

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, MARCH 11, 2015 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 6:40 p.m.</p> <p>Present: Trustee G. Hall, Trustee R. Hall, Supervisor Duddles, Treasurer DelBello, and Clerk Ouwinga.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by DelBello seconded by G. Hall to approve the regular meeting minutes of February 11, 2015. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to approve regular minutes of 2/11/15</p>
<p>The treasurer's report was received for information.</p>	<p><b>TREASURER'S REPORT</b></p>
<p>Public Comments: None</p>	
<p>Committee Reports:</p> <p>Sewer #2</p> <ul style="list-style-type: none"> <li>- Several Freeze-ups reported</li> <li>- Ponds almost at maximum – Sewer Operator will check with DNR on draining</li> <li>- Will reimburse Sewer Operator \$25.00 for Missaukee Sanitary Drain #2 portion of personal phone.</li> <li>- Alan Gray will be on vacation May 3, 2015 thru May 10, 2015</li> <li>- One aerator still down. Will repair as soon weather permits</li> <li>- Next Sewer Advisory Committee meeting is April 6, 2015</li> </ul> <p>Fire – No meeting</p> <p>Cemetery</p> <ul style="list-style-type: none"> <li>- Clerk reviewed bid for spring and fall cleanup and lawn care for the cemeteries and the township hall grounds from Emery Outdoor Services.</li> </ul> <p>Motion by DelBello, seconded by Ouwinga to accept bid for cemetery and township hall lawn care and cleanup from Emery Outdoor Services. <b>MOTION CARRIED</b></p> <p>Roll Call: Yes – R. Hall, DelBello, Duddles, G. Hall, and Ouwinga. No - 0</p>	<p>Sewer</p> <p>Fire</p> <p>Cemetery <b>MOTION</b> to contract with Emery Outdoor Service for cemetery and hall mowing and maintenance.</p>
<p>Correspondence Clerk read invitation from MDOT to the annual transportation planning meeting.</p>	<p><b>Correspondence</b> MDOT invitation</p>

<p>New Business:</p> <ul style="list-style-type: none"> <li>- Spring Clean-up – tabled until April meeting due to lack of bids.</li> <li>- Motion by DelBello, seconded by Ouwinga to contract with Lake City Area Chamber of Commerce for \$2,000.00 towards July 4, 2015 fireworks. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, Ouwinga, G. Hall, DelBello, R. Hall. No – 0.</li> <li>- Discussed purchase of new phone system. Motion by Ouwinga, seconded by Duddles, to approve bid from CenturyLink for new phone system. Cost is \$4,519.72. <b>MOTION CARRIED.</b> Roll Call: Yes – Duddles, R. Hall, Ouwinga, DelBello. Abstain – G. Hall. No – 0.</li> </ul>	<p><b>MOTION</b> to contract for fireworks with LC COC for \$2000.</p> <p><b>MOTION</b> to purchase new phone system</p>
<p>Motion by DelBello, seconded by G. Hall to pay Sewer bills as amended (\$35.00 to Greg Hall and \$35.00 to Rob Hall for SAC.). <b>MOTION CARRIED.</b> Roll Call: Yes –Ouwinga, G. Hall, DelBello, and R. Hall, Duddles.</p>	<p><b>MOTION</b> to pay Sewer bills as amended.</p>
<p>Motion by DelBello, seconded by Ouwinga to pay the Township bills as amended. (\$2000 to LC COC for fireworks and BOR pay). <b>MOTION CARRIED.</b> Roll Call: Yes – DelBello, R. Hall, Ouwinga, Duddles, G. Hall.</p>	<p><b>MOTION</b> to pay township bills as amended.</p>
<p>Motion by Duddles, seconded by DelBello0 to adjourn. Meeting adjourned at 8:40 p.m.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Kay Ouwinga, Township Clerk      Date</p>	<p>Minutes prepared by: Kay Ouwinga, Township Clerk</p>
<p>_____ Thomas Duddles, Twp. Supervisor      Date</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	