

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

Meeting opened at 6:30 PM.

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

Veteran's Day observed - honoring all who served

Motion by Jeff, support by Lyle to approve the minutes of the October 8, 2018 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda: Under Treasurer: remove township meeting room, add newsletter and book box; remove Fire Chief monthly report

Motion by Debbie, support by Lyle to approve the amended agenda. **Motion carried** on voice vote.

Reports and correspondence noted.

Agenda Items

A. Supervisor

- **Brown's Pond Dam** - Matt Farrar gave an update on the completed work and further maintenance.
- **Township property** - Motion by Debbie, support by Lyle to approve Doc. #20181112-01 to authorize Jeff Abram and Melonie Arbogast to work with Greg Bush to negotiate sales regarding township parcels. Roll call vote: 5 yes. **Motion carried.**
- **Snow plow contract** - Motion by Debbie, support by Jeff to approve Doc. #20181112-02 snow plow contract with Harold C. Osborne, Inc. Roll call vote: 5 yes. **Motion carried.**

B. Treasurer

- **Newsletter** - All information to be included in the newsletter needs to be turned in to Debbie by November 15.
- **Book box** - There is now a book box located out front of the townhall. It is sponsored by the Blue Lake Firefighters Association. You can leave a book or borrow one any time.

C. Clerk

- **Budget amendment** - Motion by Jeff, support by Debbie to approve Doc. #20181112-03 FY 2019 budget proposed amendment. Roll call vote: 5 yes. **Motion carried.**
- **WLAA Articles of Incorporation** - Motion by Debbie, support by Lyle to adopt Doc. #20181112-04 Articles of Incorporation of the White Lake Ambulance Authority. Roll call vote: 5 yes. **Motion carried.**

D. Accounts Payable

- Motion by Lyle, support by Debbie to approve the October 2018 expenses in the amount of \$50,440.76. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the October 2018 net payroll in the amount of \$16,193.03. Roll call vote: 5 yes. **Motion carried**
- Motion by Lyle, support by Debbie to approve the October 2018 federal EFTPS in the amount of \$3,789.23. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the October 2018 state EFTPS in the amount of \$874.44. Roll call vote: 5 yes. **Motion carried.**

Board Comments:

- Jeff - Visited the transfer station and the new building looks good. They wanted to thank the board and especially Todd Conzemius for his work.
- Todd - Thanked the election workers for their work last week.
- Debbie - The Blue Lake Firefighters Association Bake Sale is Saturday, November 17 from 10 AM-1:00 PM. Also, the MCRC will be redoing Owasippe Road next year.
- Lyle - question regarding the Ordinance Enforcer report and possibility of him driving the area to look for possible issues.

Public Comments:

- Dale Weisner - Regarding Brown's Pond Dam-issues with how to keep animals from digging around the dam. Wished everyone a Happy Thanksgiving.

Meeting adjourned at 7:22 PM.

Jeffery T. Abram
Clerk