

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 13, 2009, 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 6:00 p.m. Roll Call: Present – Supervisor Thomas Duddles, Treasurer Jan DelBello, Trustee Kevin Gill, Clerk Kay Ouwinga, Trustee Robert Hall. 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> Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. 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> Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello. 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> <b>MOTION</b> to pay Lake Twp. Portion of liability insurance for recycling center.</p>
<p>Fire Committee: 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>

<p>establish its own fire department. 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> 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> 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. Motion by Hall, seconded by DelBello to have property appraised. <b>Motion Carried.</b> Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall. No – 0.</p>	<p><b>SEWER COMMITTEE</b> 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> Received proposals (attached to minutes) from Missaukee County Road Commission for road work. 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> Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No - 0</p>	<p><b>ROAD COMMITTEE</b> <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 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>

Building & Grounds Committee: Hall grounds – recommendations given by Clayton Emery, current hall and cemetery grounds keeper: 1. Place drain in ditch between driveways and connect to culvert drain. Gill volunteered to do this. 2. Mr. Emery does not want to do the seeding of lawn. Nathan Newell was suggested. Clerk will contact him. 3. Approved the trimming of trees branches and bushes coming through the fence at Old Jennings cemetery. 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: 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: 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:

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