

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, SEPTEMBER 12, 2012 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, Supervisor Duddles, Trustee Hall, Treasurer DelBello, and Trustee Gill. Absent – None</p>	<p>CALL TO ORDER</p>
<p>Motion by Duddles, seconded by DelBello to approve the minutes of August 8, 2012 as printed. Motion carried.</p>	<p>MOTION to approve the minutes of 8/8/12.</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. 128 acres were treated. Account balance is \$104,527.00.</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence: Clerk read informational letter from Michigan Liquor Control Commission requesting an SDM license. Supervisor reported on letter from DEQ on erection on a seawall at 6695 Northshore Drive, Lake City.</p>	<p>CORRESPONDENCE</p>
<p>Committee Reports: Missaukee Sanitary Drain #2 a. installed spare pump on pump station #3 b. four motors are being rebuilt. Fire a. authorized assistant chief to sign invoices to approve for payment. b. Fire trucks have had annual service. c. Next meeting October 2, 2012 d. Olson presented to board petitions requesting that no additional fire facilities be constructed using taxpayers money. Roads a. Bills received for road work completed this year. b. Redman Island bridge needs to be replaced. Approximate cost is \$50,000.00 and will be shared between the township and county. MOTION by Duddles, seconded by Ouwinga to pay</p>	<p>COMMITTEE REPORTS Missaukee Sanitary Drain #2</p> <p>FIRE</p> <p>ROADS</p>

<p>township share for bridge replacement. MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, and Ouwinga. No – 0. Cemetery Motion by DelBello, seconded by Ouwinga to give 4 cemetery lots in Old Jennings Cemetery to Joann Gunnerson and Vickie Gunnerson in exchange for deed to South portion of property as determined by survey and stated on Quit Claim deed. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.</p>	<p>MOTION to pay township share for bridge replacement.</p> <p>MOTION to deed 4 cemetery lots in Old Jennings Cemetery to Joann and Vickie Gunnerson in exchange for deed to south portion of land.</p>
<p>Spring Clean up 2013 – Notice to remain the same as previous year. Will be held on June 8, 2013.</p>	<p>Spring Clean Up</p>
<p>Assessment for Sewer #4 – recommended this be changed to \$47.00 this year and Sewer #3 assessment is changed to \$7.50. Both will be completed after this year. MOTION by Ouwinga, seconded by Duddles to change Sewer #4 and #3 assessments to recommended amounts. MOTION CARRIED. Roll Call: yes – Hall, Duddles, Gill, Ouwinga, and DelBello. No – 0.</p>	<p>MOTION to change assessments for Sewer #4 and #3.</p>
<p>Reviewed proposal from Holton LP Gas for propane for 9/4/12 through 6/30/13 for \$1.759 per gallon. MOTION by Gill, seconded by DelBello to accept proposal from Holton LP Gas. MOTION CARRIED. Roll Call: yes – Ouwinga, Hall, DelBello, Gill, Duddles. No - 0</p>	<p>MOTION to accept proposal of \$1.759 from Holton LP Gas for propane.</p>
<p>Delinquent Sewer Assessments and Usage and Special Assessments for Lake Improvements Boards were tabled until October.</p>	<p>DELINQUENT SEWER Assessments etc. tabled</p>
<p>Discussed roof repair – will contact Insurance Company for information on claim.</p>	<p>ROOF REPAIR</p>
<p>Budget Increase – Motion by DelBello, seconded by Gill to increase budget for Parks and Recreation by \$16,000.00 to cover installation cost of Crooked Lake Boat Launch/Dock. MOTION CARRIED. Roll Call: yes – DelBello, Gill, Ouwinga, Duddles, Hall. No – 0.</p>	<p>MOTION to increase Parks and Rec. budget by \$16,000.00.</p>
<p>Moved by Gill, seconded by DelBello to pay sewer bills</p>	<p>MOTION to pay sewer bills with</p>

<p>per attached list with addition of Sloat invoices for \$100.25, Safelite Autoglass for \$348.85 and BC/BS for \$1,740.50. MOTION CARRIED. Roll Call: Yes – Gill, Duddles, Ouwinga, Hall, and DelBello. No – 0.</p>	<p>additions.</p>
<p>Motion by DelBello, seconded by Gill to pay township bills per attached list. MOTION CARRIED. Roll Call: Yes – Duddles, Gill, Hall, DelBello, Ouwinga. No – 0.</p>	<p>MOTION to pay township bills</p>
<p>Motion by Duddles, seconded by Ouwinga to adjourn. MOTION CARRIED. Meeting adjourned at 7:35 p.m.</p>	<p>ADJOURNED</p>
<p>_____</p>	<p>Minutes prepared by:</p>
<p>Kay Ouwinga, Township Clerk Date</p>	<p>Kay Ouwinga, Township Clerk</p>
<p>_____</p>	<p></p>
<p>Thomas Duddles, Twp. Supervisor Date</p>	<p></p>
<p>*contact Township Clerk (839-7655) for copies</p>	<p></p>