

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 13, 2012, 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 – Trustee Greg Hall, Supervisor Thomas Duddles, Trustee Kevin Gill, and Clerk Kay Ouwinga, and Treasurer Jan DelBello.</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Duddles, seconded by Hall to accept the minutes of May 9, 2012 as printed. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approve minutes of May 9, 2012</p>
<p>No treasurer’s report received for information</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments:</p> <ul style="list-style-type: none"> <li>• Representative from Jennings Community Church was present. Stated they collected 100 tires in Jennings and disposal will cost \$2.50 each. Asked township to pay or all or part of disposal charge. Board consensus was that we are unable to assist with this charge due to the fact that all other township residents must pay to dispose of their tires.</li> <li>• Aleisha Schwartz, candidate for Missaukee Prosecuting Attorney, announced that on Thursday, June 21 there will be a Meet the Candidate night at 7 p.m... This is a bi-partisan effort.</li> <li>• Mike Lutke from Lake Missaukee Area Fire Authority was present and asked that Lake Township contract with the fire authority rather than starting another fire department within Lake Township. Supervisor informed Mr. Lutke that Lake Township has no intention of forming their own fire department.</li> <li>• Barb Hancock stated she is running for re-election, but does have opposition.</li> <li>• John Beck requested that the township pursue on line payments for sewer payments.</li> </ul>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence: Duddles read letter from County Treasurer regarding public auction of property on Green Road. Approximate cost to the township would be \$2,100.00. Fire department advisory board member, Ben Wolford stated he looked at the property. Has existing well and natural gas. Would work for township fire barn in his opinion. Motion by Hall, seconded by Ouwinga to pursue purchase of tax sale property. Roll Call: Yes – Hall, Ouwinga. No – Gill, DelBello, and Duddles. <b>MOTION FAILED.</b></p>	<p><b>CORRESPONDENCE</b> <b>MOTION FAILED</b> to purchase tax sale property on Green Road.</p>

<p>Committee Reports:</p> <p><b>Fire</b></p> <ol style="list-style-type: none"> <li>1. FAC meeting held June 5, 2012</li> <li>2. Had nine fire runs in May</li> <li>3. Ordered new hose and couplers</li> <li>4. Allotted \$500.00 to pay grant writer</li> <li>5. Lake Township delinquent fire runs are \$3,850.00. MOTION by Duddles, seconded by DelBello to approve payment of delinquent fire runs to Lake City Area Fire Department. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello and Gill. No – 0.</li> </ol> <p><b>Sewer</b></p> <ol style="list-style-type: none"> <li>1. Minutes of SAC committee meeting held June 11, 2012 are attached.</li> <li>2. Clerk reported that Missaukee County Roads called to inform us that the 2011 Discharge Permit was not paid. After researching the matter a check was issued for \$3,605.00 (late charges were waived) and is included in the bills to be paid for June 2012.</li> <li>3. BC/BS and wages for sewer operator was tabled until the July 2012 meeting. A special Sewer Advisory Committee will be held to discuss.</li> </ol> <p><b>Roads</b></p> <ol style="list-style-type: none"> <li>1. Have contracts for overlay in 3 subdivisions at cost to township of \$76,067.15. MOTION by Duddles, seconded by Ouwinga to accept contracts. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, and Duddles. <b>MOTION CARRIED.</b></li> <li>2. Motion by Ouwinga, seconded by DelBello to transfer \$10,000.00 from Contingency Fund to Roads. <b>MOTION CARRIED.</b></li> </ol> <p><b>Cemetery</b></p> <ol style="list-style-type: none"> <li>1. Update on new fence. Clerk will order survey to be Completed with markers. Legal description will then be given to attorney to draft deed.</li> </ol>	<p><b>COMMITTEE REPORTS</b></p> <p><b>Fire – Motion</b> to pay delinquent fire runs to LCAFD.</p> <p><b>Sewer</b></p> <p><b>Roads</b> <b>MOTION</b> to accept contracts to overlay 3 subdivision roads.</p>
<p>Resolution for Road Ends Motion by Duddles, seconded by Ouwinga to adopt the resolution for installing docks at subdivision road ends as printed. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, and Hall. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to adopt resolution for docks at subdivision road ends</p>
<p>Gill reported on 2012 Spring Clean-up.</p>	
<p>Public Hearing to discuss construction of a Fire Barn in Lake Township has been set for July 11, 2012 at 6:00 p.m.</p>	<p>Public Hearing for fire barn July 11, 2012 at 6:00 p.m.</p>
<p>New rates for Sewer #3 and #4 debt retirement was tabled until July meeting.</p>	<p>Sewer rates for sewer #3 &amp; #4 tabled.</p>

Moved by DelBello, seconded by Gill to pay sewer bills as printed. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, Gil, Hall, DelBello, and Ouwinga. No 0.	<b>MOTION</b> to pay sewer bills
Moved by Gill, seconded by DelBello to pay township bills as printed... <b>MOTION CARRIED.</b> Roll Call: Yes –Gill, DelBello, Duddles, Hall and Ouwinga. No – 0.	<b>MOTION</b> to pay township bills
Motion by Duddles, seconded by DelBello to adjourn. Meeting adjourned at 8:40 p.m.	<b>ADJOURNED</b>
_____ Kay Ouwinga, Township Clerk      Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor      Date	
*contact Township Clerk (839-7655) for copies	