

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, NOVEMBER 12, 2014 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Duddles called the meeting to order at 6:30 p.m. Roll Call: Present – Clerk Kay Ouwinga, Trustee Kevin Gill, Trustee Greg Hall, Supervisor Thomas Duddles, and Treasurer Jan DelBello.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Motion by Duddles seconded by Gill to approve the regular meeting minutes of October 8, 2014 as printed and the Special Meeting Minutes of October 14, 2014 as printed. MOTION CARRIED.</p>	<p style="text-align: center;">MOTION to approve the Regular and Special Meeting minutes</p>
<p>Treasurer’s report was received for information.</p>	<p style="text-align: center;">TREASURER’S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> a. Chris VanderMeulen was present and voiced a complaint against Trustee Hall. b. Nancy Ingram and Ed Olson were present to share information about the Summer Swim Program. Clerk will check with MTA regarding the wording of the term of the contract and act on this at December 2014 meeting 	<p style="text-align: center;">PUBLIC COMMENTS</p> <p>Complaint</p> <p>Swim Program Info</p>
<p>Correspondence: Treasurer read letter from Missaukee Mountain Board of Directors requesting support. Motion by DelBello, seconded by Gill to contract with Missaukee Mountain for \$2,000.00. MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.</p>	<p style="text-align: center;">CORRESPONDENCE</p> <p style="text-align: center;">MOTION to contract with Missaukee Mountain</p>
<p>Committee Reports</p> <ul style="list-style-type: none"> • Fire – No meeting held • Sewer – No meeting held • Sewer Operator, Alan Gray, stated that he had filed a grievance against Trustee Hall asking that he be removed from the Sewer Advisory Committee. Also thinks he should be paid for irrigation (i.e. Turning system on/off) the same as a Service Call. Also stated that he did not have to pay for the \$500.00 phone he purchased because he was authorized on the account at that time. Will look into obtaining a personal phone plan with township reimbursing him for a portion of the phone bill. 	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>Fire</p> <p>Sewer</p>

<p>Old Business</p> <p>a. Recreation Plan – Motion by Hall, seconded by DelBello to pay Gosling/Czubak on a monthly basis except we will withhold the February 2015 payment pending completion of the plan. Clerk Kay Ouwinga. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello Gill. No – 0.</p> <p>b. Township Newsletter – decided to not proceed with producing a newsletter at this time.</p>	<p>OLD BUSINESS MOTION to pay Gosling/Czubak monthly except will withhold the Feb 2015 payment until complete</p>
<p>New Business</p> <p>a. Discussed disposal of broken voting booths. Recommended that clerk ask Carolyn Flore how to dispose of them and proceed accordingly.</p> <p>b. Motion by Gill, seconded by Ouwinga to pay Sewer Operator a longevity pay in the same amount as last year. MOTION CARRIED Roll Call: Yes – Gill, Ouwinga, Duddles. No – DelBello, Hall.</p>	<p>Disposal of Voting Booths</p> <p>MOTION to pay Sewer Operator same longevity pay as last year.</p>
<p>Motion by DelBello, seconded by Ouwinga 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 Hall, seconded by Gill to pay Township bills as printed. 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 Gill to adjourn. MOTION CARRIED. Meeting adjourned at 8:10 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>	