

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, SEPTEMBER 8, 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 – Trustee Gill, Treasurer DelBello, Supervisor Duddles, Trustee Hall, Clerk Ouwinga. Absent – None</p>	<p><b>CALL TO ORDER</b></p>
<p>Motion by Duddles, seconded by DelBello to approve the minutes of August 11, 2010 as printed. <b>Motion carried.</b></p>	<p><b>MOTION</b> to approve the minutes of 8/11/10.</p>
<p>Treasurer’s report was received for information.</p>	<p><b>TREASURER’S REPORT</b></p>
<p>Public Comments: Van Sheltroun was present and introduced himself to board</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>Correspondence: Duddles read note from Carrie Briseno regarding hiring of Ordinance Enforcement Officer.</p>	<p><b>CORRESPONDENCE</b></p>
<p>Committee Reports: <b>Missaukee Sanitary Drain #2</b> – running smoothly. <b>Fire</b> – Motion by Duddles, seconded by Ouwinga to have Lake Township pay for two (2) permits for dry hydrants at cost of \$50.00 each. <b>Motion Carried.</b> Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0. - DNR has offered free compressor to fill SCBA tanks. - Still waiting to hear about Grants that were applied for. <b>Building &amp; Grounds</b> – Reviewed proposal for planting trees on the South side of property. Tabled until we know whether we can purchase additional property surrounding the township hall property. - Discussed the feasibility of removing trees on the west side of the township hall. Motion by Gill, seconded by Hall to run advertisement for bids to remove trees on west property line of township hall</p>	<p><b>COMMITTEE REPORTS</b> Missaukee Sanitary Drain #2 Sewer #2 <b>FIRE</b> <b>MOTION</b> to pay for 2 permits for dry hydrants.  Building and Grounds <b>MOTION</b> to run ad for bids to remove trees on West of hall.</p>

Roads – One mile of paving is complete on Seeley Road. Sealcoat on Green Road has begun.	<b>ROADS</b>
Township Hall Sign – Tabled until January	<b>HALL SIGN</b> – Tabled until Jan.
Decided not to purchase of Smokers Waste Receptacle by consensus of the board	<b>SMOKERS RECEPTACLE</b> – not purchasing
Discussed purchase of large, heavy duty shredder. Clerk asked to check into hiring a shredding company to perform task of shredding. Tabled pending further information.	<b>SHREDDER</b> - Tabled
American Red Cross request to use the township hall as an evacuation shelter. Consensus was to proceed with paperwork allowing hall as shelter.	<b>AMERICAN RED CROSS</b> Evacuation shelter agreement
Sapphire Lake Improvement Board reported that the lake is in good shape for milfoil infestation. Lake Improvement Board decided to reduce the special assessment for residents.	<b>SAPPHIRE LAKE IMPROVEMENT BOARD REPORT</b>
City of Lake City is building a new city dock. Will check with MTA on legality of township assisting with payment.	<b>LAKE CITY – CITY DOCK</b>
Motion by Hall, seconded by Ouwinga increasing pay of Sharron Hill (Janitorial personnel) from \$9.00 to \$12.00 per hour. <b>Motion Carried.</b> Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No - 0	<b>MOTION</b> to increase wage of Sharron Hill to \$12.00 per hr.
Lake Missaukee Lake Improvement Board Report – 105 acres treated for milfoil this year. Board decided not to reduce the special assessment this year. Reported infestation of Zebra Mussels, There is no method of control for them.	<b>LAKE MISSAUKEE – LAKE IMPROVEMENT BOARD REPORT</b>
Moved by DelBello, seconded by Gill to pay sewer bills per attached list. <b>CARRIED.</b> Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, Duddles. No – 0. Absent-0.	<b>MOTION</b> to pay sewer bills
Motion by Gill, seconded by DelBello to pay township bills per attached list as amended. <b>CARRIED.</b> Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall. No – 0. Absent – 0.	<b>MOTION</b> to pay township bills
Motion by Duddles, seconded by DelBello to adjourn. <b>CARRIED.</b> Meeting adjourned at 8:12 p.m.	<b>ADJOURNED</b>

_____ Date	Minutes prepared by: Kay Ouwinga, Township Clerk
Kay Ouwinga, Township Clerk	
_____ Date	
Thomas Duddles, Twp. Supervisor	
*contact Township Clerk (839-7655) for copies	