

**BLUE LAKE TOWNSHIP
MEETING MINUTES
SEPTEMBER 10, 2012**

OPENED AT 7:30 PM.

PRESENT: FRED E. ARBOGAST SR., MELONIE ARBOGAST, SCOTT HAAN, LYLE MONETTE, DON STUDAVERN

MELONIE MOVED, FRED SUPPORTED TO APPROVE THE AUGUST 13, 2012 BOARD MEETING MINUTES AS PRESENTED. ROLL CALL VOTE: 5 YES.

PERFECTION OF AGENDA: BUDGET AMENDMENTS WAS ADDED AS THIRD ITEM UNDER NEW BUSINESS.

MELONIE MOVED, LYLE SUPPORTED TO ACCEPT THE AGENDA REPORTS AS PRESENTED.
ROLL CALL VOTE: 5 YES.

UNFINISHED BUSINESS

LYLE MOVED, MELONIE SUPPORTED A MOTION TO APPROVE DOCUMENT #FDODI91012 FIRE DEPARTMENT INSURANCE PLAN 3 FROM PROVIDENT INSURANCE. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, SCOTT SUPPORTED A MOTION TO APPROVE DOCUMENT #BFPIP91012 BURNHAM & FLOWER INVOICE FOR FIRE DEPARTMENT INSURANCE PLAN 3 FOR THE PREMIUM AMOUNT OF \$12,137.00. ROLL CALL VOTE: 5 YES.

BROWN'S POND DAM REPORT: WALTER UDELL REPORTED THAT THE PRESENT OWNER OF THE PROPERTY IN QUESTION HAS DONATED THE PROPERTY TO THE TOWNSHIP. THE DONER HAS ALSO EXECUTED A DEED TO THE TOWNSHIP, AND THE ATTORNEY WILL FILE THE DOCUMENTS WITH THE COUNTY REGISTER OF DEEDS. THE BOARD SHOULD OFFICIATE THE REQUIREMENTS OF THE DONATION AGREEMENT AND THE DEED. WALTER OFFERS HIS SERVICES ON ANY FURTHER WORK TO BE DONE REGARDING THE D.E.Q. REPORT FOR THE DAM.

NEW BUSINESS

MELONIE MOVED, LYLE SUPPORTED A MOTION TO APPROVE DOCUMENT #FDINT91012 REGARDING A QUOTE FOR INSTALLATION OF THE INTERNET AT FIRE STATION #1 AT A TOTAL COST OF \$471.97. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, SCOTT SUPPORTED A MOTION TO APPROVE THE FIRE DEPARTMENT TO USE THE RESTROOM, TABLES AND CHAIRS AND MEETING ROOM ON OCTOBER 2, 2012 FOR THE FIRE PREVENTION OPEN HOUSE FROM 5:00 – 8:30 PM. ROLL CALL VOTE: 5 YES

SCOTT MOVED, LYLE SUPPORTED A MOTION TO ALLOW A PORTABLE BASKETBALL HOOP TO BE PLACED IN THE FIRE DEPARTMENT PARKING LOT AS PART OF THEIR OPTIONAL CONDITIONING/FITNESS PROGRAM. ROLL CALL VOTE: 5 YES.

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MELONIE MOVED, LYLE SUPPORTED A MOTION TO ACCEPT THE APPLICATION OF LEVI BOGUE FOR THE POSITION OF PROBATIONARY FIREFIGHTER PENDING PASSING OF HIS PHYSICAL EFFECTIVE SEPTEMBER 10, 2012. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, SCOTT SUPPORTED A MOTION TO APPROVE DOCUMENT #BGAM1-2013 FY2013 BUDGET AMENDMENTS. ROLL CALL VOTE: 5 YES.

FIRE DEPARTMENT COMMENTS

FIRE CHIEF LARRY RADTKE THANKED THE BOARD FOR THE INSURANCE THE TOWNSHIP HAS PROVIDED FOR THE FIREFIGHTERS. HE REPORTED TWO FIRE EDUCATION PROGRAMS WERE HELD IN THE MONTH OF AUGUST. ALSO, 12 FIREFIGHTERS VOLUNTEERED 34 HOURS IN THE MONTH OF AUGUST. THE OLD AIR PACKS WILL BE LEFT ON CRAIG'S LIST FOR ONE MORE MONTH. EVERYONE IS INVITED TO THE FIRE PREVENTION OPEN HOUSE, OCTOBER 2 FROM 5:30 – 8:00 PM.

AUDIENCE COMMENTS

RAYMOND KOSTRZEWA, RUNNING FOR 14TH CIRCUIT COURT JUDGE, ASKED TO MAKE A FEW REMARKS. HE IS CURRENTLY AN ASSISTANT PROSECUTOR AND IS BEING ENDORSED BY THE RETIRING JUDGE. HE ASKED FOR SUPPORT AND THANKED THE BOARD FOR THE OPPORTUNITY TO SPEAK.

FRED MOVED, LYLE SUPPORTED A MOTION TO PLACE A CLOSED MEETING (REQUESTED BY WALTER UDELL) ON THE OCTOBER BOARD MEETING AGENDA. ROLL CALL VOTE: 5 YES.

LARRY RADTKE COMMENDED THOSE WHO HAVE WORKED ON THE WARE CEMETERY.

MATT CREHAN EXPRESSED CONCERNS REGARDING THE NEW JAIL THE COUNTY IS PROPOSING. HE FEELS THE COUNTY IS GOING ABOUT THE PROCESS DISHONESTLY AND REQUESTED THAT THE TOWNSHIP GO TO THEIR COUNTY COMMISSIONER FOR ANSWERS. HE ENCOURAGED PEOPLE TO GO TO THE WEBSITE DERAILTHEJAIL.ORG FOR MORE INFORMATION.

GREG VITKUS ASKED HOW MUCH BOARD INVOLVMENT DOES THE BROWN'S POND DAM ASSOCIATION NEED BEFORE THEY CAN MOVE FORWARD. DON SAID THAT THE DEQ WILL MEET WITH PROPERTY OWNERS AND THE BOARD. GREG ASKED IF THEY CAN BEGIN WORK ON CLEANING UP THE AREA. THE SUPERVISOR SAID YES.

TOBY FRASER REMINDED THE TOWNSHIP THAT THE NEW JAIL IS A COUNTY WIDE ISSUE AND THEY NEED EVERYONE'S HELP. THEY NEED THE COMMISSIONERS TO GET THE ISSUE ON THE BALLOT.

DAN MILLS SAID IT IS OUR DUTY TO BE INFORMED AND TAKE ACTION REGARDING THE NEW JAIL. HE ENCOURAGED EVERYONE TO GO THE WEBSITE DERAILTHEJAIL.ORG .

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BILLS & ACCOUNTS

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE THIRD QUARTER AUGUST 2012 ACH WARRANT IN THE AMOUNT OF \$2,993.51. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE AUGUST 14-31, 2012 BILLS PAID IN THE AMOUNT OF \$38,717.87. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE SEPTEMBER 2012 BILLS PAID IN THE AMOUNT OF \$157,018.46. ROLL CALL VOTE: 5 YES.

THE CLERK PASSED OUT COPIES OF A NARRATIVE ON A PROBLEM WITH AN INVOICE FROM WHITE LAKE ELECTRONICS.

MEETING ADJOURNED AT 9:00 PM

FRED E. ARBOGAST, SR.
CLERK