

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
October 9, 2017
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

Present: Jeff Abram, Melonie Arbogast, Todd Conzemius, Lyle Monette, Debbie Therrian

Motion by Debbie, support by Lyle to approve the minutes of the September 11, 2017 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda: None.

Motion by Jeff, support by Debbie to approve the agenda as written. **Motion carried** on voice vote.

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Mutual agreement to terminate the Plumbing & Mechanical contract with Muskegon Charter Township** - Motion by Jeff, support by Lyle to approve Doc. #20171009-02 to terminate the Plumbing & Mechanical code service contract with Muskegon Charter Township effective October 9, 2017. Roll call vote: 5 yes. **Motion carried.**
 - **Consideration of hiring Jim Callender for Mechanical & Plumbing Inspector** - Motion by Debbie, support by Todd to approve the hiring of Jim Callender as Mechanical & Plumbing Inspector for Blue Lake Township. Roll call vote: 5 yes. **Motion carried.**
 - **Fire Chief survey** - The board thanked Chief Petrie for his work over the past year and consider him to be an asset to our Fire Department and township.
 - **Potential letter to County DPW regarding Brown's Pond Dam** - *Greg Vitkus (VP & Acting President of the Brown's Pond Dam Association) voiced questions to the board and answered questions from the board.* Motion by Debbie, support by Jeff to approve Melonie presenting a letter to the County DPW stating a \$0 amount to levy against the township regarding Brown's Pond Dam. Roll call vote: 3 yes; 2 no (LM, TC). **Motion carried.**
 - **Administrative Ordinances** - The board will have a work session on November 8 at 4:00 PM.

- **Treasurer**

- **Newsletter** - Please turn in any information for the newsletter no later than November 1.
- **Investment information** - Debbie informed the board of better rates available for the township's CD's.
- **Clerk**
 - **Budget amendment** - Motion by Debbie, support by Lyle to approve Doc. #20171009-01 FY 2018 Budget proposed amendment. Roll call vote: 5 yes. **Motion carried.**
 - **Audit acceptance** - Motion by Jeff, support by Todd to accept the audit from Lake Michigan CPA Services for the year ending March 31, 2017. **Motion carried** on voice vote.
- **Trustee - Lyle**
 - **Recreation Plan hearing date** - October 18 at 7:00 PM.
 - **Zoning codification update**
- **Trustee - Todd**
 - **BLFD Building Advisory Committee** - Todd will be reaching out the three area camps for fact finding purposes.
 - **WLSWA** - There will be a meeting next week. They are still working with the county regarding the hazardous waste issue.
- **Fire Chief**
 - **Monthly report** - Reviewed by the Fire Chief Petrie

Accounts Payable

- Motion by Lyle, support by Debbie to approve the September 2017 expenses in the amount of \$63,133.06. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the September 2017 net payroll in the amount of \$12,515.53. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the September 2017 federal EFTPS in the amount of \$3,088.57. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the September 2017 state EFTPS in the amount of \$694.49. Roll call vote: 5 yes. **Motion carried.**

Public Comment

- Greg Vitkus (11576 Pond Rd.) - Disheartened that the previous support from the board seems to have been rescinded.

Meeting adjourned at 7:43 PM.

Jeffery T. Abram
Clerk