

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
December 10, 2018
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

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

Absent: Debbie Therrian (excused)

Motion by Jeff, support by Todd to approve the minutes of the November 12, 2018 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda: None

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

Reports and correspondence noted.

Agenda Items

A. Supervisor

- **2019 meeting dates** - Motion by Lyle, support by Todd to approve Doc. #20181210-01 2019 township board meeting schedule. Roll call vote: 4 yes. **Motion carried.**
- **Construction Board of Appeals** - Motion by Jeff, support by Lyle to approve Doc. #20181210-02 reappointment of Glen Klomp, Chris Hall and Todd Conzemius to the Construction Board of Appeals effective 12/10/18 and to expire 12/31/20. Roll call vote: 4 yes. **Motion carried.**
- **Board of Review** - Motion by Lyle, support by Todd to approve Doc. #20181210-03 reappointment of Wendy Henderson, Hellen Stockman and Lee Pierce to the Board of Review effective 1/1/19 to expire 12/31/21 and appointment of Bonnie Colvin as BOR alternate effective 1/1/19 to expire 12/31/21. Roll call vote; 4 yes. **Motion carried.**
- **Survey of township property** - Motion by Jeff, support by Lyle to approve a resurvey of the north property line at fire station #2 and to proceed with a fence to deal with encroachment of property. Roll call vote: 4 yes. **Motion carried.**

B. Clerk

- **WLAA articles of incorporation update** - All municipalities involved passed the articles of incorporation and it will go into effect 1/1/19.

C. Accounts Payable

- Motion by Lyle, support by Todd to approve the November 2018 expenses in the amount of \$13,587.60. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Todd to approve the November 2018 net payroll in the amount of \$12,769.20. Roll call vote: 4 yes. **Motion carried**
- Motion by Lyle, support by Todd to approve the November 2018 federal EFTPS in the amount of \$2,682.56. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Todd to approve the November 2018 state EFTPS in the amount of \$663.96. Roll call vote: 4 yes. **Motion carried.**

Board Comment:

- **Jeff** - Trying to get the W-2s done in time and have them emailed this year.
- **Melonie** - Everyone is invited after the meeting for refreshments

Public Comments:

- **Dale Weisner** - wishes everyone a very Merry Christmas!

Meeting adjourned at 6:46 PM

Jeffery T. Abram
Clerk