

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
January 14, 2019
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

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

Absent: Melonie Arbogast (excused)

Motion by Debbie, support by Lyle to approve the minutes of the December 10, 2018 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda: None

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

Reports and correspondence noted.

Agenda Items

A. Supervisor

- **Board of Review** - Motion by Lyle, support by Todd to approve Doc. #20190114-01 appointment of Susan Derby as Board of Review alternate effective 1/14/2019 to expire 12/31/2021. Roll call vote: 4 yes. **Motion carried.**
- **Ordinance Enforcer retirement** - Kurt Medendorp has retired from the position of Ordinance Enforcer. The board is in the process of finding a replacement.
- **Recreation marijuana discussion** - Motion by Debbie, support by Todd to open the discussion of this topic to the public. Public discussion held. Motion by Debbie, support by Todd to continue discussion at the February regular board meeting. Roll call vote: 4 yes. **Motion carried.**

B. Zoning Administrator

- **Pride Week dates** - Saturday, May 18 (free) and Wednesday, May 15.

C. Fire Chief

- **Monthly report** - The monthly report was reviewed by the Clerk.

D. Accounts Payable

- Motion by Lyle, support by Debbie to approve the December 2018 expenses in the amount of \$10,565.90. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2018 net payroll in the amount of \$13,422.25. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2018 federal EFTPS in the amount of \$3,117.47. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2018 state EFTPS in the amount of \$732.93. Roll call vote: 4 yes. **Motion carried.**

Board Comments:

- Debbie - The Blue Lake Twp. Firefighters' Association St. Patrick Day 11th annual 5K Run/Walk will be on March 23.

Meeting adjourned at 6:52 PM.

Jeffery T. Abram
Clerk