

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 12, 2014 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Duddles called the meeting to order at 6:33 p.m.</p> <p>Present: Trustee Gill, Clerk Ouwinga, Trustee Hall, Supervisor Duddles, and Treasurer DelBello.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Duddles seconded by DelBello to approve the regular meeting minutes of February 12, 2014. MOTION CARRIED.</p>	<p>MOTION to approve regular minutes of 2/12/14</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"> - Several Freeze-ups reported - Reviewed Sewer Operator Job Description <p>Motion by Gill, seconded by Hall to approve the sewer operator job description as amended. MOTION CARRIED</p> <p>Roll Call: Yes – Duddles, Gill, Hall, DelBello and Ouwinga.</p> <ul style="list-style-type: none"> - Discussed sewer rate increase. Tabled until April meeting to acquire additional necessary information. <p>Fire</p> <ul style="list-style-type: none"> - Discussed 2014-15 budget, - Approved purchase of replacement batteries for radios and pagers. - There have been very few fire runs. - Two officer positions open - New app for smart phones is available that sends fire pages to individual smart phones. <p>Cemetery</p> <ul style="list-style-type: none"> - Clerk reviewed bid for spring and fall cleanup and lawn care for the cemeteries and the township hall grounds from Emery Outdoor Services. <p>Motion by Duddles, seconded by Gill to accept bid for lawn work and cleanup from Emery Outdoor Services. MOTION CARRIED</p> <p>Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga.</p>	<p>Sewer</p> <p>MOTION to approve the sewer operator job description as amended.</p> <p>Fire</p> <p>Cemetery</p> <p>MOTION to contract with Emery Outdoor Service for cemetery and hall mowing and maintenance.</p>
<p>Duddles reported that he spoke with Louis Hill regarding the cost to purchase the land around the township hall. His asking price is \$65,000.00, but would possibly take \$60,000.00.</p>	

Correspondence	Correspondence
<p>Unfinished Business:</p> <p>Proposed Trail along Jennings Road. First committee meeting was held March 4, 2014. Committee consists of: Greg Hall, Sam Ball, Rob Hall, Jackie Ruppell, Mimi Zwolak, and Kay Ouwinga. Thoughts and ideas were presented and will be organized by Klaus Heinert from Gosling Czubak. Next meeting will be April 8, 2014.</p>	Update on Proposed Trail
<p>New Business:</p> <ul style="list-style-type: none"> - Discussed contract with Cadillac Wexford Transit Authority for 1 day per week for one year. We will ask Vance Edwards, Director of CWTA to attend our April meeting. - Spring Clean-up is scheduled and ready to go. 	
<p>Motion by Gill, seconded by Ouwinga to pay Sewer bills as amended. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill.</p>	MOTION to pay Sewer bills
<p>Motion by Gill, seconded by Ouwinga to pay the Township bills as amended. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, and DelBello.</p>	MOTION to pay township bills.
<p>Motion by Duddles, seconded by DelBello0 to adjourn. Meeting adjourned at 8:00 p.m.</p>	ADJOURNED
<p>_____ Kay Ouwinga, Township Clerk Date</p>	Minutes prepared by: Kay Ouwinga, Township Clerk
<p>_____ Thomas Duddles, Twp. Supervisor Date</p>	
*contact Township Clerk (839-7655) for copies	