

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, SEPTEMBER 10, 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 6:33 p.m. Roll Call: Present –Clerk Ouwinga, Trustee Gill, Supervisor Duddles, Trustee Hall, Treasurer DelBello, and. Absent – None</p>	<p>CALL TO ORDER</p>
<p>Motion by Gill, seconded by Hall to approve the minutes of August 13, 2014 as printed. Motion carried.</p>	<p>MOTION to approve the minutes of 8/13/14.</p>
<p>Treasurer’s report was received for information.</p>	<p>TREASURER’S REPORT</p>
<p>Audrey Van Alst and Anthony Badovinac addressed the board. Both are running for the 84th District Court Judge position for Wexford and Missaukee Counties.</p>	
<p>Public Comments: None</p>	<p>PUBLIC COMMENTS</p>
<p>Correspondence: None</p>	<p>CORRESPONDENCE</p>
<p>Baird, Cotter, and Bishop Auditor, Mike Cool, reviewed the audit report for the Board.</p>	<p>AUDIT REVIEW</p>
<p>Committee Reports Roads a. Klaus Heinert from Gosling/Cuzbak reported on the trail project. Sewer a. 3 new hookups b. Met with DEQ regarding the Septage Waste Receiving Facility. Permit needed along with an engineer. Sewer Operator contacted Engineer Bill Pearson. Fire – No report/meeting</p>	<p>ROADS</p> <p>SEWER</p>

Hall reported that he does not have information yet on Propane prices for the upcoming year.	PROPANE PRICES
Motion by Duddles, seconded by DelBello to hire Powell Painters to paint the township hall. MOTION CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Hall, Ouwinga. No – 0.	MOTION to hire Powell Painters to paint hall.
Review of Sewer Issues: Closed Session requested by Sewer Operator. Went into closed session at 8:15 p.m.	REVIEW OF SEWER ISSUES
Returned to Regular Session at 9:00 p.m.	
El Olson reported on Lake Missaukee Improvement Board meeting. a. Reduced assessments of lake front lot owners to \$100; back lot owners to \$50. b. Chuck Thomas is the new chairperson, Susan Rogers, Secretary, Nancy Girardot – Treasurer.	LAKE MISSAUKEE IMPROVEMENT BOARD
Motion by DelBello, seconded by Ouwinga to establish a No Smoking policy at the Sewer Plant to comply with laws governing no smoking on government property. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, Gill. No – 0.	MOTION to establish a No Smoking Policy at sewer plant
Motion by Hall, seconded by Gill to purchase sticker for township pickup and equipment that says 'Missaukee Sanitary Drain #2, Lake Township'). They will be numbered and tracked by the township clerk. MOTION CARRIED. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No – 0.	MOTION to purchase name stickers for truck and other equipment.
Moved by DelBello, seconded by Gill to pay sewer bills per attached list. MOTION CARRIED. Roll Call: Yes - Ouwinga, Hall, DelBello, Gill, Duddles. No – 0.	MOTION to pay sewer bills
Motion by DelBello, seconded by Gill to pay township bills per attached list. MOTION CARRIED. Roll Call: Yes - DelBello, Gill, Ouwinga, Duddles, Hall. No – 0.	MOTION to pay township bills

Motion by Duddles, seconded by DelBello to adjourn. MOTION CARRIED. Meeting adjourned at 9:40 p.m.	ADJOURNED
_____ Kay Ouwinga, Township Clerk Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ Thomas Duddles, Twp. Supervisor Date	
*contact Township Clerk (839-7655) for copies	