

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 10, 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 6:05 p.m. Roll Call: Present – Trustee Kevin Gill, Treasurer Jan DelBello, Supervisor Thomas Duddles, Trustee Robert Hall, and Clerk Kay Ouwinga.</p>	CALL TO ORDER
<p>Moved by Duddles, seconded by Olson to accept the minutes of May 13, 2009 as printed. Motion Carried.</p>	MOTION to approve minutes of May 13, 2009
<p>The treasurer's report was received for information.</p>	TREASURER'S REPORT
<p>Public Comments:</p> <ol style="list-style-type: none"> a. Ed Olson asked about unpaid bill for \$250.00 from Shawn Atkins for phone. b. Many township residents present to discuss the increase in the quarterly sewer bills, sale of 79 acres of land, clean up of a Jennings property, average sewer district costs of ours versus others in the state, difference in sewer districts and special assessment districts. c. Mr. Taylor stated that he did not have a sewer stub but was hooked in via his neighbors stub. Wants refund. Referred to Sewer Advisory Committee. 	PUBLIC COMMENTS
<p>Motion by Duddles, seconded by DelBello to sign quit claim deed to remove any interest Lake Township has in the property at 10132 S. Poplar Street, Lake City, MI which the site where the church building sits. Motion Carried. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p>	MOTION to sign quit claim deed for Jennings Community Church site.
<p>Correspondence:</p> <ol style="list-style-type: none"> a. Clerk presented request from Cadillac visitors Bureau for contributions to their 4th of July fireworks. b. Duddles reported on DEQ permit issued for seawall on north side of Lake Missaukee. 	CORRESPONDENCE

<p>Motion by Duddles, seconded by Gill to lease a parcel of land on Poplar Street in Jennings from Indian Lakes for \$55.00 (Fifty Five and 00/100) per year. Lake Township will pay Missaukee County Road Commission to perform work to create the parking lot. Motion Carried. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No - 0</p>	<p>MOTION to lease parcel in Jennings from Indian Lakes for parking lot.</p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. a, Ordinance Enforcement – Enforcement Office submitted written report which is attached to minutes on inspection of 611 S. LaChance Road. b. Gunnerson property cleaned up. 2. Fire: <ol style="list-style-type: none"> a. Fixing radiator on pumper truck b. Fire Authority Board will be reviewing and approving all run and roster sheets. c. Setting up personal Computer ID's and Passwords for all employees and fire fighters. d. Adoption of Computer Policy tabled until next meeting. e. Formal agenda requested for meetings. f. Draft copy and Final copy of minutes will be sent to each township clerk. g. Working on setting up committee to review and redraft the handbook. h. Ben Wolford asked about a fire hydrant at Sapphire Lake. Hall will address at next meeting. 2. Sewer: <ol style="list-style-type: none"> a. Minutes of Sewer Advisory committee are attached. b. Discussed appraisal of 79 acres. Waiting for Drain commission to finalize transfer ownership to Lake Township. Duddles will order appraisal when transfer is approved. c. Five new units were hooked into sewer this month. d. Paving Missaukee Park and raising 26 man holes. 3. Roads: <ol style="list-style-type: none"> a. Scheduled overlays will be done within the next two weeks. 4. Building and Grounds: <ol style="list-style-type: none"> a. Motion by DelBello, seconded by Ouwinga to accept bid of \$2,634.00 from Newell's for preparing and seeding the hall grounds. 	<p>COMMITTEE REPORTS</p> <p>Ordinance Enforcement</p> <p>Fire</p> <p>Sewer</p> <p>Roads</p> <p>Building & Grounds MOTION to accept bid from Newell's for lawn prep and seeding.</p>
<p>Reviewed the minutes of Chris & Billie Ritzema's application for variance written by Attorney Figliomeni.</p>	<p>MOTION to approve minutes by Atty. Figliomeni regarding</p>

Motion by DelBello, seconded by Ouwinga to approve minutes as printed. Motion Carried	the Ritzema lot split variance.
Hall reported that the owner of property adjacent to the township hall property is willing to sell. Will sell to us at market value beginning at our property line on West side of township hall then back approximately 660 feet to the South and over to Dickerson Road. Approximately 7.1 acres. Motion by Hall, seconded by DelBello to have property appraised to determine value. Motion Carried.	MOTION to have property adjacent township hall appraised.
Reviewed letter from Attorney Jim white to be mailed with summer tax bill.	Review letter from Jim White
Motion by Hall, seconded by DelBello to have left over carpet bound into smaller rug and placed by kitchen window. Motion Carried.	MOTION to have left over carpet bound
Moved by Gill, seconded by DelBello to pay sewer bills as printed with additions as noted. Motion Carried. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall No – 0.	MOTION to pay sewer bills
Moved by DelBello, seconded by Olson to pay township bills per attached. Motion Carried. Roll Call: Yes-Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.	MOTION to pay township bills
Went into closed session with Alan Gray.	CLOSED SESSION
Returned to regular township board session. Motion by Hall, seconded by DelBello to keep Alan Gray's health insurance premium deduction the same as last year. Motion Carried. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No - 0	MOTION to keep Al Gray's health insurance premium deduction the same as last yr.
Motion by Duddles, seconded by Ouwinga to adjourn. Motion Carried. Meeting adjourned at 8:55 p.m.	ADJOURNED
_____ Date Kay Ouwinga, Township Clerk	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Date Thomas Duddles, Twp. Supervisor	