

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, OCTOBER 8, 2014 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	<p style="text-align: center;">Draft Minutes</p>
<p>Supervisor Duddles called the meeting to order at 6:35 p.m. Roll Call: Present – Clerk Ouwinga, Supervisor Duddles, Trustee Gill, Trustee Hall, and Treasurer DelBello.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Motion by DelBello, seconded by Gill to approve the minutes of September 10, 2014 as printed. MOTION CARRIED. Motion by Duddles, seconded by DelBello to approve Closed Session minutes of September 10, 2104 as printed. MOTION CARRIED.</p>	<p>MOTION to approve the regular minutes of 9/10/14. MOTION to approve Closed Session minutes of 9/10/14</p>
<p>The Treasurer’s report was received for information.</p>	<p style="text-align: center;">TREAS. REPORT</p>
<p>Public Comments: None</p>	
<p>Correspondence: None</p>	<p style="text-align: center;">CORRESPONDENCE</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> a. Fire <ul style="list-style-type: none"> 1. Payment to firefighters approved. b. Roads <ul style="list-style-type: none"> 1. Balance of road work paid this month. 2. Discussed the Development and Compilation of a Five Year Recreation Plan by Gosling/Czubak. Motion by DelBello, seconded by Ouwinga to proceed with Gosling/Czubak preparation of a 5 year Recreation Plan at a cost not to exceed \$5,920.00 and is subject to completion by March 2015. Payment to be made after completion of the plan in March 2015. MOTION CARRIED Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0. c. Sewer <ul style="list-style-type: none"> 1. Sewer Advisory Committee meeting held 10/6/14. 2. Office door locks have been changed. Requesting keys be made for all board members plus an extra key for the key box at the township hall. 3. Hall reported that he requested an estimate from Hamburg Fence for automatic open/close of gate at the sewer plant. When sewer Septage Waste Receiving Facility is completed an additional system can be installed giving each septage hauling company their own code for tracking of number of visits. Cost estimate is \$7378.00 and \$1800.00 respectively. 	<p style="text-align: center;">COMMITTEE REPORTS</p> <p>FIRE</p> <p>ROADS MOTION to proceed with Gosling/Czubak preparing a 5 year Rec. Plan with conditions</p> <p>SEWER MOTION to instruct Sewer Operator to report to Trustee Gill if the Township supervisor is unavailable.</p>

<p>4. Motion by Ouwinga, seconded by Duddles to instruct Sewer Operator report to Trustee Kevin Gill if the Township Supervisor is unavailable. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.</p> <p>5. Treasurer will present review of multi-unit sewer users at next board meeting.</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 to be turned over on the 2014 Winter Taxes as follows: Delinquent Missaukee Sanitary Drain Usage - \$13,315.94; Delinquent Lake City Sewer Usage - \$910.65; Crooked Lake Week Control - \$22,200.00; Lake Missaukee Weed Control - \$50,900.00; Sapphire Lake Week Control - \$12,213.00. (TOTAL - \$99,539.59)</p>	<p>MOTION to approve Delinquent Sewer Assessments and Usage and Special Assessments of Lakes Missaukee, Sapphire, and Crooked.</p>
<p>Discussed printing of a township newsletter. Mimi Zwolak is willing to execute the newsletter. Tabled until November meeting.</p>	<p>TOWNSHIP NEWSLETTER TABLED</p>
<p>Motion by DelBello, seconded by Ouwinga to approve the Election Inspectors for the November 4, 2014 election per the attached list. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, and Duddles. No -0.</p>	<p>MOTION to approve Election Inspectors for 11/4/14.</p>
<p>Motion by DelBello, seconded by Ouwinga to amend the budget by transferring \$10,000.00 from the Contingency Fund to Streets and Roads... MOTION CARRIED. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, and Hall. No–0.</p>	<p>MOTION to transfer \$10,000 from Contingency to Streets and Roads.</p>
<p>Motion by DelBello, seconded by Gill to pay Sewer bills as printed with addition of the following: K-Line Signs & Graphics. MOTION CARRIED. Roll Call: Yes –Gill, Duddles, Ouwinga, Hall, and DelBello. No–0.</p>	<p>MOTION to pay Sewer Bills with additions</p>
<p>Motion by DelBello, seconded by Gill to pay Township bills as printed. MOTION CARRIED. Roll Call: Yes- Gill, Duddles, Ouwinga, Hall, and DelBello. No – 0.</p>	<p>MOTION to pay Township Bills</p>
<p>Motion by DelBello, seconded by Gill to adjourn. MOTION CARRIED. Meeting adjourned at 8:40 p.m.</p>	<p>ADJOURNED</p>
<p>_____ Kay Ouwinga, Township Clerk Date</p>	<p>Minutes prepared by: Kay Ouwinga, Township Clerk</p>
<p>_____ Thomas Duddles, Twp. Supervisor Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	