

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, NOVEMBER 11, 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, Trustee Kevin Gill, Trustee Robert Hall, Clerk Kay Ouwinga, and Treasurer Jan DelBello.</p>	<p>CALL TO ORDER</p>
<p>Motion by Duddles seconded by DelBello to approve the minutes of October 14, 2009 as printed. Motion carried.</p>	<p>MOTION carried to approve the minutes of 10/14/09.</p>
<p>Treasurer’s report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: John Nemecek and William Taylor asked about their sewer hook up refund checks. Clerk will process Thursday, November 12, 2009. Also questioned when residents on Anderson Trail would hook up to sewer. Referred to Sewer Advisory Committee.</p> <p>Ray Vasser stated that Sanitary Drain #1 was planning and ordinance amendment for restaurants with outdoor seating. They would be billed for sewer use from May 1 through October 1.</p> <p>Motion by Duddles, seconded by Hall to allow Lake City to proceed with ordinance amendment. Motion carried.</p> <p>Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No - 0</p>	<p>PUBLIC COMMENTS Refund checks - Nemeses & Taylor</p> <p>MOTION to have Lake City proceed with ordinance amendment.</p>
<p>2009 Audit Review – Baird, Cotter & Bishop Auditor Mike Cool. Motion by Duddles, seconded by Ouwinga to approve the 2009 Audit Report. Motion carried.</p>	<p>MOTION to approve BCB Audit Report.</p>
<p>Correspondence: Clerk read part of letter from Lake City informing us of their intent to prepare a Master Plan update.</p>	<p>CORRESPONDENCE</p>
<p>Fire Committee – 1. Duddles read overview of what transpired at Fire Authority meeting held November 10, 2009. a. Hired Darleen Keely as secretary</p>	<p>COMMITTEE REPORTS Fire</p>

- b. Fire run billings should be done by next month.
- c. Payroll through September 2009 approved to pay.
- d. Caldwell, Pioneer and Forest Township Boards have signed the Intergovernmental Fire Authority Agreement. NOTE: Lake Township did not approve the Agreement.
- e. Authorized the testing of Pumpers
- f. Changed locks on Post Office Box and secretary and treasurer will have keys.
- g. Mike Lutke and Arlene Hutchinson will work on SOP's with firefighters.

Much discussion on whether to establish a Fire Department with the City of Lake City or propose a withdrawal from the current Fire Authority and contract with them for fire service.

City of Lake City (per representative Ray Vasser) has committed \$55,000.00 for establishing a Fire Department. They have an opportunity to purchase a partially equipped fire truck for \$40,000.00. Have estimated costs for personal gear for 15 firefighters at \$21,000.00 and \$20,000.00 for radios and pagers. Lake City can get a 40% grant match. Mr. Vasser stated that Lake City wants Lake Township to be prima fascia for the new fire department. Stated that Lake City will pull out of the Fire Authority regardless of what Lake Township does. Mike Cool, (Baird, Cotter & Bishop Auditor) stated that Lake Township's financial condition makes pulling out of the Fire Authority and joining with Lake City a viable option.

Motion by Gill, seconded by Ouwinga to pay a non-refundable good faith deposit in the amount of \$1,000.00 for fire truck purchase (with Lake City).

Motion carried.

Roll Call: Yes – Duddles, Ouwinga, Hall, Gill. No – DelBello.

2. Sewer #2

a. Sewer Advisory Committee recommended approving the request of Mr. and Mrs. Stone to change the sewer billing back to one unit.

Motion by Gill, seconded by Hall to set Stones sewer billing to one unit. **Motion carried.**

Motion to pay a non-refundable good faith deposit in the amount of \$1,000.00 for fire truck purchase. (with Lake City)

Sewer #2

MOTION to approve the request of Mr. and Mrs. Stone to change sewer billing back to one unit.

Received bid from Dutchman Properties LLC and Arlene Properties LLC for purchase of 79 acres parcel of land in the amount of \$126,400.00.

Motion by Hall, seconded by DelBello to reject the bid

MOTION to reject bid for 79 acre land purchase.

for land purchase. Motion carried. Sewer Advisory Committee will negotiate price with Dutchman/Arlene Properties LLC.	
Spring Clean-up Bid – tables until November.	Spring Clean Up Bid
Snowplow Bid – Motion by Hall, seconded by Gill to approve Hutchinson’s Septic Service bid for snowplowing. Motion carried.	MOTION to accept snow plow bid from Hutchinson’s
Ordinance Enforcement Bid – Motion by Hall, seconded by Gill to accept bid from Robert Gothard for position of Ordinance Enforcement Officer for Lake Township for a period of one year. Motion carried.	MOTION to accept bid from Robert Gothard for Ord. Enf. Officer for 1 year.
Motion by DelBello, seconded by Ouwinga to contract with Missaukee Ski Mountain for \$1,500.00. Motion Carried.	MOTION to contract with Missaukee Ski Mountain for \$1,500.00
Reviewed proposal from County for preparation of Renewable Energy Plan and payment by townships. Tabled – Gill will check out status.	Renewable Energy Plan
DelBello has contact Marshall Music for estimate on improving the sound quality and acoustics in the hall.	Marshall Music
Motion by DelBello, seconded by Hall to pay the Sewer bills as printed. Motion carried. Roll Call: Yes –Hall, Duddles, Gill, Ouwinga, Delbello. No - 0	MOTION carried to pay Sewer bills as printed
Motion by Gill, seconded by DelBello to pay Township bills as printed. Motion carried. Roll Call: Yes –Ouwinga, Hall, DelBello, Gill, Duddles. No - 0	MOTION carried to pay Township bills as printed.
Motion by Gill, seconded by Duddles to adjourn. Motion carried. Meeting adjourned at 8:53 p.m.	ADJOURNED
_____	Minutes prepared by:
Kay Ouwinga, Township Clerk	Kay Ouwinga, Township Clerk
_____ Date	

_____	_____
Thomas Duddles, Twp. Supervisor	Date
*contact Township Clerk (839-7655) for copies	