

<p>LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p>WEDNESDAY, NOVEMBER 14, 2012 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p>MINUTES</p>	
<p>Supervisor Duddles called the meeting to order at 6:38 p.m. Roll Call: Present – Trustee Kevin Gill, Clerk Kay Ouwinga, Supervisor Thomas Duddles, Trustee Greg Hall, and Treasurer Jan DelBello.</p>	CALL TO ORDER
<p>Motion by Gill seconded by Duddles to approve the minutes of October 10, 2012 as amended to include approval of Receiving Board Resolution. MOTION CARRIED.</p>	<p>MOTION carried to approve the minutes of 10/12/11 amended to include Receiving Board Resolution.</p>
<p>Treasurer's report was received for information.</p>	TREASURER'S REPORT
<p>Public Comments: Duddles read permit request for wetlands fill in to for purpose of constructing garage on property on Birch Haven Beach</p>	PUBLIC COMMENTS
<p>Correspondence: None</p>	CORRESPONDENCE
<p>Committee Reports</p> <ul style="list-style-type: none"> • Fire – No meeting held • Sewer – No meeting held • Cemetery – new fence has been installed at Oak Grove Cemetery. 	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>Fire Sewer Cemetery – new fence installed at Oak Grove</p>
<p>Old Business – Roof and soffit repair has been completed by Ball Construction. Amount paid was under bid amount.</p>	OLD BUSINESS
<p>Contract with Missaukee County and Lake Township for Equalization Department Services per contract. MOTION by Ouwinga, seconded by Gill to approve contract for Equalization Department Services. MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.</p>	<p>MOTION to approve contract with Miss. Co. for Equalization Dept. services.</p>
<p>Discussed Ordinance to regulate Adult Oriented Businesses. Will discuss with township attorney.</p>	<p>ORDINANCE to regulate Adult Oriented Business.</p>

<p>Motion by DelBello, seconded by Ouwinga to approve amendment of Cemetery budget by \$10,000.00 and Roads by \$30,000.00. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p>	<p>MOTION to approve amendment to cemetery and roads budget.</p>
<p>Sewer Operator, Alan Gray addressed the board regarding the following items:</p> <ol style="list-style-type: none"> 1. Asked Advantage Electric to give estimate for generator hook-up at township hall using generator from Missaukee Sanitary Drain #2 . 2. Reported that Ebels inquired about Missaukee Sanitary Drain #2 receiving septage from them for fee of 3 – 4 cents per gallon... Sewer Operator is discussing with Eli from Michigan Rural Water. 3. Expressed concern about losing unused vacation days at end of his hire year. MOTION by Gill, seconded by DelBello to reimburse for unused vacation days. MOTION CARRIED. 4. Sewer Operator will ask Ray Vasser to attend the next Sewer Advisory Committee meeting to discuss how best to utilize city workers in assisting Missaukee Sanitary Drain #2 when sewer operator uses vacation time. 	<p>Sewer Operator Generator Receiving outside septage MOTION to reimburse Alan Gray fro unused vacation days. Have Ray Vasser attend next SAC meeting.</p>
<p>Motion by Gill, seconded by DelBello to pay the Sewer bills as printed. Motion carried. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No - 0</p>	<p>MOTION to pay Sewer bills</p>
<p>Motion by Duddles, seconded by DelBello to pay Township bills as printed with addition of \$149.00 for Treasurer Conference and \$930.32 to Manatron. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0.</p>	<p>MOTION carried to pay Township bills.</p>
<p>Motion by Duddles, seconded by DelBello to adjourn. MOTION CARRIED. Meeting adjourned at 7:30 p.m.</p>	<p>ADJOURNED</p>
<p>_____ Kay Ouwinga, Township Clerk Date</p> <p>_____ Thomas Duddles, Twp. Supervisor Date</p> <p>Contact Township Clerk (839-7655) for copies</p>	

