

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, NOVEMBER 10, 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 6:30 p.m. Roll Call: Present – Supervisor Thomas Duddles, Trustee Kevin Gill, Clerk Kay Ouwinga, Trustee Robert Hall, and Treasurer Jan DelBello.</p>	<p><b>CALL TO ORDER</b></p>
<p>Motion by Duddles seconded by Gill to approve the minutes of October 13, 2010 as printed. Motion carried.</p>	<p><b>MOTION</b> carried to approve the minutes of 10/13/10.</p>
<p>Treasurer’s report was received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments: None</p>	
<p>Correspondence:</p> <ul style="list-style-type: none"> <li>a. Duddles read excerpt from DNRE letter stating they have issued a permit for a seawall to George Messner. The DNRE also issued a violation notice to Greg Hall.</li> <li>b. County Road Commission letter read regarding transportation Asset Management workshop to be held at Baker College.</li> <li>c. Duddles apprised board of DNRE’s Proposed Amendments to Open Burning Regulations. Hall will check with DNRE regarding assistance for drafting an ordinance,</li> </ul>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports Fire:</p> <ul style="list-style-type: none"> <li>a. Minutes of the last Fire Board Advisory Committee Meeting are attached.</li> <li>b. Permit received from DNRE for dry hydrant. Will wait until spring 2011 to install at Redman bridge.</li> <li>c. Motion by Duddles, seconded by Gill to approve the payroll as presented for the Fire Department April through September 2010. <b>Motion Carried.</b> Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.</li> </ul>	<p><b>COMMITTEE REPORTS</b></p> <p><b>MOTION</b> to approve Fire Department payroll for April – September 2010</p>

<p>Sewer:</p> <ul style="list-style-type: none"> <li>a. Filled wheel tracks at cost of \$1,200.00.</li> <li>b. Sewer Operator asked for emergency partial withdrawal from his retirement fund.</li> </ul> <p>Motion by Ouwinga, seconded by DelBello to adopt the resolution allowing a partial withdrawal from the retirement fund by Alan Gray. <b>Motion Carried.</b></p> <p>Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p>	<p><b>MOTION</b> to adopt resolution allowing partial withdrawal from retirement fund by Alan Gray.</p>
<p>Discussed building of boat launch on Crooked Lake. Tabled until spring of 2011.</p>	<p>Boat Launch – Crooked Lake</p>
<p>Motion by Duddles, seconded by Ouwinga to transfer \$2000.00 from the Contingency Fund to Conservation Activities. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to transfer \$2000.00 from Contingency to Conservation Activities.</p>
<p>Motion by Gill, seconded by DelBello to approve purchase of laptop, printer and barcode scanner for use at elections. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to approved purchase of laptop, printer and barcode reader.</p>
<p>Gill will contact Atkins Electric to replace the current flag pole light with a small LED spotlight.</p>	<p>Light replacement on flag</p>
<p>Motion by Gill, seconded by DelBello to pay the Sewer bills as printed plus one additional bill. <b>Motion carried.</b></p> <p>Roll Call: Yes –Hall, Duddles, Gill, Ouwinga, Delbello. No - 0</p>	<p><b>MOTION</b> to pay Sewer bills</p>
<p>Motion by DelBello, seconded by Gill to pay Township bills as printed plus three addition bills. <b>Motion carried.</b></p> <p>Roll Call: Yes –Ouwinga, Hall, DelBello, Gill, Duddles. No - 0</p>	<p><b>MOTION</b> carried to pay Township bills.</p>
<p>Motion by Duddles, seconded by DelBello to adjourn. <b>Motion carried.</b> Meeting adjourned at 8:10 p.m.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Kay Ouwinga, Township Clerk      Date</p> <p>_____ Thomas Duddles, Twp. Supervisor      Date</p> <p>Contact Township Clerk (839-7655) for copies</p>	