

<p>LAKE TOWNSHIP BOARD REGULAR MEETING WEDNESDAY, SEPTEMBER 10, 2008 6:00 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651 MINUTES</p>	
<p>Supervisor Duddles called the meeting to order at 6:00 p.m. Roll Call: Present - Trustee Kevin Gill, Treasurer Jan DelBello, Supervisor Thomas Duddles, Clerk Kay Ouwinga, Trustee Ed Olson.</p>	<p>CALL TO ORDER</p>
<p>Motion by Duddles, seconded by DelBello to approve the minutes of August 13, 2008 as printed. Motion carried.</p>	<p>MOTION to approve the minutes of 8/13/08.</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Mike Cool with Baird, Cotter, and Bishop was present to discuss sewer bond pay-off and special assessments. Current assessment of \$24.00 per year for 4 more years will pay off Sewer #2 and #3, but will be approximately \$317,000.00 short of paying off Sewer #4. Suggested keeping the \$24.00 per year assessment for 4 years and address shortage on Sewer #4 after that. Recommended we increase the usage rate by \$10.00 per quarter on sewer users in Sewer #4 to pay off \$90,000.00 loan from the township. Duddles asked Sewer Operator Alan Gray to contact Michigan Rural Water and have them perform a system analysis and rate study. Motion by Olson, seconded by Gill to increase usage rate by \$10 per quarter to repay the \$90,000.00. Motion rescinded by Olson until system analysis and rate study can be done.</p>	<p>MIKE COOL - BCB present to discuss sewer bond pay off and special assessments.</p>
<p>Barb Hancock, County Treasurer, reported to the board that the Manatron Contract is due in October. She would like permission to print the tax bills in her office instead of having Manatron print them. DelBello recommends that we have the county treasurer print the tax bills.</p>	<p>BARB HANCOCK -CO. TREAS. - county to print tax bills.</p>
<p>Correspondence: Board members have copy of letter from Attorney Jason Elmore regarding the Gunnerson Ordinance Enforcement. Clerk will contact Attorney Elmore pertaining to any response from Gunnerson.</p>	<p>CORRESPONDENCE</p>

Committee Reports:

Sewer #2 - See attached Sewer Advisory Board minutes.

Fire - Brad Swanson, fire officer, was present. Expressed the urgent need for officers and board members to discuss a multitude of issues and problems. A meeting will be scheduled.

Roads - Duddles reported that Bekken stated that a decision is not needed on Seeley Road paving until October 2008 meeting.

Missaukee County Road Commission will apply for permit with DEQ for installation of Crooked Lake Parking Lot. Cost is approximately \$5000.00 plus cost of permit, if any. Motion by Duddles, seconded by DelBello to do Crooked Lake Parking Lot project. Motion Carried Duddles will contact Bekken concerning painting center stripes on Dickerson Road.

Ordinance Enforcement - Had complaint of violations on property on Blodgett Road. Property cannot be seen from the road.

Building and Grounds - Additional monies billed by the following for construction costs: Shivilie - \$910.00; Lerg - \$5850.00; Root - \$966.00; Hutchinson - \$653.00; Williams-\$1,500.00.

Recommended we purchase phone system from Atkins Electric for cost of \$2,700.00, which includes a phone for each office and one for hall. Plumber suggested we install an on demand water heater at cost of \$1,600.00. Board concurred. Olson will order a locking mailbox. Post Office will decide where we should place it. The Bulletin Board will be replaced.

DelBello reported that she will make a payment of \$242,375.00 on the bond for Sewer #4 on November 1, 2008.

Moved by Olson, seconded by DelBello to pay sewer bills per attached list. **CARRIED.** Roll Call: Yes- Olson, Duddles, DelBello, Gill, and Ouwinga

Motion by DelBello, seconded by Olson to pay township bills per attached list. **CARRIED.** Roll Call: Yes - Duddles, Ouwinga, Olson, DelBello, and Gill

Motion by Gill, seconded by DelBello to adjourn. **CARRIED.** Meeting adjourned at 8:30 p.m.

COMMITTEE REPORTS

Sewer #2

Fire

Roads

Motion to install Crooked Lake

Parking Lot

Ordinance Enforcement

Building and Grounds

BOND PAYMENT

MOTION to pay sewer bills

MOTION to pay township bills

ADJOURNED

Kay Ouwinga, Township Clerk	Date
Thomas Duddles, Twp. Supervisor	Date

Minutes prepared by: Kay
Ouwinga, Township Clerk