

<p>LAKE TOWNSHIP BOARD REGULAR MEETING WEDNESDAY, NOVEMBER 12, 2008 6:00 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651 MINUTES</p>	
<p>Supervisor Duddles called the meeting to order at 6:05 p.m. Roll Call: Present - Clerk Kay Ouwinga, Trustee Ed Olson, Trustee Kevin Gill, Supervisor Thomas Duddles, and Treasurer Jan DelBello.</p>	<p>CALL TO ORDER</p>
<p>Motion by Olson, seconded by DelBello to approve the minutes of October 8, 2008 as printed. Motion carried.</p>	<p>MOTION carried to approve the minutes of 10/8/08.</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments: Doug McClain was present to express concern regarding a possible transfer station to be installed by Matt Gunnerson. Duddles explained that the Township Board approved the setback requirements to the Missaukee County Solid Waste Management Plan. Still needs a building permit and DEQ permit. Matt Gunnerson arrived and further explained how a Class A transfer station would be set up and that it must be enclosed in a building.</p>	<p>PUBLIC COMMENTS Concerns regarding transfer station</p>
<p>Fire Committee - Proceeding satisfactorily. Sewer #2 - Duddles reported there has been no response from Progressive pertaining to usage charge increase in order to pay off bonds as scheduled. They are also working on the irrigation discharge permit. The sewer operator has been working with Michigan Rural Water relative to sewer usage fees.</p>	<p>COMMITTEE REPORTS Fire Sewer #2 - sewer usage fees and usage charge for bond payoff and irrigation discharge permit</p>
<p>Spring Cleanup notices have been ordered with recommended changes.</p>	<p>SPRING CLEAN UP</p>
<p>New Construction Update - Heating in the old part of the building should be completed this week. Motion by Olson, seconded by Ouwinga to put a culvert in between the driveways and back fill. Motion Carried</p>	<p>MOTION to install culvert between driveways and fill</p>
<p>~ • •</p>	<p>ADVERTISE for bids on snow</p>

<p>Board decided to advertise for bids for snow plowing and sidewalk clearing. Two advertisements to run with bids due by December 5, 2008</p>	<p>plow service</p>
<p>Duddles reported that the cost for leasing land for parking area in Jennings from Indian Lake Land will be \$55.00 per year. Motion by Olson, seconded by Ouwinga to approve land lease from Indian Lakes for \$55.00 per year for parking area in Jennings. Motion Carried Roll Call: Yes - Gill, DelBello, Duddles, Ouwinga, Olson. No - 0</p>	<p>MOTION to approve land lease from Indian Lakes for Parking area in Jennings.</p>
<p>Board decided to advertise for hall/office cleaning bids. Advertisement will run for two weeks with bids due by December 5, 2008.</p>	<p>ADVERTISE for hall/office cleaning bids.</p>
<p>Tonya Trolz was present representing Missaukee Mountain Ski Area. She asked the township to enter into contract with Missaukee Mountain. Motion by Gill, Seconded by DelBello to enter into agreement with Missaukee Mountain for the same amount as the previous year. Motion Carried Roll Call: Yes - Olson, Duddles, DelBello, Gill, Ouwinga. No - 0</p>	<p>MOTION to enter into agreement with Missaukee Mountain Ski Area Ofor same amount as previous year.</p>
<p>Motion by Ouwinga, seconded by Gill to have Olson remain on the Lake Missaukee Lake Improvement Board. Motion Carried.</p>	<p>MOTION to have Olson remain on Lake Missaukee Lake Improvement Board</p>
<p>Discussed rental of the new township hall. Building and Grounds committee will work on rental policy,</p>	<p>HALL RENTAL</p>
<p>Motion by Gill, seconded by Olson to pay the Sewer bills as printed. Motion carried. Roll Call: Yes - Duddles, Ouwinga, Olson, DelBello, Gill. No-0</p>	<p>MOTION carried to pay Sewer bills as printed</p>
<p>Motion by Olson, seconded by Gill to pay Township bills as printed with and additional bill of \$100.00 to Arrow Homes. Motion carried. Roll Call: Yes - DelBello, Gill, Ouwinga, Olson, Duddles. No-0</p>	<p>MOTION carried to pay Township bills as printed and \$100.00 to Arrow Homes.</p>
<p>Motion by Olson, seconded by DelBello to adjourn. CARRIED. Meeting adjourned at 7:50 p.m.</p>	<p>ADJOURNED</p>
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	Minutes prepared by: Kay Ouwinga, Township Clerk
Kay Ouwinga, Township Clerk Date	
Thomas Duddles, Twp. Supervisor Date	