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| <p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 14, 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 6:35 p.m.</p> | <p>CALL TO ORDER</p> |
| <p>Present: Trustee Gill, Supervisor Duddles, Clerk Ouwinga, Trustee Hall, and Treasurer DelBello.</p> | <p>ROLL CALL</p> |
| <p>Moved by Gill, seconded by Duddles to approve the regular meeting minutes of February 8, 2012. MOTION CARRIED.</p> | <p>MOTION to approve regular minutes</p> |
| <p>The treasurer's report was received for information.</p> | <p>TREASURER'S REPORT</p> |
| <p>Public Comments: None</p> | |
| <p>Committee Reports:</p> <p>Sewer #2</p> <ul style="list-style-type: none"> - Motion by DelBello, seconded by Ouwinga to approve purchase of a 16 foot Flatbed Trailer at cost of \$2,009.00. MOTION CARRIED. <p>Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0.</p> <p>Fire Department</p> <ul style="list-style-type: none"> - Questions on Budget for 2012-13 - Discussed pay off of Highland Truck (\$30,000.00) - Received grant money that was applied for 2 years ago (\$21,000.00). - Purchased Jaws unit (\$6,000.00) - Accumed is taking Consumers Energy to court for delinquent fire runs. - Motion by Duddles, seconded by Hall to appoint non-board members to committee to perform a feasibility study for construction of a fire barn in Lake Township. MOTION CARRIED. - Roll Call: Yes – Duddles, Ouwinga, Hall. No – DelBello and Gill. <p>Cemetery</p> <ul style="list-style-type: none"> - Motion by DelBello, seconded by Gill to approve contract from Emery Outdoor Services for mowing and grounds maintenance for both cemeteries and the hall grounds. MOTION CARRIED. <p>Roll Call: yes – Hall, Duddles, Gill, Ouwinga, and DelBello. No - 0</p> | <p>Sewer</p> <p>MOTION to purchase 16' flatbed trailer</p> <p>Fire</p> <p>MOTON to appoint non board members to committee to do feasibility study to construct fire barn in Lake Township.</p> <p>Cemetery</p> <p>MOTION to contract with Emery Outdoor Service for cemetery and hall moving and maintenance.</p> |

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| <p>Cemetery – Con't Discussed installation of new fencing around perimeter of both cemeteries. Gill agreed to obtain at least 3 bids from fencing businesses.</p> | |
| <p>Correspondence Letter from Chemical Bank regarding increase in fees. DelBello is signing up with Chemical Bank to receive on-line bank statements.</p> | <p>Correspondence</p> |
| <p>Phone Maintenance and Battery Back-up - Tabled</p> | |
| <p>Generator for Township Hall Motion by Gill, seconded by Hall to ask for bids using specs received and run advertisement in Missaukee Sentinel and Cadillac News. Bids to be in by April 2, 2012. MOTION CARRIED.</p> | <p>MOTION to run ads for bids on generator.</p> |
| <p>Crooked Lake Boat Launch/Dock Cadillac Fabrication has completed building the dock. Underbid project by \$1,985.00. Asked township to pay additional money. Motion by Gill, seconded by DelBello to offer additional \$900.00. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0.</p> | <p>Crooked Lake Boat Dock MOTION to offer to pay an additional \$900.00</p> |
| <p>Annual Audit: Motion by Duddles, 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>Pest Control: Motion by Gill, seconded by DelBello to again contract with Hogarth's for pest control at the township hall. MOTION CARRIED.</p> | <p>MOTION to contract with Hogarth's for pest control</p> |
| <p>Spring Cleanup: Motion by DelBello, seconded by Gill to accept the bid for 2012 Spring Cleanup from Matthew Gunnerson. The bid is the same as the previous year. MOTION CARRIED.</p> | <p>MOTION to accept bid from Matthew Gunnerson for 2012 Spring Cleanup</p> |
| <p>Hall Rental: Discussed bands, DJ's, and dancing in the township hall when rented out to residents. Board consensus was to not allow dancing and bands/DJ's when hall is rented out and to add paragraph to the rental contract stating this is not allowed.</p> | <p>Hall Rental</p> |

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| <p>Muskegon River Watershed Assembly requested camping privileges at the Clam River Park. There is a sign posted stating that camping is not allowed. Clerk will inform them.</p> | <p>Muskegon River Watershed Assembly</p> |
| <p>Motion by DelBello, seconded by Gill to pay Sewer bills as presented. MOTION CARRIED. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall. No - 0</p> | <p>MOTION to pay Sewer bills</p> |
| <p>Motion by Gill, seconded by DelBello to pay the Township bills as presented. MOTION CARRIED. Roll Call: Yes –Gill, Duddles, Ouwinga, Hall, DelBello. No – 0.</p> | <p>MOTION to pay township bills.</p> |
| <p>Motion by Duddles, seconded by Gill to adjourn. Meeting adjourned at 8:55 p.m.</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> | |