

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 14, 2008, 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 6:03 p.m. Roll Call: Present – Supervisor Thomas Duddles, Clerk Kay Ouwinga, Trustee Ed Olson, Treasurer Jan DelBello, and Trustee Kevin Gill. Absent - 0</p>	<p>CALL TO ORDER</p>
<p>Moved by Duddles, seconded by DelBello to accept the minutes of April 9, 2008 as printed. CARRIED</p>	<p>MOTION to approve minutes of April 9, 2008</p>
<p>Treasurer’s report not received due to auditors having the books.</p>	<p>TREASURER’S REPORT</p>
<p>County Commissioner Susan Rogers was present to give the township board an update. She reported:</p> <ol style="list-style-type: none"> 1. The Sanitation Board was approached by Matt Gunnerson requesting approval for setting up a Class A transfer station. Approved by County Commission and DEQ. Must now be approved by two-thirds of the townships. 2. County received an anonymous gift for \$33-34,000.00 for a recycling center. 3. Representative Joel Sheltroun informed the County Commission that the legislature is considering legislation that will allow ORV’s on the shoulders of Michigan roads. The County will not act until it is passed by the State. 	<p>COUNTY COMMISSIONER REPORT</p>
<p>Mark Pressell was present to update the board on the progress of the blue prints and specification sheets for the proposed building addition. Motion by Olson, seconded by Gill to proceed with building the addition to the township hall for an amount not to exceed Four Hundred Thousand and 00/100 (\$400,000.00). Carried. Roll Call: Yes – DelBello, Gill, Ouwinga, Olson, Duddles. No – 0. Absent – 0. Motion by Duddles, seconded by Ouwinga to direct the Building Committee to work with Mark Pressell and come up with plans and possible general contractor. Carried.</p>	<p>MOTION to proceed with building addition not to exceed \$400,000.00</p> <p>MOTION to direct Building Committee to work with Mark Pressell</p>

Public Comment: Ben Wolford reported that the Red Oak wilt problem is continually spreading. He asked the township board for a letter confirming that the board does not oppose any legal action. Board responded that a letter would not be issued.	PUBLIC COMMENT
Correspondence: Ouwinga informed the board that a Cafeteria Plan would begin on July 1, 2008 so health insurance premiums can be deducted from sewer operators pay before taxes are calculated. Duddles read letter from County Treasurer. The township may purchase an available foreclosed property for One Dollar (\$1.00). Motion by Duddles, Seconded by Olson not to purchase the property. Carried. Duddles read letter from State Tax Commission dated April 14, 2008 returning Lake Township Assessment Roll to the township without prejudice.	CORRESPONDENCE
Sewer Committee – Duddles reported that our attorney advised that we do a Request Proposal (ad to sell property). Duddles will contact Drain Board and Caldwell Township regarding the sale.	SEWER COMMITTEE
Fire Committee – Olson reported that the fire truck has been paid off. No progress on computers.	FIRE COMMITTEE
Road Committee – Motion by Olson, Seconded by DelBello to accept contract with Missaukee County Road Commission for overlay on Dickerson Road. Cost to the township will be \$100,254.33. Carried Roll Call: Yes – Ouwinga, Olson, Gill, Duddles, DelBello. No – 0. Absent – 0 Motion by Gill, seconded by DelBello to accept contract with Missaukee County Road Commission to seal coat Kelly Road from M-66 west 2 miles. Carried. Roll Call: Yes – Gill, DelBello, Duddles, Ouwinga, Olson. No – 0. Absent - 0	ROAD COMMITTEE MOTION to accept contract for overlay of Dickerson Road. MOTION to accept contract to seal coat Kelly Road.
Cemetery Committee – Motion by DelBello, seconded by Olson to accept the bid of Clayton Emery for cemetery and hall grounds mowing and spring/fall clean up. Carried	CEMETERY COMMITTEE MOTION to accept bid of Clayton Emery for mowing and clean-up of grounds.
Ordinance Enforcement – proceeding with Gunnerson clean-up as allowed by court judgement.	ORDINANCE ENFORCEMENT
Spring Clean-up – will be held June 14 and 15. Gill and Olson will organize and run.	SPRING CLEAN UP

Annual Audit has been completed by the office of Baird, Cotter and Bishop.	ANNUAL AUDIT
Moved by Olson, seconded by DelBello to pay the sewer bills per attached list. Carried. Roll Call: Yes – Olson, Duddles, DelBello, Gill, Ouwinga. No – 0. Absent – 0.	MOTION to pay sewer bills
Moved by Gill, seconded by Olson to pay township bills per attached list. Carried. Roll Call: Yes – Duddles, Ouwinga, Olson, DelBello, Gill. No – 0. Absent – 0.	MOTION to pay township bills
Motion by Duddles, seconded by Ouwinga to adjourn. Carried. Meeting adjourned at 9:36 p.m.	ADJOURNED
_____ Kay Ouwinga, Township Clerk Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor Date	