

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
March 12, 2018
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:31 PM.

Present: Jeff Abram, Todd Conzemius, Lyle Monette

Absent: Melonie Arbogast (excused); Debbie Therrian (excused)

Motion by Lyle, support by Todd to approve the minutes of the February 12, 2018 regular board meeting.

Motion carried on voice vote.

Perfection of the agenda: Remove Fire Chief report and refurbish 1420 status.

Motion by Jeff, support by Todd to approve the perfected agenda. **Motion carried** on voice vote.

Reports and correspondence noted.

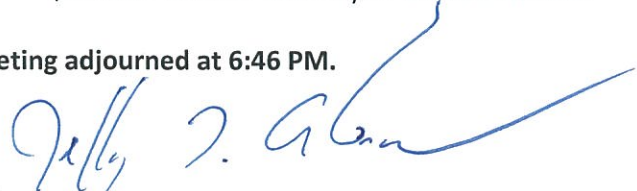
Agenda Items

- **Supervisor**
 - **Brown's Pond Dam proposed start date** – The proposed start date for work on Brown's Pond Dam is mid-March 2018.
 - **Property Sales** – 5 parcels Woodland subdivision – sale pending for \$25,000 full price - offer from partnership of Greg Bush and Alex Felt
- **Clerk**
 - **Salary Resolutions** – Motion by Jeff, support by Lyle to approve Resolutions #20180312-01 through #20180312-05 (Salary Resolutions for Clerk, Supervisor, Treasurer, Treasurer-Summer Tax Collection, Trustee). Roll call vote: 3 yes. **Motion carried.**

Accounts Payable

- Motion by Lyle, support by Todd to approve the February 2018 expenses in the amount of \$7,482.36. Roll call vote: 3 yes. **Motion carried.**
- Motion by Lyle, support by Todd to approve the February 2018 net payroll in the amount of \$11,788.56. Roll call vote: 3 yes. **Motion carried.**
- Motion by Lyle, support by Todd to approve the February 2018 federal EFTPS in the amount of \$2,725.82. Roll call vote: 3 yes. **Motion carried.**
- Motion by Lyle, support by Todd to approve the February 2018 state EFTPS in the amount of \$649.67. Roll call vote: 3 yes. **Motion carried.**

Meeting adjourned at 6:46 PM.


Jeffery T. Abram
Clerk