

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, OCTOBER 12, 2011 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, Trustee Gill, Supervisor Duddles, Trustee Hall, and Treasurer DelBello.</p>	<p><b>CALL TO ORDER</b></p>
<p>Motion by Duddles, seconded by DelBello to approve the minutes of September 14, 2011 as printed. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to approve the regular minutes of 9/14/11.</p>
<p>The Treasurer’s report was received for information.</p>	<p><b>TREAS. REPORT</b></p>
<p>Public Comments: None</p>	
<p>Correspondence:  <ul style="list-style-type: none"> <li>a. County Emergency Management and Planning is updating and revising the Hazard Mitigation Plan. They are inquiring about our intent to participate.</li> <li>b. Received DEQ permit for the Crooked Lake Boat Launch/Dock.</li> <li>c. Received copy of DEQ permit to remove soil from the lake edge (ice heave berm) and replace with beach sand at 8100 Ridgeview Dr., Lake City, MI.</li> </ul> </p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports:  <ul style="list-style-type: none"> <li>a. Fire <ul style="list-style-type: none"> <li>1. 3 fire runs and 3 training sessions</li> <li>2. Have new generator to replace the old one on the used truck. Surplus from DNR.</li> <li>3. Received \$20,000 grant for wild land gear.</li> <li>4. Meetings have been changed to bi-monthly.</li> </ul> </li> <li>b. Roads – done for this year.</li> <li>c. Sewer – see Sewer Advisory Committee report.</li> <li>d. Ordinance Enforcement – see officers report</li> </ul> </p>	<p><b>COMMITTEE REPORTS</b>  <b>Fire</b>   <b>Roads</b>  <b>Sewer</b>  <b>Ordinance Enforcement</b></p>
<p>Generator for Township Hall – Hall spoke with Linda Hartshorne-Shafer about the generator. She is checking on the possibility of a grant. Will have information in November.</p>	<p><b>GENERATOR</b></p>
<p>Crooked Lake Boat Launch/Dock may not be completed</p>	

<p>this fall. It is dependent on the weather.                  Motion by DelBello, seconded by Hall to purchase a 'Danger' sign and have Cadillac Fabrication install on the end of the dock. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to purchase sign and have Cad. Fab. Install at the end of the Crooked Lake dock.</p>																		
<p>Spring Clean-Up 2012: message on insert will remain the same as last year. DelBello will check with Matt Gunnerson on the prices before printing.</p>	<p><b>SPRING CLEAN-UP 2012</b></p>																		
<p>Motion by Duddles, seconded by Ouwinga 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 2011 winter taxes is:</p> <table border="0" data-bbox="203 709 876 1039"> <tr> <td>Sapphire Lake</td> <td>\$12,213.00</td> </tr> <tr> <td>Lake Missaukee</td> <td>\$71,050.00</td> </tr> <tr> <td>Crooked Lake</td> <td>\$ 22,200.00</td> </tr> <tr> <td>Delinquent Sewer Usage</td> <td>\$ 8,489.15</td> </tr> <tr> <td>L.C. Delinquent Sewer Usage</td> <td>\$ 961.40</td> </tr> <tr> <td>Delinquent Sewer #4</td> <td>\$12,131.47</td> </tr> <tr> <td>Debt Service Sewer #3</td> <td>\$ 3,384.00</td> </tr> <tr> <td>Debt Service Sewer #4</td> <td><u>\$84,406.32</u></td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>\$214,835.34</b></td> </tr> </table> <p><b>MOTION CARRIED.</b></p>	Sapphire Lake	\$12,213.00	Lake Missaukee	\$71,050.00	Crooked Lake	\$ 22,200.00	Delinquent Sewer Usage	\$ 8,489.15	L.C. Delinquent Sewer Usage	\$ 961.40	Delinquent Sewer #4	\$12,131.47	Debt Service Sewer #3	\$ 3,384.00	Debt Service Sewer #4	<u>\$84,406.32</u>	<b>TOTAL</b>	<b>\$214,835.34</b>	<p><b>MOTION</b> to approve the delinquent sewer assessments and usage and special assessments for Lake Improvement Boards</p>
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<p>Motion by Gill, seconded by DelBello to approve the AT&amp;T Metro Act right-of-way permit extension until November 30, 2014. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to approve AT&amp;T right of way permit extension.</p>																		
<p>Motion by DelBello, seconded by Gill to pay Sewer bills as presented. <b>MOTION CARRIED.</b>                  Roll Call: Yes Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0.</p>	<p><b>MOTION</b> to pay Sewer Bills</p>																		
<p>Motion by Duddles, seconded by Gill to pay township bills per attached list with addition of payment to CenturyLink for \$189.44. <b>MOTION CARRIED.</b>                  Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p>	<p><b>MOTION</b> to pay township bills</p>																		
<p>Motion by Duddles, seconded by Ouwinga to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 7:10 p.m.</p>	<p><b>ADJOURNED</b></p>																		
<p>_____ Date</p>	<p>Minutes prepared by:</p>																		
<p>Kay Ouwinga, Township Clerk</p>	<p>Kay Ouwinga, Township Clerk</p>																		
<p>_____ Date</p>	<p></p>																		
<p>Thomas Duddles, Twp. Supervisor</p>	<p></p>																		
<p></p>	<p></p>																		
<p>*contact Township Clerk (839-7655) for copies</p>	<p></p>																		

