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| <p style="text-align: center;">LAKE TOWNSHIP BOARD<br/>REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 13, 2009, 6:00 P.M.<br/>LAKE TOWNSHIP HALL<br/>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.<br/>Roll Call: Present – Supervisor Thomas Duddles, Treasurer Jan DelBello, Trustee Kevin Gill, Clerk Kay Ouwinga, Trustee Robert Hall.<br/>Absent - 0</p>   | <p><b>CALL TO ORDER</b></p>  |
| <p>Moved by Duddles, seconded by Gill to accept the minutes of April 8, 2009 as printed. <b>CARRIED</b></p>   | <p><b>MOTION</b> to approve minutes of April 8, 2009</p>   |
| <p>Treasurer’s report received for information.</p>   | <p><b>TREASURER’S REPORT</b></p>   |
| <p>Representative, Ed Kavanaugh, from Charter Communications was present to answer questions from the board about the franchise renewal.</p> <p>Motion by Gill, seconded by Ouwinga to accept the contract with Charter Communications. <b>Motion Carried</b><br/>Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga.<br/>No – 0.</p>  | <p><b>MOTION</b> to accept contract with Charter Comm.</p>   |
| <p>Correspondence: Ouwinga presented information on Missaukee Recycling Center Liability Insurance. Townships are being billed for the Insurance. Cost of Insurance is \$1,550.00 per quarter.</p> <p>Motion by DelBello, seconded by Hall to pay Lake Township’s portion of liability insurance for recycling center. <b>Motion Carried</b><br/>Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello.<br/>No – Gill.</p> <p>Ouwinga informed the board about Blue Cross increased premiums for the Sewer Operator. Current premium is \$1,134.07, Renewal premium will be \$1,288.03.</p> | <p><b>CORRESPONDENCE</b><br/><b>MOTION</b> to pay Lake Twp. Portion of liability insurance for recycling center.</p> |
| <p>Fire Committee:<br/>Monte Shafer expressed concern regarding fire protection in Lake Township due to personnel problems at the Fire Authority. Suggested that Lake Township</p>  | <p><b>FIRE COMMITTEE</b></p>   |

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| <p>establish its own fire department.<br/>Letter from Ed Olson regarding Fire Authority web site. Gene Pitts, chairman of Fire Authority, stated that the board demoted 3 officers. The 3 officers then resigned along with 8 or 9 others. McBain Fire Department has agreed to assist Missaukee Fire Authority until issues are resolved. A special meeting is being held Thursday, May 14, 2009 to further discuss these issues.</p>  |  |
| <p><b>Sewer Committee:</b><br/>Motion by Duddles, seconded by Ouwinga to approve the replacement of the Resolution to Set Sewer Rates and Fees dated April 8, 2009 due to the monthly fee being incorrect.</p> <p>Motion by Duddles, Seconded by Ouwinga to consent to having Mika Meyers Beckett &amp; Jones PLC prepare the necessary relinquishment of jurisdiction documents for Missaukee Sanitary Drain No.2 Drainage District and to waive any related conflict of interest. <b>Motion Carried.</b><br/>Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0.</p> <p>Duddles will consult with Bill Alderden for recommendation on appraisal firm so appraisal can be performed on 79 acres of sewer property.<br/>Motion by Hall, seconded by DelBello to have property appraised. <b>Motion Carried.</b><br/>Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall. No – 0.</p> | <p><b>SEWER COMMITTEE</b><br/>Motion to approve Resolution to Set Sewer Rates and Fees</p> <p>Motion to approve Waiver of Conflict of Interest for Mika Meyers Beckett &amp; Jones PLC.</p> <p><b>MOTION</b> to have property appraised.</p> |
| <p><b>Road Committee:</b><br/>Received proposals (attached to minutes) from Missaukee County Road Commission for road work.<br/>Motion by DelBello, seconded by Gill to approve contracts for all road work except Seeley Road at cost to township of approximately \$66,000.00. <b>Motion Carried</b><br/>Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No - 0</p>  | <p><b>ROAD COMMITTEE</b><br/><b>MOTION</b> to approve contracts for all road work except Seeley Road.</p>  |
| <p>Motion by Duddles, seconded by DelBello to recess for Public Hearing at 7:00 pm. <b>Motion Carried</b></p>   | <p><b>MOTION</b> to recess for Public Hearing</p>  |
| <p>Motion by Gill, seconded by Jan to deny the appeal for lot split on Lots 20 and 21 of Missaukee Heights No. 2 Subdivision. Motion Carried<br/>Roll Call: Yes – Gill, DelBello, Duddles. No – Hall, Ouwinga</p>   | <p><b>MOTION</b> to deny appeal for lot split on in Miss. Heights No.2 Sub.</p>  |
| <p>Reconvened regular Township Board meeting at 8:25 pm.</p>  | <p><b>RECONVENED</b></p>   |

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| Building & Grounds Committee:<br>Hall grounds – recommendations given by Clayton Emery, current hall and cemetery grounds keeper:<br>1. Place drain in ditch between driveways and connect to culvert drain. Gill volunteered to do this.<br>2. Mr. Emery does not want to do the seeding of lawn. Nathan Newell was suggested. Clerk will contact him.<br>3. Approved the trimming of trees branches and bushes coming through the fence at Old Jennings cemetery.<br>4. Building and Grounds Committee will get bids for sign to place at cemetery gates to have planters, urns, etc removed by November 1 <sup>st</sup> . | <b>BUILDING AND GROUNDS COMMITTEE</b>            |
| Ordinance Enforcement:<br>Gunnerson property is much improved. Gill stated it should be cleaned up exactly as the ordinance states.  | <b>ORDINANCE ENFORCEMENT</b>                     |
| Spring Clean Up is all ready to go.  | <b>SPRING CLEAN UP</b>                           |
| Foreclosed Property:<br>Motion by DelBello, seconded by Hall to not acquire foreclosed property # 009-009-015-00. <b>Motion Carried</b>  | <b>MOTION</b> to not acquire foreclosed property |
| Ed Olson reported that Lake Missaukee will be sprayed for milfoil the first or second week of June. Still have \$81,000.00 in funds. Should be enough money to spray for 2009 and 2010.  | <b>MILFOIL</b> – Lake Missaukee                  |
| Gill reported that he is resigning from the Lake Missaukee Fire Authority Board.   | <b>GILL</b> resignation from Fire Brd.           |
| Motion by DelBello, seconded by Ouwinga to appoint Robert Hall to the Lake Missaukee Fire Authority Board. <b>Motion Carried.</b>  | <b>MOTION</b> to appoint Rob Hall to Fire Brd.   |
| Moved by Gill, seconded by Ouwinga to pay the sewer bills per attached list. <b>Motion Carried.</b> Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.   | <b>MOTION</b> to pay sewer bills                 |
| Moved by Ouwinga, seconded by Gill to pay township bills per attached list. <b>Motion Carried.</b> Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.  | <b>MOTION</b> to pay township bills              |
| Motion by Duddles, seconded by Ouwinga to adjourn. <b>Motion Carried.</b> Meeting adjourned at 9:45 p.m.   | <b>ADJOURNED</b>                                 |
|  | Minutes prepared by:                             |

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| Kay Ouwinga, Township Clerk     | Date | Kay Ouwinga, Township Clerk |
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| Thomas Duddles, Twp. Supervisor | Date |                             |
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