

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, May 12, 2010, 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 6:28 p.m. Roll Call: Present – Supervisor Thomas Duddles, Trustee Kevin Gill, Clerk Kay Ouwinga, Trustee Robert Hall, Treasurer Jan DelBello. Absent - 0</p>	<p><b>CALL TO ORDER</b></p>
<p>Moved by Duddles, seconded by Hall to accept the regular meeting minutes of April 14, 2010 and the Public Hearing minutes of April 14, 2010 as printed. <b>MOTION CARRIED</b></p>	<p><b>MOTION</b> to approve regular mtg. minutes and Public Hearing minutes of April 14, 2010</p>
<p>Treasurer's report received for information.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Karen Raleigh, representative from CenturyLink was present to explain proposal for wireless security and completing the inside wiring for the phone/internet outlets. They will attach the necessary ends on all lines and label the lines and the outlets. Motion by Hall, seconded by Ouwinga to have CenturyLink finish the wiring for phone and internet outlets. <b>MOTION CARRIED</b> Roll Call: Yes –Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.</p>	<p><b>MOTION</b> to have CenturyLink finish the wiring for phone and internet outlets.</p>
<p>Ed Olson was present to give an update on the Lake Missaukee Lake Improvement Board. He stated that the lake will be surveyed in May and the Milfoil treatment will begin in June. Also reported that the county turned down the boat launch surcharge proposal. Board is attempting to get grant from the state.</p>	<p>Lake Missaukee Lake Improvement Board update.</p>
<p>Public Comments: None</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence: Duddles reported that Mr. Louis Hill said he is not interested in selling the land adjacent to the township hall at the present time.</p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports: a. Sewer – Duddles read letter from Hutchinson Septic &amp; Excavating is renewing the license for the disposal site in Section 16 of Lake Township.</p>	<p><b>COMMITTEE REPORTS</b> Sewer</p>

<p>b. Fire – Reviewed financial information – board consensus was to ask Susan Rogers to pay Fire Dept. bills separately.</p> <p>c. Roads – Bekken is getting bids on blacktop. Will notify Duddles when bids received. Bekken, Gill and Duddles will perform a check of the township roads.</p> <p>d. Ordinance Enforcement – Duddles read resignation letter from Robert Gothard as the Lake Township Ordinance Enforcement Officer. Motion by Duddles, seconded by Hall to place an ad in the Missaukee Sentinel and Cadillac News for purpose of hiring Ordinance Enforcement Officer.</p>	<p>Fire</p> <p>Roads</p> <p>Ordinance Enforcement MOTION to place ad to hire Ord. Enf. Officer.</p>
<p>Spring Clean-up – Ready to go for June 12, 2010.</p>	<p>Spring Clean-up</p>
<p>Motion by Duddles, seconded by Ouwinga to approve the Resolution to Approve and Authorize Execution of Real Estate Purchase Agreement. <b>MOTION CARRIED</b> Roll Call: Yes Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p>	<p><b>MOTION</b> to approve Resolution to Approve and Authorize Execution of Real Estate Purchase Agreement</p>
<p>Reviewed the Blue Cross/Blue Shield subscription rate sheet for July 1, 2010 through June 30, 2011. Tabled for further study.</p>	<p>BC/BS - tabled</p>
<p>Moved by Gill, seconded by Duddles to pay the sewer bills per attached list. <b>Motion Carried.</b> Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello No – 0.</p>	<p><b>MOTION</b> to pay sewer bills</p>
<p>Moved by Gill, seconded by Ouwinga to pay township bills per attached list. <b>Motion Carried.</b> Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0.</p>	<p><b>MOTION</b> to pay township bills</p>
<p>Motion by Duddles, seconded by Ouwinga to adjourn. <b>Motion Carried.</b> Meeting adjourned at 7:50 p.m.</p>	<p><b>ADJOURNED</b></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>	