

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, OCTOBER 14, 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 – Clerk Ouwinga, Trustee Gill, Trustee Hall, Supervisor Duddles. Absent: Treasurer DelBello</p>	<p><b>CALL TO ORDER</b></p>
<p>Motion by Duddles, seconded by Gill to approve the minutes of September 9, 2009, The Special Meeting minutes of September 16, 2009 and the Public Hearing minutes of September 30, 2009 as printed. <b>Motion carried.</b></p>	<p><b>MOTION</b> to approve the regular minutes of 9/9/09, the Special Meeting minutes of 9/16/09 and the Public Hearing minutes of 9/30/09.</p>
<p>Public Comments - None</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence: Letter from AT&amp;T regarding the Metro-Act right of way permit extension until November 30, 2011 was read by Supervisor Duddles. Motion by Duddles, seconded by Hall to approve the extension. <b>Motion Carried</b></p>	<p><b>CORRESPONDENCE</b> Motion to approve AT&amp;T Metro-Act right of way extension</p>
<p>Missaukee Lake Improvement Board Report by Ed Olson. Parks Commission is looking into charging for boat launching. Money will go to Improvement Board at the end of the season. Also asked to have a tube placed at the Green Road Public Access Site.</p>	<p><b>MISSAUKEE LAKE Improvement Board Report</b></p>
<p>Committee Reports: Fire – Fire Authority Board met on October 13, 2009. Officers elected were: Tom Duddles – Chairman, and Pat Beerens, Vice-chair. Three committees were formed – Finance, Personnel and Union Negotiation Committees. Intergovernmental Agreement for the Lake Missaukee Fire Authority was reviewed. None of the changes requested by Lake Township via letter were implemented in the agreement except we will be allowed two members on the Fire Authority Board Motion by Hall, Seconded by Ouwinga to <u>NOT</u> approve the contract as proposed. <b>Motion Carried</b> Roll Call: Yes – Gill, Hall, Ouwinga. No – Duddles. Absent – DelBello.</p>	<p><b>COMMITTEE REPORTS:</b> Fire <b>MOTION</b> to <u>Not</u> approve proposed contract with Fire Authority.</p>



<p>Reviewed Sewer Service Agreement between Lake and Caldwell Townships. Duddles will notify Attorney Jim White of the changes.</p>	
<p>Motion by Hall seconded by Ouwinga to appoint Duddles as board member to Lake Missaukee Fire Authority with Hall serving as alternate. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to appoint Duddles as FMFA board member and Hall as alternate.</p>
<p>Reviewed Appraisals – 20 acres, m/l around the township hall appraised at \$42,000.00. Hall will call Gary Bucklin to try and obtain an estimate on the timber value on the property.</p> <p>The 79 acres sewer parcel was appraised at \$141,000.00. Motion by Gill, seconded by DelBello place an ad for bids in the Missaukee Sentinel and the Cadillac News for the Green Road acreage. <b>Motion Carried.</b> Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0. Absent – 0.</p>	<p><b>MOTION</b> to place an ad for bids on Green Road acreage.</p>
<p>Motion by Duddles, seconded by Gill to accept the resignation of Richard Bradley as Ordinance Enforcement Officer for Lake Township. <b>Motion carried.</b></p> <p>Motion by Hall, seconded by DelBello to place ad in Missaukee Sentinel and Cadillac News for applications for an Ordinance Enforcement Officer. <b>Motion Carried.</b></p>	<p><b>MOTION</b> to accept resignation of Ordinance Enforcement Officer.</p> <p><b>MOTION</b> to place ad for applications for Ordinance Enforcement Officer</p>
<p>Motion by Hall, seconded by Ouwinga to replace WalMart credit card with a MasterCard Credit Card for sewer operator. <b>Motion Carried.</b> Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall</p>	<p><b>MOTION</b> to order a MC credit card for sewer operator</p>
<p><b>Motion</b> by Gill seconded by DelBello to pay sewer bills per attached list. <b>Motion Carried.</b> Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0. Absent – 0.</p>	<p><b>MOTION</b> to pay sewer bills</p>
<p><b>Motion</b> by DelBello, seconded by Duddles to pay township bills per attached list. <b>Motion Carried.</b> Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0. Absent - 0</p>	<p><b>MOTION</b> to pay township bills</p>
<p><b>Motion</b> by Duddles, seconded by Ouwinga to adjourn. <b>CARRIED.</b> Meeting adjourned at 8:40 p.m.</p>	<p><b>ADJOURNED</b></p>

_____ Date	Minutes prepared by: Kay Ouwinga, Township Clerk
Kay Ouwinga, Township Clerk	
_____ Date	
Thomas Duddles, Twp. Supervisor	
*contact Township Clerk (839-7655) for copies	