

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 9, 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 –Supervisor Thomas Duddles, Trustee Robert Hall, Clerk Kay Ouwinga, Treasurer Jan DelBello and Trustee Kevin Gill.</p>	<p>CALL TO ORDER</p>
<p>Moved by Duddles, seconded by DelBello to accept the minutes of May 12, 2010 as printed. Motion Carried.</p>	<p>MOTION to approve minutes of May 12, 2010</p>
<p>The treasurer’s report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> a. John Beck reported that lake treatment was done on June 2 on Sapphire Lake. b. Ben Wolford asked for assistance with the private road upkeep. Advised by Supervisor that MTA stated that it would be illegal for the township to assist with this. c. Wolford also questioned whether the community had knowledge of the new fire run rates. He stated that most insurance covered up to \$500.00. If fire runs are higher than that insurance coverage would need to be increased. Would like to have residents informed of rates. d. Rick Marion gave a report on Commission on Aging in Missaukee County. There will be a renewal of the operational millage on the ballot for the August 3, 2010 election. e. Ray Vasser requested a letter of support for a new permanent stationery dock to replace the existing floating dock. Motion by Hall, supported by Ouwinga to write letter of support. <p>MOTION CARRIED</p>	<p>PUBLIC COMMENTS</p> <p>MOTION to write letter of support for new dock.</p>
<p>Correspondence: Duddles read letter of notification from DNRE for permit issued to property at 1264 S. Birch Haven Beach to place fieldstone along the shoreline for 75 feet.</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> a. Ordinance Enforcement: No response received to advertisement for new officer. b. Fire <ul style="list-style-type: none"> i. Susan Roger explained to the board how she was doing the checks for the fire department ii. The County audit is proceeding well. iii. Oil & Gas lease companies are leasing computers from the county. iv. Fire Department is applying for additional grants. v. Report received for the Fire Department Advisory Committee meeting c. Sewer – see attached copy of Sewer Advisory Committee 	<p>COMMITTEE REPORTS</p> <p>Ordinance Enforcement</p> <p>Fire</p> <p>Sewer</p>

<p>minutes. d. Roads: Received proposal from Missaukee County Road Commission to Seal coat Dickerson Rd. and Green Road and to pave 1 mile of Seeley Road. Motion by Duddles, seconded by DelBello to accept the proposal from Missaukee County Road Commission. MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall and Ouwinga. No – 0.</p>	<p>Roads MOTION to accept proposal from MCRC</p>
<p>Duddles reported that attorney sent revised Irrigation Easement that includes agreement to irrigate the Easement Property with at least four (4) inches of treated wastewater per year.</p>	<p>IRRIGATION EASEMENT</p>
<p>Blue Cross/Blue Shield for Sewer Operator Motion by Hall, seconded by Ouwinga to pay premiums and leave the payroll deduction for sewer operator the same. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No - 0</p>	<p>BC/BS MOTION to pay and leave p/r deduction the same</p>
<p>DelBello reported that she inquired about legs for the bathroom sink. Was informed that it would be best to have the company that installed the sinks purchase and install the legs.</p>	<p>Legs for bathroom sinks.</p>
<p>Moved by DelBello, seconded by Gill to pay sewer bills as printed. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.</p>	<p>MOTION to pay sewer bills</p>
<p>Moved by DelBello, seconded by Olson to pay township bills as printed. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0.</p>	<p>MOTION to pay township bills</p>
<p>Motion by Hall, seconded by Ouwinga to submit payment to fire department in the amount of \$33,927.52 when a bill has been received from Lake City.</p>	<p>MOTION to pay fire department</p>
<p>Meeting adjourned at 9:15 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>	
<p>*contact Township Clerk (839-7655) for copies</p>	