

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 11, 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 6:00 p.m.</p> <p>Present: Trustee Robert Hall, Supervisor Thomas Duddles, Trustee Kevin Gill, Clerk Kay Ouwinga, Treasurer Jan DelBello.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Duddles, seconded by Gill to approve the regular meeting minutes of February 11, 2009 at 6:00 p.m. and the Special meeting minutes of February 19, 2009 at 3:40 p.m. MOTION CARRIED</p>	<p>MOTION to approve regular and special meeting minutes</p>
<p>The treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>No public comments</p>	<p>PUBLIC COMMENT</p>
<p>Committee Reports:</p> <p>Duddles reported that Sewer #1 Advisory Board met in February. They decided not to change billing from quarterly to monthly. Rates will go up to \$14.00 per month beginning with next quarter.</p> <p>Sewer #2 – working on completing paper work for bond purchase by Chemical Bank.</p> <p>Fire – Gill reported that there were 18 fire runs in February, 7 of which were Lake Townships. Fire Authority approved the purchase of two 8 MHz radios to be used only in times of disaster. Other items approved were: budget, Explorer program, and payroll point system. Also informed the board that Gene Pitts is resigning from the Fire Authority.</p>	<p>COMMITTEE REPORTS SEWER #1 AND #2</p> <p>FIRE</p>
<p>Correspondence: Duddles read letter from Missaukee County Road Commission regarding Public Hearing to be held on March 18, 2009 at 12:00 p.m. to discuss how the proposed stimulus package money will be spent on Missaukee County roads.</p> <p>Duddles read letter from Lake City Area Chamber of Commerce requesting fireworks contract. Tabled until April meeting.</p>	<p>CORRESPONDENCE</p>

Duddles received a phone call from Missaukee Conservation District informing him that they will not be attending to the Township Parks and Cemeteries with fertilization and cleanup this year. Referred to Cemetery and Parks Committee for recommendations.	
Motion by Hall, seconded by Gill to set a Public Hearing for Wednesday May 13, 2009 at 5:45 to address lot split as requested by Ritzema's. Motion Carried. (Note: Send notice to all property owners within 300 feet of property line of public hearing.)	MOTION CARRIED to set public hearing May 13, 2009
Motion by Gill, seconded by Hall to accept the bid from Matt Gunnerson for Spring Clean Up. Motion Carried	MOTION CARRIED to accept bid from Matt Gunnerson
Adjusted the proposed budget to increase as follows: Building & Grounds – increased from \$10,000 to \$15,000.00	BUDGET ADJUSTMENTS
Motion by Gill, seconded by Ouwinga to accept the Assessor's (G & G Appraisal) Agreement. Motion Carried. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles.	MOTION CARRIED to accept the Assessor's Agreement
Motion by DelBello, seconded by Ouwinga to appoint the firm of Baird, Cotter and Bishop to perform the annual audit. MOTION CARRIED. Audit will be performed on May 11, 12, and 13, 2009.	MOTION CARRIED to appoint BCB auditors for 2009
Motion by DelBello seconded by Gill to pay the sewer bills as printed. CARRIED. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall.	MOTION CARRIED to pay sewer bills
Motion by DelBello, seconded by Gill to pay the Township bills as printed. CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga.	MOTION CARRIED to pay township bills.
Motion by DelBello, seconded by Ouwinga to adjourn. Meeting adjourned at 7:35 p.m.	ADJOURNED
_____ Kay Ouwinga, Township Clerk Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor Date	