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| <p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, OCTOBER 13, 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 – Clerk Ouwinga, Supervisor Duddles, Trustee Gill, Treasurer DelBello, and Trustee Hall.</p> | <p>CALL TO ORDER</p> |
| <p>Motion by Duddles, seconded by DelBello to approve the minutes of September 8, 2010 as printed. Motion carried.</p> | <p>Motion to approve the regular minutes of 9/8/10.</p> |
| <p>The Treasurer’s report was received for information.</p> | <p>Treas. Report</p> |
| <p>Missaukee County Treasurer, Barb Hancock discussed the collection of delinquent personal property tax on the Bear Claw Bar & Grill. Property has been foreclosed and Chapter 13 Bankruptcy has been filed. Ms. Hancock will consult with attorney as recommended by Missaukee County Prosecuting Attorney on how to proceed and the probable cost. She will report back to the board.</p> | <p>Miss. Co. Treas. – collection of delinquent personal property tax on Bear Claw Bar & Grill.</p> |
| <p>Ordinance Enforcement Officer, Wallace Horn, has returned to Texas for the year. Steven Ranville is interested in taking over the position. Motion by Duddles, seconded by Ouwinga to approve hiring of Steven Ranville as Ordinance Enforcement Officer for Lake Township on a part time basis. Motion Carried. Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.</p> | <p>Ordinance Enforcement Officer Motion to approve hiring Steven Ranville part-time</p> |
| <p>Resident Pam Hill was present to request township assistance on constructing a new boat launch on Crooked Lake at the end of Poplar Street. She stated that the DNRE has funds available and will match 50%. She left grant paperwork with the board.</p> | <p>Boat Launch on Crooked Lake</p> |
| <p>Public Comments a. State Representative Darwin Booher introduced himself to the board. He will be running for the State Senate in the November election.</p> | <p>Public Comments</p> |

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| <p>b. Complaint of 6 seaplanes on Sapphire Lake</p> | |
| <p>Committee Reports: Fire Department</p> | <p>Committee Reports</p> |
| <p>a. A Lake City city employee will prepare a spread sheet of invoices, fire runs and payroll for township.</p> <p>b. Invoices will now be approved and initialed by the fire chief, Rick Bradley.</p> <p>c. Tabled the payroll approval until we have more information.</p> <p>Roads</p> <p>a. Have Contract to pave rest of Seeley Road. Township will pay total and be reimbursed by the County Road Commission in the spring. Townships share is \$53,808.50. Motion by Duddles, Seconded by Hall to approve the contract. Motion Carried. Roll Call: Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p> <p>Sewer</p> <p>a. See attached Sewer Advisory Committee minutes.</p> <p>b. Request to have irrigation rigs refitted to help maneuver the wheel ruts. Michigan Valley quoted cost of \$2,550.00 Motion by Gill, seconded by DelBello to refit rigs. Motion Carried. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0</p> <p>Building and Grounds</p> <p>a. Blinds for windows are in and ready to be installed.</p> <p>b. Alan Gray will again perform snowplowing for the township hall parking lot this coming winter with same payment terms as 2009.</p> <p>c. Received bids for Tree Removal. Motion by DelBello, seconded by Ouwinga to approve the bid from Schuts Buckets for \$715.00 which includes cutting trees, grinding stumps and clean-up. Motion Carried.</p> | <p>Fire Department</p> <p>Roads Motion to approve Seeley Road Contract</p> <p>Sewer Motion to have rigs refitted.</p> <p>Building and Grounds Motion to accept the bid from Schuts Buckets for tree removal.</p> |
