

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 10, 2010 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: Supervisor Thomas Duddles, Trustee Robert Hall, Trustee Kevin Gill, Clerk Kay Ouwinga, Treasurer Jan DelBello.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Duddles, seconded by Gill to approve the regular meeting minutes of February 10, 2010. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular meeting minutes</p>
<p>The treasurer's report was received for information.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public comments:</p> <ul style="list-style-type: none"> <li>a. County Commissioner, Susan Rogers, presented the board with financial information relative to the Lake City Area Fire Department. She will fax these to the clerk every month before the township board meeting.</li> <li>b. Phil Bendily introduced himself to the board. He is running for state representative on the Republican ticket in the 103<sup>rd</sup> district</li> </ul>	<p><b>PUBLIC COMMENT</b></p>
<p>Committee Reports:</p> <p>Missaukee Sanitary Drain #2:</p> <ul style="list-style-type: none"> <li>a. Motion by Hall, seconded by Ouwinga to approve the Purchase and Sales Agreement for sales of 79 acre parcel, with one change of purchaser to reflect Arlene Properties only. <b>MOTION CARRIED.</b> Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0.</li> <li>b. Copy of Sewer Advisory Committee attached</li> <li>c. Reviewed proposed budget for 2010-11.</li> <li>d. Motion by Gill, seconded by Hall to purchase a new truck and plow with upgrade at cost after trade-in of \$18,900.00. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.</li> </ul> <p>Fire:</p> <ul style="list-style-type: none"> <li>a. Lake Missaukee Area Fire Authority <ul style="list-style-type: none"> <li>- Many of firefighters will have dual membership.</li> </ul> </li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p>Sewer Motion to approve the Purchase Agreement of 79 acres to Arlene Properties.</p> <p>Motion to purchase new truck and plow.</p>

<ul style="list-style-type: none"> <li>- 2 officers resigned to serve as officers in Lake City Area Fire Department.</li> <li>- Union contract ready for approval</li> </ul> <p>b. Lake City Area Fire Department</p> <ul style="list-style-type: none"> <li>- Policies and Procedures are finished and approved by Lake City Council.</li> <li>- Fire Hall has been painted and is ready.</li> <li>- Accumed is under contract for billing.</li> <li>- \$22,000.00 RDA grant received. Application has been approved for second grant.</li> <li>- Still working on mutual aid agreement.</li> </ul> <p>Cemetery:          Motion by Ouwinga, seconded by DelBello to approve mowing and clean up contract with Emery Outdoor Services, LLC. <b>MOTION CARRIED.</b></p>	<p>CEMETERY          Motion to approve contract with Emery Outdoor Services</p>
<p>Correspondence: Clerk read letter from Heritage AG, LLC regarding Gypsy Moth control.</p>	<p><b>CORRESPONDENCE</b></p>
<p>Budget Adjustment: Motion by Duddles, seconded by Hall to transfer Ten Thousand and 00/100 Dollars (\$10,000.00) from the Contingency Fund. Five Thousand and 00/100 Dollars (\$5,000.00) transferred to Legal and Five Thousand and 00/100 Dollars (\$5,000.00) to Building and Grounds.</p>	<p><b>MOTION</b> to transfer from Contingency Fund to Legal and Building and Grounds.</p>
<p>Motion by Duddles, seconded by DelBello to change Budget Hearing and Settlement Date to Saturday, March 20, 2010 at 9:00 a.m.</p>	<p><b>MOTION</b> to change Budget Hearing and Settlement Date</p>
<p>Assessor: Tom Michalak was present and presented his resume to the board for the assessor position. Motion by Gill, seconded by Hall to advertise in the Missaukee Sentinel, Cadillac News and Northern Michigan News for a Level II Assessor. Deadline for applications/resumes is April 1, 2010. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to advertise for Level II assessor.</p>
<p>Motion by Duddles, seconded by DelBello to appoint firm of Baird, Cotter &amp; Bishop, PC for the annual audit. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to appoint BCB for annual audit.</p>
<p>Motion by DelBello, seconded by Hall to approve purchase of new computer and Peachtree software upgrade for clerk. <b>MOTION CARRIED.</b></p>	<p>MOTION to approve purchase of new computer and software upgrade for clerk</p>
<p>Motion by DelBello, seconded by Ouwinga to purchase storage cabinet for employee restroom. <b>MOTION CARRIED.</b></p>	<p>MOTION to approve purchase of storage cabinet</p>

<p>Motion to hire Hogarth's Pest Control this spring to rid the township hall of flies, spiders, etc.</p>	<p><b>MOTION</b> to Hogarth's Pest Control</p>
<p>Motion by Duddles, seconded by DelBello to pay Sewer bills as printed. <b>MOTION CARRIED.</b>                  Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.</p>	<p><b>MOTION</b> to pay Sewer bills</p>
<p>Motion by Gill, seconded by DelBello to pay the Township bills as printed. <b>CARRIED.</b> Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0.</p>	<p><b>MOTION</b> to pay township bills.</p>
<p>Motion by Gill, seconded by Duddles to adjourn. Meeting adjourned at 8:15 p.m.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Date                  Kay Ouwinga, Township Clerk</p>	<p>Minutes prepared by:                  Kay Ouwinga, Township Clerk</p>
<p>_____ Date                  Thomas Duddles, Twp. Supervisor</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	