

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, June 12, 2013, 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	
<p>Clerk Ouwinga called the meeting to order at 6:30 p.m. and transferred meeting presentation to Kevin Gill. Roll Call: Present – Trustee Greg Hall, Trustee Kevin Gill, and Clerk Kay Ouwinga, and Treasurer Jan DeBello. Absent - Supervisor Thomas Duddles</p>	CALL TO ORDER
<p>Moved by DeBello, seconded by Hall to accept the minutes of May 8, 2013 as printed. Motion Carried.</p>	MOTION to approve minutes of May 8, 2013
<p>No treasurer’s report received for information</p>	TREASURER’S REPORT
<p>Public Comments:</p> <ul style="list-style-type: none"> • Ben Wolford informed the board of a milk truck doing possible damage to road due to very tight turn. 	PUBLIC COMMENTS
<p>Correspondence:</p> <ul style="list-style-type: none"> • Ouwinga informed board of Invoice dated June 12, 2012 to Roese Contracting Co., Inc. for damage to sewer in line has not been paid as of June 12, 2013 despite repeated contact with them. Board instructed clerk to give copies of invoices to Greg Hall to pursue collection. Clerk will also contact our insurance agent to inquire if they will cover this and they can collect from Roese Contracting Co. • Gill reported that Lake Missaukee has been treated for invasive species. Wolford reported that Sapphire Lake has also been treated. 	CORRESPONDENCE
<p>Committee Reports:</p> <p>Fire</p> <ol style="list-style-type: none"> 1. Accepted quote for Air Pacs. 2. Recommend increasing fee for rubbish, dumpster, and small grass fires from \$150.00 to \$300.00 Motion by Ouwinga, Seconded by Hall to approve fee increase. Motion Carried. 3. Discussed hiring Grant Writer again for next year. <p>Sewer</p> <ol style="list-style-type: none"> 1. Minutes of SAC committee meeting held June 10, 2013 are attached. <p>Roads</p> <ol style="list-style-type: none"> 1. Have contracts for overlay with low volume super pave in Lake Estates, township estimated cost - \$23,903; Kelly Road from LaChance Road west 1.30 miles single seal and fog ,estimated township cost - \$6,454.24; and Spruce Street and Crapo Street Construction, township estimated cost - \$19,435.00. Motion by DeBello, Seconded by Ouwinga to approve contracts for the above, and numbered 16-13A, 17-13A 	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>FIRE MOTION to increase fee for rubbish, dumpster, and small grass fires to \$300.00</p> <p style="text-align: center;">SEWER</p> <p>ROADS MOTION to approve contracts # 16-13A, 17-13A, and 18-13A</p>

<p>and 18-13A. Motion Carried Roll Call: Yes – Gill, DelBello, Hall, and Ouwinga. No – 0 Absent – Duddles. Ordinance Enforcement 1. Ordinance Enforcement Officer asked permission to carry a concealed weapon when checking properties in the township. MOTION by Hall, seconded by DelBello to add addendum to the employee policy not to allow concealed weapons to be carried when working for Lake Township. Motion Carried. Building and Grounds – Tabled until July meeting.</p>	<p>ORDINANCE ENFORCEMENT MOTION to add to employee policy not to allow weapons to be carried when working for Lake Twp.</p>
<p>Old Business:</p>	
<p>Treasurer reported that problem with county treasurer has been cleared up.</p>	
<p>New Business:</p>	
<p>1. Motion to disburse full payment of \$64,363.80 to Lake City Area Fire Department. Motion Carried. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill. No – 0 Absent – Duddles. 2. Treasurer reported that she will be paying off the bond for Sewer #3 in June 2013. Pay-off on Sewer #4 will be done in October 2013. 3. Reviewed Farmland Agreement for Benthem Properties LLC. Motion by Ouwinga, seconded by DelBello to approve the Farm Agreement. Motion Carried. Roll Call: Yes – Hall, Gill, Ouwinga, DelBello. No – 0. Absent – Duddles 4. Motion by DelBello, seconded by Ouwinga to adopt the MTA Principles of governance. Motion Carried. 5. Gill reported on the June 8, 2013 township clean-up. Decided to keep everything the same for next year.</p>	<p>MOTION to pay full amount due to fire department MOTION to approve Farm Agreement MOTION to adopt MTA Principles of Governance</p>
<p>Motion by DelBello, seconded by Hall to pay Sewer bills with addition of \$1000.00 to Reserve Account for postage. Motion Carried. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill. No – 0. Absent – Duddles.</p>	<p>MOTION to pay sewer bills with addition</p>
<p>Motion by DelBello, seconded by Hall to pay township with addition of \$2,000.00 to Reserve Account and \$64,363.80 to Lake City Area Fire Department. Motion Carried. Roll Call: Yes – DelBello, Gill, Ouwinga, Hall. No – 0. Absent – Duddles.</p>	<p>MOTION to pay township bills with additions</p>
<p>Motion by DelBello, seconded by Ouwinga to adjourn. Meeting adjourned at 7:57 pm.</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>	

