

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, SEPTEMBER 14, 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 – Trustee Gill, Treasurer DelBello, Supervisor Duddles, Trustee Hall, and Clerk Ouwinga. Absent – None</p>	<p>CALL TO ORDER</p>
<p>Motion by Duddles, seconded by Gill to approve the minutes of August 10, 2011 as printed. Motion carried.</p>	<p>MOTION to approve the minutes of 8/10/11.</p>
<p>Treasurer’s report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Public Comments: Olson gave report on Lake Missaukee milfoil treatment. Beck reported that Sapphire Lake Lake Improvement Board has renewed milfoil contract.</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence: Duddles read excerpt from MTA township news that MTA has discontinued efforts to develop a workers’ compensation group self-insurance fund.</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports: Missaukee Sanitary Drain #2 – no report.</p> <p>Fire – 1 fire run and 1 training session. Board is changing to bi-monthly meetings instead of monthly. Dry hydrant at Redman’s Island will be installed next Week. Ordinance Enforcement – reviewed report from Ordinance Enforcement Officer.</p> <p>Roads – No seal coating will be done this year due to time restraints.</p>	<p>COMMITTEE REPORTS Missaukee Sanitary Drain #2</p> <p>FIRE</p> <p>ORDINANCE ENFORCEMENT</p> <p>ROADS</p>
<p>Jennings Boat Launch/Dock DEQ permit should be received soon. May be installed this fall if weather permits. Motion by Hall, seconded by Gill to replace four feet of organic material with sand at cost of approximately \$2,000.00. MOTION CARRIED.</p>	<p>MOTION to replace 4’ of organic material with sand at cost of approx \$2,000.00</p>

<p>Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No - 0</p>	
<p>Discussed purchase of generator for township hall. Received verbal estimate from Atkins Electric of \$6,800.00 for generator that would power on automatically when power is out. Hall will check with emergency management on availability of grant funds. Tabled until October 2011 meeting.</p>	<p>PURCHASE OF GENERATOR Tabled until October</p>
<p>Jennings Community Church requested that the township pay for a 40 yard dumpster to assist in the cleanup of a parcel in Jennings. The church members will supply the labor. Motion by Hall, seconded by Ouwinga to pay for dumpster at cost of \$500.00. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, and DelBello. No - 0</p>	<p>MOTION to pay for a 40 yard dumpster at cost of \$500.00.</p>
<p>Gill reported that the Jennings Playground inspection has been done for August and September.</p>	<p>PLAYGROUND INSPECTION</p>
<p>Moved by Gill, seconded by Duddles to pay sewer bills per attached list. MOTION CARRIED. Roll Call: Yes – Ouwinga, Hall, DelBello, Gill, and Duddles. No – 0.</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by Duddles, seconded by Gill to pay township bills per attached list. MOTION CARRIED. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles, Hall. No – 0.</p>	<p>MOTION to pay township bills</p>
<p>Motion by Duddles, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 7:15 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>	