

<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</p> <p>Fire</p>

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	