

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 9, 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 6:32 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 9, 2011 and Special Informational Meeting Minutes of February 9, 2011. 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>Lake City Mayor Mike Russell was present asking Lake Township to consider an appropriation of \$10,000.00 for two floating boat slips to be installed at the new city dock currently under construction. Motion by Hall, Seconded by Duddles to appropriate \$10,000.00 for two boat slips. MOTION FAILED. Roll Call: Yes – Hall, Duddles. No – Gill, DelBello, Ouwinga.</p>	<p>MOTION FAILED to appropriate \$10,000 for two boat slips at the city dock.</p>
<p>Matthew Gunnerson was in attendance to present his bid for Spring Clean-Up. Motion by DelBello, Seconded by Ouwinga to approve Matthew Gunnerson's bid. MOTION CARRIED</p>	<p>MOTION to approve the bid of Matthew Gunnerson for Spring Clean-up.</p>
<p>Public comments: Resident Pam Hill informed the board of cost estimates she received for the construction of the dock in Jennings.</p>	<p>PUBLIC COMMENT</p>
<p>Committee Reports: Missaukee Sanitary Drain #2: - Decided to wait until BCBS premium proposal is here in June and then discuss wage increase for Sewer Operator. Sewer #1: Received 2011-12 Budget for review Fire: - Clerk will send letter to city of Lake City with copy to Bowman & Rogers requesting that Fire bills</p>	<p>Sewer Missaukee Sanitary Drain #2</p> <p>Sewer #1 Fire MOTION to approve fire budget.</p>

<p>not be paid until approved and initialed by Fire Chief Rick Bradley</p> <ul style="list-style-type: none"> - Motion by Hall, Seconded by Ouwinga to approved the 2011-12 Fire budget. <p>Cemetery:</p> <ul style="list-style-type: none"> - Motion by Gill, Seconded by DelBello to renew Contract for Hall and Cemetery grounds mowing and clean-up with Emery Outdoor Services. <p>MOTION CARRIED.</p>	<p>Cemetery MOTION to approve contract with Emery Outdoor Services</p>
<p>Reviewed assessors pre-BOR report. A copy is attached to these minutes.</p>	<p>PRE-BOR assessors report</p>
<p>Correspondence: Duddles read letter from Missaukee County Clerk regarding Commissioners changed decision regarding the Sunday sale of liquor. Motion by Hall, seconded by Duddles to purchase the On-Demand Webcast at a cost of \$35.00. Material covers Accountable Fire Departments. Motion by Hall, Seconded by DelBello to purchase MTA's self-insured Worker's Compensation Insurance through Cadillac Insurance Agency. MOTION CARRIED.</p>	<p>CORRESPONDENCE MOTION to purchase webcast on Accountable Fire Dept's. MOTION to purchase MTA Worker's Comp Insurance</p>
<p>Motion by Ouwinga, seconded by DelBello to increase the fire budget by \$32,000.00. MOTION CARRIED.</p>	<p>MOTION to increase fire budget.</p>
<p>Motion by DelBello, Seconded by Duddles to approve the transfer of \$10,000.00 from General Fund the Building Fund. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.</p>	<p>MOTION to transfer \$10,000 from Gen. Fund to Building Fund.</p>
<p>Motion by DelBello, Seconded by Ouwinga to approve the Assessor's contract with Equity Appraisal Services, LLC and employee contract with Tim Cairns. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.</p>	<p>MOTION to approved contract with Equity Appraisal Services and employee contract with Tim Cairns.</p>
<p>Motion by Ouwinga, seconded by DelBello to approve the firm of Baird, Cotter & Bishop, PC for the annual audit. MOTION CARRIED.</p>	<p>MOTION to approve BCB for annual audit.</p>
<p>Motion by Duddles, Seconded by Gill that Lake Township has no interest in property known as Crapo Street between Blocks 20 and 21 and the alley's in those blocks in the Village of Jennings. MOTION CARRIED.</p>	<p>MOTION that Lake Twp. Has no interest in Crapo St. between Blks,. 20 & 21 and the alleys in those blocks in Jennings.</p>

Motion by Gill, Seconded by Ouwinga to hire Hogarth's Pest Control this spring to rid the township hall of flies, spiders, bugs, etc. MOTION CARRIED.	MOTION to hire Hogarth's Pest Control.
Motion by Duddles, seconded by DelBello to pay Sewer bills as presented. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, and Duddles. No - 0	MOTION to pay Sewer bills
Motion by Gill, seconded by DelBello to pay the Township bills as presented. MOTION CARRIED. Roll Call: Yes –DelBello, Gill, Ouwinga, Duddles, and Hall.	MOTION to pay township bills.
Motion by DelBello, seconded by Gill to adjourn. Meeting adjourned at 9:05 p.m.	ADJOURNED
_____ Kay Ouwinga, Township Clerk Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor Date	
*contact Township Clerk (839-7655) for copies	