

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, OCTOBER 9, 2013 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, Trustee Hall, Treasurer DelBello, and Supervisor Duddles.</p>	<p>CALL TO ORDER</p>
<p>Motion by Duddles, seconded by Gill to approve the minutes of September 11, 2013 as printed. MOTION CARRIED.</p>	<p>MOTION to approve the regular minutes of 9/11/13.</p>
<p>The Treasurer’s report was received for information. Treasurer reported that final payment of \$76,425.00 was made for Sewer #4 Bond. Balance of approximately \$500.00 will be transferred to Sewer O & M account</p>	<p>TREAS. REPORT</p>
<p>Public Comments: None</p>	
<p>Correspondence: a. Received from back lot owners of Sapphire Lake Plat thanking township for the decision on adopting a resolution recognizing front lot owners as riparian rights owners.</p>	<p>CORRESPONDENCE Sapphire Lake Plat resolution re: riparian rights</p>
<p>Committee Reports: a. Fire 1. Motion by Duddles, seconded by Hall to approve payment to firefighters per the attached payroll report. MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0. 2. There is money left over from the Grant for Scot Paks. 3. Discussed the bill from Attorney Mark Mitchell that was for collecting Consumers Energy delinquent fire runs. 4. Next meeting will be December 5, 2013. b. Roads 1. Hall proposed that a bike/walking path be built along Jennings Road. Hall will investigate further and bring additional information to next meeting. c. Sewer 1. Sewer Advisory Committee meeting held 10/8/13. 2. There are 2 new sewer hook-ups. 3. Sewer Operator presented information on new pickup with plow purchase. d. Cemetery 1. New fence at Old Jennings Cemetery should be</p>	<p>COMMITTEE REPORTS Fire MOTION to approve payroll</p> <p>Roads</p> <p>Sewer</p> <p>Cemetery</p>

<p>completed this week.</p> <p>e. Building & Grounds</p> <p>1. Pavilion – DelBello reported that the cost for the pavilion built by the City of Cadillac at Diggins Hill cost \$25-\$26,000.00 without electricity and picnic tables.</p> <p>MOTION by DelBello, Seconded by Ouwinga to accept the bid from Robert Gallup to build the pavilion. MOTION CARRIED.</p> <p>Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.</p>	<p>Building & Grounds</p> <p>MOTION to accept bid from Robert Gallup to build pavilion.</p>
<p>Eisenga Farms – PA 116 application</p> <p>MOTION by Duddles, seconded by Ouwinga to approve the PA-116 application for properties owned by Eisenga Farms in Lake Township. MOTION CARRIED.</p> <p>Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.</p>	<p>MOTION to approve PA-116 application for Eisenga Farms</p>
<p>Motion by Duddles, seconded by DelBello to amend the budget by transferring \$7,000.00 from the Contingency Fund to Street Lights. MOTION CARRIED.</p>	<p>MOTION to transfer \$7,000 from Contingency to Street Lights.</p>
<p>Motion by DelBello, seconded by Gill to pay Sewer bills as printed with addition of the following: Preferred Pump - \$107.71, CenturyLink – 226.69, Johnson Oil - \$326.56, Kevin Gill - \$35.00, Greg Hall - \$35.00, Gordon Brown - \$35.00.</p> <p>MOTION CARRIED.</p> <p>Roll Call: Yes –Ouwinga, Hall, DelBello, Gill, and Duddles. No – 0.</p>	<p>MOTION to pay Sewer Bills with additions</p>
<p>Motion by Gill, seconded by DelBello to pay township bills per attached list as amended. Check to Rex Lambertson, Sr. will be voided. Additional checks to CenturyLink for \$52.58 and \$251.48.</p> <p>Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, and Hall. No – 0.</p>	<p>MOTION to pay township bills As amended</p>
<p>Motion by Duddles, seconded by DelBello to adjourn. MOTION CARRIED. Meeting adjourned at 8:05 p.m.</p>	<p>ADJOURNED</p>
<p>_____ Date</p> <p>Kay Ouwinga, Township Clerk</p>	<p>Minutes prepared by: Kay Ouwinga, Township Clerk</p>
<p>_____ Date</p> <p>Thomas Duddles, Twp. Supervisor</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	