| <p>Motion by DelBello, seconded by Duddles to approve election inspectors per attached list. Motion Carried.</p> | <p>Motion to approve election inspectors</p> |
| <p>Spring Clean-Up 2011 will be the second weekend in June and held for one day only with the same hours as last year.</p> | |
| <p>It was noted that the Missaukee County Township Association meeting will be held on October 21, 2010 at</p> | |

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| <p>7:30 p.m. at the Lake Township Hall. Speaker is Larry Merrill from MTA. Wexford County Township Board members have been invited.</p> | | | | | | | | | | | | | | | | | | | |
| <p>Motion by Duddles, seconded by Gill to approve the delinquent sewer assessments and usage and special assessments for Lakes Missaukee, Sapphire and Crooked Lake Improvement Boards.. Amounts to be added to the 2010 winter taxes is:</p> <table data-bbox="204 527 878 852"> <tr> <td>Sapphire Lake</td> <td>\$12,247.50</td> </tr> <tr> <td>Lake Missaukee</td> <td>\$71,050.00</td> </tr> <tr> <td>Crooked Lake</td> <td>\$16,800.00</td> </tr> <tr> <td>Delinquent Usage</td> <td>\$11,951.83</td> </tr> <tr> <td>Delinquent Sewer</td> <td>\$17,160.85</td> </tr> <tr> <td>Debt Service Sewer #2</td> <td>\$ 1,656.00</td> </tr> <tr> <td>Debt Service Sewer #3</td> <td>\$ 3,360.00</td> </tr> <tr> <td>Debt Service Sewer #4</td> <td><u>\$85,478.40</u></td> </tr> <tr> <td>TOTAL</td> <td>\$219,704.58</td> </tr> </table> <p>Motion Carried. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0. Absent – 0.</p> | Sapphire Lake | \$12,247.50 | Lake Missaukee | \$71,050.00 | Crooked Lake | \$16,800.00 | Delinquent Usage | \$11,951.83 | Delinquent Sewer | \$17,160.85 | Debt Service Sewer #2 | \$ 1,656.00 | Debt Service Sewer #3 | \$ 3,360.00 | Debt Service Sewer #4 | <u>\$85,478.40</u> | TOTAL | \$219,704.58 | <p>Motion to approve the delinquent sewer assessments and usage and special assessments for Lake Improvement Boards</p> |
| Sapphire Lake | \$12,247.50 | | | | | | | | | | | | | | | | | | |
| Lake Missaukee | \$71,050.00 | | | | | | | | | | | | | | | | | | |
| Crooked Lake | \$16,800.00 | | | | | | | | | | | | | | | | | | |
| Delinquent Usage | \$11,951.83 | | | | | | | | | | | | | | | | | | |
| Delinquent Sewer | \$17,160.85 | | | | | | | | | | | | | | | | | | |
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| Debt Service Sewer #3 | \$ 3,360.00 | | | | | | | | | | | | | | | | | | |
| Debt Service Sewer #4 | <u>\$85,478.40</u> | | | | | | | | | | | | | | | | | | |
| TOTAL | \$219,704.58 | | | | | | | | | | | | | | | | | | |
| <p>Motion by Gill, seconded by DelBello to pay Sewer bills per attached list. Motion Carried. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall. No – 0.</p> | <p>Motion to pay Sewer Bills</p> | | | | | | | | | | | | | | | | | | |
| <p>Motion by Duddles, seconded by Gill to pay township bills per attached list. Motion Carried. Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.</p> | <p>Motion to pay township bills</p> | | | | | | | | | | | | | | | | | | |
| <p>Motion by Duddles, seconded by Ouwinga to adjourn. Motion Carried. Meeting adjourned at 8:30 p.m.</p> | <p>ADJOURNED</p> | | | | | | | | | | | | | | | | | | |
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| <p>_____ Kay Ouwinga, Township Clerk Date</p> | <p>Minutes prepared by: Kay Ouwinga, Township Clerk</p> | | | | | | | | | | | | | | | | | | |
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| <p>_____ Thomas Duddles, Twp. Supervisor Date</p> | | | | | | | | | | | | | | | | | | | |
| <p>*contact Township Clerk (839-7655) for copies</p> | | | | | | | | | | | | | | | | | | | |