

**BLUE LAKE TOWNSHIP
MEETING MINUTES
NOVEMBER 14, 2011**

OPENED AT 7:30 PM.

PRESENT: FRED E. ARBOGAST SR., MELONIE ARBOGAST, SCOTT HAAN, LYLE MONETTE, DON STUDA VEN

MELONIE MOVED, FRED SUPPORTED TO APPROVE THE OCTOBER 10, 2011 MEETING MINUTES AS WRITTEN. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, FRED SUPPORTED TO APPROVE THE OCTOBER 3 & OCTOBER 6, 2011 MEETING MINUTES AS WRITTEN. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, LYLE SUPPORTED TO ACCEPT THE AGENDA REPORTS AS PRESENTED. ROLL CALL VOTE: 5 YES.

UNFINISHED BUSINESS

ROBERT DYKEMA HANDED OUT DOCUMENTATION OF THE CEMETERY COMMITTEE MEMBERS. HE REPORTED CHANGES THAT SHOULD BE MADE TO THE CEMETERY ORDINANCE: REMOVE "WHITE OAK CEMETERY" AND REPLACE WITH "BLUE LAKE CEMETERY"; ALSO IN 22.4-REMOVE SECTION D.

REGARDING THE LAND SALES OFFER FROM DANIEL SMITH FOR FOLLOWING PROPERTIES: PLAT OF FRUITVALE, BLOCK 7 LOTS 39 & 40; BLOCK 6 LOTS 37 & 42 – OCTOBER 10, 2011 WAS THE FIRST READING, NOVEMBER 14, 2011 IS THE SECOND READING.

NEW BUSINESS

JEFF MCCRAY FROM BURNHAM & FLOWER INSURANCE WAS PRESENT TO ANSWER ANY QUESTIONS REGARDING THE ANNUAL INSURANCE RENEWAL.

MELONIE MOVED, LYLE SUPPORTED A MOTION TO REJECT DOC. #INS110111-A REGARDING TERRORISM COVERAGE. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, DON SUPPORTED A MOTION TO REJECT DOC. #INS110111-B REGARDING NON-MONETARY SUIT DEFENSE COSTS. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, DON SUPPORTED A MOTION TO APPROVE DOC. #INS110111-D INLAND MARINE COVERAGE INCLUDING CORRECTIONS. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, FRED SUPPORTED A MOTION TO APPROVE DOC. #INS110111-E EXPOSURE CHECKLIST WITH NOTED CORRECTIONS. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, FRED SUPPORTED A MOTION TO SKIP DOC. #INS110111-F. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, LYLE SUPPORTED A MOTION TO APPROVE DOC. #INS110111-G AUTOMOBILE SCHEDULE WITH NOTED CORRECTIONS. ROLL CALL VOTE: 5 YES.

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MELONIE MOVED, FRED SUPPORTED A MOTION TO APPROVE DOC. #INS110111-H PROPERTY SCHEDULE INFORMATION. ROLL CALL VOTE: 5 YES.

FRED MOVED, MELONIE SUPPORTED A MOTION TO APPROVE DOC. #INS110111-C APPROVING THE INVOICE SUBJECT TO CHANGE DUE TO ALL ABOVE CORRECTIONS MADE. ROLL CALL VOTE: 5 YES.

FRED MOVED, MELONIE SUPPORTED A MOTION TO ADOPT BGAM2012 #1 BUDGET AMENDMENT. ROLL CALL VOTE: 5 YES.

FIRE CHIEF PERSONNEL DECISIONS: TWO PEOPLE WERE RELEASED FROM THE FIRE DEPARTMENT. ONE EMPLOYEE HAS REQUESTED A CLOSED SESSION WITH THE BOARD FOR APPEAL.

FRED MOVED, MELONIE SUPPORTED A MOTION TO AMEND THE AGENDA AND MOVE CLOSED SESSION REQUEST TO AFTER AUDIENCE COMMENTS. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, LYLE SUPPORTED A MOTION TO ADOPT RESOLUTION #CW111411 GRANTING A SPECIAL USE PERMIT TO NEW CINGULAR WIRELESS PCS, LLC FOR THE CONSTRUCTION AND OPERATION OF A COMMUNICATIONS TOWER. ROLL CALL VOTE: 5 YES.

DON MOVED, SCOTT SUPPORTED A MOTION TO TABLE GUTTER AND ICE CONTROL INSTALLATION DISCUSSION UNTIL THE DECEMBER BOARD MEETING. ROLL CALL VOTE: 5 YES.

