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| <p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 18, 2008, 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 – Treasurer Jan DelBello, Trustee Kevin Gill, Clerk Kay Ouwinga, Trustee Ed Olson, and Supervisor Thomas Duddles.</p> | <p>CALL TO ORDER</p> |
| <p>Moved by Duddles, seconded by Olson to accept the minutes of May 14, 2008 as printed. CARRIED</p> | <p>MOTION to approve minutes of May 14, 2008</p> |
| <p>Moved by Duddles, seconded by DelBello to accept the special meeting minutes of May 31, 2008 as printed. CARRIED</p> | <p>MOTION to approve minutes of special meeting on 5/31/08</p> |
| <p>The treasurer's report was received for information.</p> | <p>TREASURER'S REPORT</p> |
| <p>Public Comments - None</p> | <p>PUBLIC COMMENTS</p> |
| <p>Matt Gunnerson was present to inform the board about an amendment of the setback requirements to the Missaukee County Solid Waste Management Plan. Moved by DelBello, seconded by Gill to approve the amendment to the Missaukee County Solid Waste Management Plan. CARRIED</p> | <p>MOTION to approve the amendment to Miss Co. Solid Waste Mgmt Plan</p> |
| <p>Spring Clean Up Report – All went well. 122 persons brought refuse. Recommendation is to be open on Saturday only next year</p> | <p>SPRING CLEAN UP</p> |
| <p>Correspondence – Thank you letter received for holding the Spring Clean up. DEQ permit was given to allow a road crossing the drainage area from wetlands.</p> | <p>CORRESPONDENCE</p> |
| <p>Sewer Report a. Mr. Joe Savage was present to appeal a decision of the Sewer Advisory Committee. Mr. Savage owns a home at 1514 S. Birchhaven Beach Dr. and then built a garage across the street with bathroom facilities. He is assessed for two units by the sewer district. Motion by Duddles, Seconded by Gill to deny the appeal to combine the two units (ID # 009-100-013-00 and 009-</p> | <p>SEWER REPORT</p> <p>MOTION to deny appeal of Mr. Savage.</p> |

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| <p>010-017-95) into one unit. CARRIED Roll Call: Yes – Ouwinga, Olson, Gill, Duddles, DelBello. No – 0. Absent – 0 b. Sewer Advisory Committee explored costs between Advantage Electric from Traverse City and Atkins Electric from Lake Township. c. Sewer Operator advised to consult with Dutchman Tree Farms and to work together, if possible to have washouts in fields repaired.</p> | |
| <p>Ordinance Enforcement Report Duddles reported that we have letter and document to sign authorizing our attorney to file a lien against the property of Joe Gunnerson to collect approximately \$2,600.00 for attorney fees and expenses.</p> | <p>ORDINANCE ENFORCEMENT</p> |
| <p>Road Committee Received the signed agreements for work on Dickerson Road and Kelly Road</p> | <p>ROAD COMMITTEE</p> |
| <p>Motion by Olson, Seconded by Duddles to approve the Election Inspectors as presented.</p> | <p>MOTION to approve Election Inspectors</p> |
| <p>Olson reported that the property survey is done. Tree removal by Outman and Schuts has begun and Dunbar has been contacted for removal of fuel oil tank. Contractor bids will be in by June 30, 2008. Special meeting is set for July 1, 2008 at 6:00 p.m.</p> | <p>ADDITION report</p> |
| <p>Moved by DelBello, seconded by Ouwinga to pay sewer bills as printed with additions as noted. CARRIED Roll Call: Yes – Gill, DelBello, Duddles, Ouwinga, Olson. No – 0. Absent - 0</p> | <p>MOTION to pay sewer bills</p> |
| <p>Moved by DelBello, seconded by Olson to pay township bills per attached. CARRIED. Roll Call: Yes- Olson, Duddles, DelBello, Gill, Ouwinga. No – 0. Absent – 0.</p> | <p>MOTION to pay township bills</p> |
| <p>Motion by Duddles, seconded by Ouwinga to adjourn. CARRIED. Meeting adjourned at 8:50 p.m.</p> | <p>ADJOURNED</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> | |

