

<p>LAKE TOWNSHIP BOARD REGULAR MEETING  WEDNESDAY, OCTOBER 8, 2008 6:00 P.M.  LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651  MINUTES</p>	
<p>Supervisor Duddles called the meeting to order at 6:03p.m. Roll Call: Present - Clerk Kay Ouwinga, Trustee Ed Olson, Trustee Kevin Gill, Supervisor Thomas Duddles and Treasurer Jan DelBello.</p>	<p>CALL TO ORDER</p>
<p>Motion by Duddles, seconded by DelBello to approve the minutes of September 10, 2008 as printed. Motion carried.</p>	<p>MOTION to approve the minutes of 9/1 0/08.</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments - None</p>	<p>PUBLIC COMMENTS</p>
<p>a. Ouwinga read letter from township attorney regarding procedure for pursuing Gunnerson ordinance enforcement, b. Ouwinga read letter of invitation to Open House held by the DNR concerning Forest Management, c. Duddles read letter from Attorney General, Mike Cox notifying the township board of meeting to be held on 10/13/08 from 1 1am to 1 pm at the Cadillac High School. Topic of discussion is Open Meetings Act and Freedom of Information Act. d. DEQ issued permit to Colleen Smith to construct 80 foot wood seawall at 7059 W. White Birch., Lake City, MI</p>	<p>CORRESPONDENCE  a. Township attorney RE Gunnerson Property b. DNR Open House c. Meeting 10/13/08 at Cadillac High School regarding Open Meetings Act &amp; FOIA. d. DEQ permit to construct seawall at 7059 W. White Birch.</p>
<p>Committee Reports: <u>Fire</u> - No Report Roads - Discussed Seeley Road Contract. Township</p>	<p>COMMITTEE REPORTS  a. Fire b. Roads - Pave Seeley Road in 2009 c. Sewer #2</p>
<p>would have to pay the entire amount of approximately \$124,000.00 due to County Road Commission lack of funds. Township share is approximately 93,500.00. County will reimburse township in March of 2009 if funds are available. Consensus of board is to wait until next year to pave Seeley Road Sewer #2 - Discussed Irrigation Management Plan. We have proposal from Progressive with cost not to exceed \$3,500.00. Motion by Duddles, seconded by Ouwinga to enter into agreement with Progressive for updating of Irrigation</p>	<p>MOTION to enter agreement with Progressive for Irrigation Management Plan MOTION to hold public hearings for Sewer on Saturday.  d. Building and Grounds  ----- _- .-----</p>

<p>Management Plan as required by the government. Roll Call: Yes - Gill, DelBello, Buddies, Ouwinga, Olson. No-0. Absent -0. Motion by Olson, seconded by DelBello that if a Public Hearing is held, that it be held on a Saturday. Motion Carried. Building and Grounds - Construction is proceeding</p>	
<p>close to schedule. The board decided the following:          1 . will not install separate bulletin board but use windows on sides of entry door. 2. will hold off on landscaping until spring 2009 3. will install a flag pole</p>	
<p>DelBello reported on Spring Clean Up notices for 2009. Will hi-light the notice to separate wood, metal, and trash. Hours are Saturday, June 14 from 8:00 a.m. to 4:00 p.m only on the second Saturday in June 2009. Olson will get prices on batteries and tires from Matt Gunnerson.</p>	<p>SPRING CLEAN UP 2009</p>
<p>Motion by Olson, seconded by Gill to approve Election Inspectors for the November 4, 2008 General Election as presented. Motion Carried</p>	<p>APPROVAL of Election Inspectors</p>
<p>Motion by Duddles, seconded by Ouwinga to add the following to the Winter Tax Roll: Delinquent Sewer Usage \$4,790.65 Delinquent Lake City Sewer Usage \$781 .05 Sapphire Lake Weed Control \$24,21 9.00 Crooked Lake Improvement \$17,700.00 Delinquent Sewer #3 \$298.60 Delinquent Sewer #4 \$20,084.60 Debt Service #2 \$1 ,656.00 Debt Service #3 \$3,360.00 Debt Service #4 \$17,097.26 Lien on Gunnerson Property \$645.00 Roll Call: Yes - Olson, Duddles, DelBello, Gill, Ouwinga. No - 0.</p>	<p>MOTION to add Delinquent Sewer Assessments &amp; Usage to Winter Tax Roll</p>
<p>Motion by Olson, seconded by DelBello to pay sewer bills per attached list. CARRIED. Roll Call: Yes- Duddles, Ouwinga, Olson, DelBello, Gill. No - 0.</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by DelBello, seconded by Gill to pay township bills per attached list with addition of McCurdy and Wotilla for \$472.50 and Missaukee County Roads for \$805.40. CARRIED. Roll Call: Yes - DelBello, Gill,</p>	<p>MOTION to pay township bills</p>

CARRIED. Meeting adjourned at 7:30 p.m.		
Kay Ouwinga, Township Clerk	Date	Minutes prepared by: Kay Ouwinga, Township Clerk
Thomas Duddles, Twp. Supervisor	Date	