FRED MOVED, MELONIE SUPPORTED A MOTION TO ALLOW THE PLANNING COMMISSION TO CONDUCT A SPECIAL HEARING ON THE RECREATION PLAN DURING THE DECEMBER BOARD MEETING. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, SCOTT SUPPORTED A MOTION TO ACCEPT THE SNOWPLOWING BID FROM HAROLD C. OSBORNE FOR THE UPCOMING WINTER SEASON. ROLL CALL VOTE: 4 YES, 1 NO (LYLE).

DON MOVED, SCOTT SUPPORTED A MOTION TO APPROVE NORM SWIER'S REQUEST TO ATTEND THE MTA CONFERENCE JANUARY 24-27, 2012 IN DETROIT. ROLL CALL VOTE: 5 YES.

FIRE DEPARTMENT COMMENTS

FIRE CHIEF LARRY RADTKE REPORTED 1 FIRE PREVENTION ACTIVITY AND 1 PUBLIC RELATIONS ACTIVITY.

CHIEF RADTKE INFORMED THE BOARD THAT THE WARNING SIREN IS NOT OPERATIONAL. HE WILL PASS ON ALL INFORMATION REGARDING THE SIREN TO THE BOARD.

CHIEF RADTKE GAVE THE BOARD A COPY OF AN EMAIL FROM BOB DYKEMA SENT TO HIS FORMER FIRE DEPARTMENT. THE BOARD WAS UNAWARE OF THE EMAIL. BOB DYKEMA SAID HE SENT IT HIMSELF BECAUSE HE WANTED INFORMATION ON LARRY SINCE HE DOES NOT AGREE WITH HOW LARRY OPERATES. SCOTT READ THE REPLIES FROM THE

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FRANKFORT FIRE DEPARTMENT-ALL COMMENTS WERE FAVORABLE. SCOTT COMMENTED THAT THE BOARD DID DUE DILIGENCE IN THE HIRING OF THE FIRE CHIEF AND UNDERMINING LARRY IS NOT HELPFUL. WE NEED TO AGREE TO DISAGREE.

AUDIENCE COMMENTS

KEN MAHONEY, CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS, REPORTED THAT BECAUSE OF THE REORGANIZATION HE WILL NOW BE REPRESENTING THE CITIZENS OF BLUE LAKE TOWNSHIP.

FRED MOVED, MELONIE SUPPORTED A MOTION TO MOVE TO CLOSED SESSION AT 9:50 PM. ROLL CALL VOTE: 5 YES.

THE EMPLOYEE ASKING FOR THE CLOSED SESSION REQUESTED TO BRING UP TO FOUR PEOPLE TO ACCOMPANY HIM. MELONIE BELIEVES THAT NO ONE IS ALLOWED TO ACCOMPANY HIM ACCORDING TO WHAT THE TOWNSHIP ATTORNEY HAS TOLD HER. THE EMPLOYEE WANTED TO POSTPONE MEETING AND WILL BRING HIS ATTORNEY.

FRED MOVED, MELONIE SUPPORTED A MOTION TO RETURN TO OPEN SESSION AT 9:55 PM. ROLL CALL VOTE: 5 YES.

OTTO STAPEL CLAIMS THAT LARRY RADTKE DENIED HIM HIS NATIONAL REGISTRY.

BOARD COMMENTS

MELONIE MOVED, FRED SUPPORTED A MOTION TO ALLOW BOARD MEMBERS TO ATTEND MTA CLASSES ON NOVEMBER 21 & DECEMBER 6, 2011. CLASSES MAY BE TAKEN ONLINE. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, DON SUPPORTED A MOTION TO APPROVE REQUEST FOR BOARD MEMBERS TO ATTEND THE MTA CONFERENCE JANUARY 24-27, 2012 IN DETROIT. ROLL CALL VOTE: 5 YES.

DON PASSED OUT FIRE DEPARTMEN SOGs FOR THE BOARD TO READ. HE WOULD LIKE TO VOTE ON THEM AS SOON AS POSSIBLE. LARRY WILL CHECK TO MAKE SURE THEY HAVE THE RIGHT DRAFT.

BILLS & ACCOUNTS

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE OCTOBER 11-31, 2011 BILLS PAID IN THE AMOUNT OF \$18,074.99. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE NOVEMBER 2011 BILLS PAID IN THE AMOUNT OF \$22,223.62. ROLL CALL VOTE: 5 YES.

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SCOTT MOVED, LYLE SUPPORTED TO APPROVE PAYMENT OF THE FOURTH QUARTER ACH WARRANT IN THE AMOUNT OF \$2,442.80. ROLL CALL VOTE: 5 YES.

ADJOURNED AT 10:10 PM.

FRED E. ARBOGAST SR.
CLERK