment of businesses engaged in the dispensation or distribution of marijuana in the county. The moratorium will expire on October 12, 2011. Ouwinga read letter from MTA regarding the discontinuance of efforts by MTA to get MTA Workers’ Compensation Self-Insurance program operational by July 1, 2011 along with a refund of premium deposit.</p>	<p>CORRESPONDENCE</p>

<p>Committee Reports: Fire: two fire runs in June Waiting for vehicle titles from DNR Motion by Hall, seconded by Duddles to pay the full annual payment of .5 mil to the Fire Department. MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0. Absent – 0.</p>	<p>COMMITTEE REPORTS Fire MOTION to pay full annual payment</p>
<p>Spring Clean-Up – Gill reported that all went well. Had 116 loads with 60 load between 8 a.m. and Noon; 46 loads from noon to 3 p.m. and 10 loads between 3 and 4 p.m. Decided to leave hours the same for next year.</p>	<p>SPRING CLEAN-UP</p>
<p>Red Flag Policy – tabled until August 2011 meeting to enable board members to read.</p>	<p>RED FLAG POLICY</p>
<p>Motion by Duddles, seconded by DelBello to appoint Ben Wolford to the Sapphire Lake Lake Improvement Board. MOTION CARRIED.</p>	<p>MOTION to appoint Ben Wolford to Sapphire Lake LIB.</p>
<p>Motion by Ouwinga, seconded by Duddles to install a street light at the corner of Blodgett Road and M55. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0. Absent – 0.</p>	<p>MOTION to install a street light at corner of Blodgett Rd. and M-55.</p>
<p>Motion by Gill, seconded by Hall to install a whole building surge protector which includes telephone system per estimate from Shawn Atkins. MOTION CARRIED.</p>	<p>MOTION to install whole building surge protector.</p>
<p>Motion by DelBello, seconded by Gill to adopt resolution opposing change to Charter Township. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0. Absent – 0.</p>	<p>MOTION to adopt resolution opposing change to Charter Township.</p>
<p>Motion by DelBello, seconded by Gill to pay the sewer bills as printed. MOTION CARRIED Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0. Absent – 0.</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by Gill, seconded by Ouwinga to pay township bills as printed with the addition of \$90 to Syscom. MOTION CARRIED. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall. No – 0. Absent – 0.</p>	<p>MOTION to pay township bills with additions.</p>

Motion by Duddles seconded by Gill to adjourn. MOTION CARRIED. Meeting adjourned at 8:45 p.m.	ADJOURNED
_____ Kay Ouwinga, Township Clerk Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor Date	

*Contact Township Clerk (839-7655) for copies