

**BLUE LAKE TOWNSHIP
MEETING MINUTES
FEBRUARY 13, 2012**

OPENED AT 7:31 PM.

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

MELONIE MOVED, FRED SUPPORTED TO APPROVE THE JANUARY 9, 2012 MEETING MINUTES AS WRITTEN. ROLL CALL VOTE: 5 YES.

FRED MOVED, MELONIE SUPPORTED TO APPROVE THE JANUARY 26, 2012 ELECTION COMMISSION MEETING MINUTES AS WRITTEN. ROLL CALL VOTE: 5 YES.

FRED READ ALOUD ALL ADDITIONS TO THE AGENDA.

MELONIE MOVED, LYLE SUPPORTED TO ACCEPT THE AGENDA REPORTS AS PRESENTED. PASSED ON VOICE VOTE.

UNFINISHED BUSINESS

MELONIE MOVED, DON SUPPORTED TO ACCEPT DOCUMENT #BB21312 REGARDING THE LAND CONTRACT SETTLEMENT AGREEMENT WITH BRIAN L. BLASKI. ROLL CALL VOTE: 5 YES.

DON MOVED, LYLE SUPPORTED TO APPROVE THE PAYMENT OF \$5,286.32 ON TAXES OWED ON THE BLASKI PROPERTY. ROLL CALL VOTE: 5 YES.

DOCUMENT #CEMAMD56-01 (CEMETERY ORDINANCE #56 AMMENDMENT) WAS INTRODUCED BY THE CLERK. BOARD MEMBERS WILL REVIEW.

NEW BUSINESS

FRED MOVED, MELONIE SUPPORTED TO APPOINT TO THE ZONING BOARD OF APPEALS THE FOLLOWING MEMBERS: JIM CORDRAY TERM (2/14/2012-2/14/2015), JIM SCHLICHTING TERM (2/13/2012-2/13/2015), AND DAVE HERMAN-ALTERNATE TERM (2/15/2012-2/15/2015). ROLL CALL VOTE: 5 YES.

FRED MOVED, MELONIE SUPPORTED TO APPOINT TO THE PLANNING COMMISSION THE FOLLOWING MEMBERS: JIM CORDRAY TERM (2/14/2012-2/14/2015), AND LYLE MONETTE TERM (2/13/2012-2/13/2015). ROLL CALL VOTE: 5 YES.

LYLE MOVED, FRED SUPPORTED TO TENTATIVELY ADD BLUE LAKE TOWNSHIP TO THE MUSKEGON COUNTY ROAD COMMISSION BRINING LIST WITH A FINAL DECISION TO BE MADE WHEN A PRICE IS RECEIVED. ROLL CALL VOTE: 5 YES.

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FRED MOVED, MELONIE SUPPORTED A MOTION TO ADD THE FOLLOWING SENTENCE TO THE FIRST BOARD OF REVIEW NOTIFICATION OF 2012: *"RESIDENTS AND PROPERTY OWNERS ARE ABLE TO PROTEST BY LETTER, PROVIDED PROTEST LETTERS ARE RECEIVED BY MARCH 12, 2012."* ROLL CALL VOTE: 5 YES.

DON MOVED, LYLE SUPPORTED TO APPROVE PAYMENT FOR A COUNTY TRAINING ASSESSMENT CLASS FOR THE BOARD OF REVIEW IN THE AMOUNT OF \$90.00. ROLL CALL VOTE: 5 YES.

THE ASSESSOR PRESENTED A LIST WITH PICTURES OF DANGEROUS BUILDINGS IN BLUE LAKE TOWNSHIP: MELONIE WILL SEND A LETTER TO EACH OWNER LISTED REGARDING CLEAN UP OF THEIR PROPERTIES AND WILL WORK WITH CHRIS HALL ON MOVING THIS PROCESS ALONG. THE ADDRESSES ON THE LIST ARE 2786 E. HOLTON WHITEHALL RD., 7035 COLUMBIA, AND 7090 COLUMBIA).

MELONIE MOVED, FRED SUPPORTED TO APPOINT THE TOWNSHIP BOARD, THE FIRE CHIEF AND THE SEXTON AS THE BUDGET FY 2013 COMMITTEE. ROLL CALL VOTE: 5 YES.

BUDGET COMMITTEE MEETING DATES ARE AS FOLLOWS:

MARCH 20, 2012 – 7:00 PM

MARCH 22, 2012 – 7:00 PM

MARCH 26, 2012 – 7:00 PM

BUDGET HEARING DATE – MARCH 30, 2012 – 7:00 PM

DON MOVED, LYLE SUPPORTED TO GIVE FRED PERMISSION TO AUTHORIZE THE INSURANCE COMPANY TO PROCEED REGARDING DOCUMENT #0S21312 (FORMER EMPLOYEE ISSUE). ROLL CALL VOTE: 5 YES.

FRED MOVED, MELONIE SUPPORTED TO REAFFIRM RESOLUTION #RC71309 AND INCLUDE DOCUMENT #REC21312 ESTABLISHING AN ADVISORY RECREATION COMMITTEE . ROLL CALL VOTE: 5 YES.

MELONIE MOVED, LYLE SUPPORTED TO APPROVE DOCUMENT #CEMWS21312 AN AGREEMENT WITH THE CITY OF WHITEHALL FOR WINTER STORAGE OF CASKETS. ROLL CALL VOTE: 5 YES.

FRED MOVED, LYLE SUPPORTED TO APPOINT JAMES DYKEMA AS DEPUTY SEXTON IN ACCORDANCE WITH DOCUMENT #CEMSD21312. ROLL CALL VOTE: 5 YES.

FRED MOVED, LYLE SUPPORTED TO APPROVE THE JANUARY 31, 2012 LETTER OF DONATION TO DALE WEISNER FOR THE AMOUNT OF \$6,000.00. ROLL CALL VOTE: 4 YES, 1 NO (SCOTT).

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AUDIENCE COMMENTS

JIM SCHLICHTING-

- IT APPEARS THE TOWNSHIP WEBSITE IS NOT COMPATIBLE WITH WINDOWS ON ALL ASPECTS. THE MAJORITY OF USERS ARE PC USERS AND THIS MIGHT NEED TO BE LOOKED AT.

HE FINDS A LOT OF THINGS IN MEETING MINUTES AND MEETINGS TO COME ACROSS AS CRYPTIC AND NOT INFORMATIVE. HE WOULD LIKE MORE FACTS PRESENTED TO THE PUBLIC.

BOARD COMMENTS

FRED PASSED OUT INFORMATION TO BOARD MEMBERS AND PLANNING COMMISSION MEMBERS ON EDUCATIONAL CLASSES FROM MSU.

DON STATED THAT THERE WILL BE TRAINING FOR NEW PLANNING COMMISSION MEMBERS WHEN IT BECOMES AVAILABLE.

MELONIE HAD A REQUEST FROM A CITIZEN WHO WANTED TO PLACE A MUSKEGON COUNTY HUMANE SOCIETY DONATION BOX AT THE TOWNHALL. THE BOARD RESPECTFULLY DECLINED THE REQUEST.

BILLS & ACCOUNTS

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE FIRST QUARTER ACH WARRANT IN THE AMOUNT OF \$2,230.72. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE JANUARY 10-31, 2012 BILLS PAID IN THE AMOUNT OF \$326,653.69. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE FEBRUARY 2012 BILLS PAID IN THE AMOUNT OF \$111,490.33. ROLL CALL VOTE: 5 YES.

MEETING ADJOURNED AT 9:25 PM.

FRED E. ARBOGAST SR.
CLERK