

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 8, 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 7:00 p.m. Roll Call: Present – Trustee Kevin Gill, Supervisor Thomas Duddles, Trustee Robert Hall, and Clerk Kay Ouwinga. Absent - Treasurer Jan DeBello.</p>	<p>CALL TO ORDER</p>
<p>Moved by Duddles, seconded by Gill to accept the minutes of May 11, 2011 as printed. Motion Carried.</p>	<p>MOTION to approve minutes of May 11, 2011</p>
<p>No treasurer’s report due to absence of treasurer.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: John Nemecek questioned why Anderson Trail residents were not required to be connected to the sewer system.</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence: Duddles read letter from County Treasurer stating that they are beginning to scan and microfilm old tax rolls. The township can receive a copy if desired. Board consensus was that it was not needed because the county must keep a copy forever.</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> a. Fire <ul style="list-style-type: none"> i. 6 fire runs in May ii. 2 firefighter positions to be filled iii. Unpaid fire runs of \$11,000 for past year Motion by Hall, seconded by Duddles to have township pay for delinquent fire runs and try to collect them from residents/businesses. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, Duddles, No – Gill. Absent - DeBello b. Sewer – see attached copy of Sewer Advisory Committee minutes. Motion by Gill, seconded by Hall to gravel the driveway to the sewer plant. MOTION CARRIED. Roll Call: Yes – Gill, Ouwinga, Duddles, Hall. No – 0. Absent – DeBello. Motion by Gill, seconded by Hall to approve pay increase for sewer operator retroactive to April 1, 2011. MOTION CARRIED. Roll Call: Yes – Gill, Duddles, Hall, Ouwinga. No – 0. Absent – DeBello. c. Roads <ul style="list-style-type: none"> i. Received proposal from Missaukee County Road Commission to Seal coat one (1) mile of Lotan and Kelly Roads from Dickerson to Green at cost to township of \$8,240.08. Motion by Duddles, seconded by Ouwinga to accept the proposal from Missaukee County Road 	<p>COMMITTEE REPORTS</p> <p>Fire MOTION to pay delinquent fire runs</p> <p>Sewer MOTION to gravel plant driveway. MOTION to approve pay increase for sewer operator</p> <p>Roads MOTION to accept proposal from MCRC</p>

<p>Commission. MOTION CARRIED. Roll Call – Yes – Duddles, Ouwinga, Hall, Gill. No – 0. Absent – DelBello.</p> <p>ii. Duddles reported that a 3-way stop sign will be installed at the intersection of Seeley Road and Boon Road.</p>	
<p>Duddles reported that the land surrounding the township hall is for sale. Sale Price is \$60,000.00. Committee of Duddles and Hall will meet with owner to negotiate.</p>	<p>Land Purchase from Louie Hill</p>
<p>Motion by Gill, seconded by Ouwinga to approve the fireworks contract with the Lake City Area Chamber of Commerce for \$1,000.00. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga. No – 0. Absent - Delbello</p>	<p>MOTION to approve fireworks contract with LC Chamber of Commerce</p>
<p>Merit Network Right-of-Way request. Tabled for review.</p>	<p>Merit Network R-O-W</p>
<p>Moved by Gill, seconded by Duddles to pay sewer bills as printed with addition of Advanced Electric of \$501.58 and Johnson Oil of \$429.95. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, Gill, Duddles. No – 0. Absent – DelBello.</p>	<p>MOTION to pay sewer bills</p>
<p>Moved by Gill, seconded by Hall to pay township bills as printed with addition of Municipal Underwriters of Michigan for \$4047.00. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0.</p>	<p>MOTION to pay township bills</p>
<p>Meeting adjourned at 8:15 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>	