

**BLUE LAKE TOWNSHIP
MEETING MINUTES
APRIL 9, 2012**

OPENED AT 7:30 PM.

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

LYLE MOVED, SCOTT SUPPORTED TO ADOPT RESOLUTION #BGTFY2013 THE FISCAL YEAR 2013 BUDGET AS PRESENTED. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, FRED SUPPORTED TO APPROVE THE MARCH 30, 2012 BUDGET HEARING MINUTES AS PRESENTED. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, FRED SUPPORTED TO APPROVE THE MARCH 12, 2012 MEETING MINUTES AS WRITTEN. ROLL CALL VOTE: 5 YES.

PERFECTION OF THE AGENDA:

UNFINISHED BUSINESS – ADD SNOWMOBILE ORDINANCE

NEW BUSINESS – ADD RESOLUTION #CAC033112; AND CEMETERY CONTRACT APPROVALS

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

UNFINISHED BUSINESS

MELONIE MOVED, LYLE SUPPORTED TO REMOVE CHRIS HALL FROM THE CONSTRUCTION BOARD OF APPEALS. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, DON SUPPORTED TO APPOINT DAVE DEROSE AND GLEN KLOMP TO THE CONSTRUCTION BOARD OF APPEALS FOR TWO YEAR TERMS ENDING APRIL 9, 2014. ROLL CALL VOTE: 5 YES.

DON MOVED, FRED SUPPORTED A MOTION TO TABLE THE SNOWMOBILE ORDINANCE DISCUSSION UNTIL MORE RESEARCH IS DONE. ROLL CALL VOTE: 5 YES.

NEW BUSINESS

MELONIE MOVED, SCOTT SUPPORTED TO APPROVE THE PURCHASE OF NEW AIR PACKS FOR THE FIRE DEPARTMENT FROM DOUGLAS SAFETY AT A COST OF \$65,464.12. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, FRED SUPPORTED TO APPROVE THE PURCHASE OF 16 PORTABLE RADIOS FROM T&W AT A COST OF \$4,659.20. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO HAVE MELONIE ASK THE I.T. REPRESENTATIVE TO LOOK AND SEE IF IT IS FEASIBLE TO INSTALL WIRELESS CAPABILITIES IN THE FIRE DEPARTMENT TRAINING ROOM AND OFFICE/COORDINATOR OFFICE. ROLL CALL VOTE: 5 YES.

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MELONIE MOVED, LYLE SUPPORTED TO ADOPT RESOLUTION #CAC033112 REGARDING LEGAL EXPENDITURES. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, SCOTT SUPPORTED TO ACCEPT THE BID FROM WHITE LAKE EXCAVATING FOR \$12,300.00 TO REMOVE & GRIND STUMPS & GRADE THE ENTIRE SITE AT BLUE LAKE CEMETERY. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, DON SUPPORTED TO ACCEPT THE BID FROM DALE'S TREE SERVICE FOR \$7,500.00 TO REMOVE TREES AND GRIND ALL STUMPS FROM THE WARE CEMETERY PROPERTY. ROLL CALL VOTE: 5 YES.

FRED MOVED, MELONIE SUPPORTED TO APPROVE DOCUMENT #WSM40912 WEST SHORE SERVICES CONTRACT FOR THE SIREN. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, SCOTT SUPPORTED TO APPROVE PERMISSION FOR MARION KNASH TO HAVE REMOTE ACCESS TO HER WORK COMPUTER FROM HOME IN ORDER TO ACCESS THE ASSESSING PROGRAM INCLUDING APEX. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE MELONIE PURCHASE THE NORTON UPDATE FOR SEVEN COMPUTERS, MS OFFICE 2010 UPDATE FOR TWO COMPUTERS (CLERK & ZONING ADMINISTRATOR), AND TO ALLOW THE I.T. REPRESENTATIVE ACCESS TO ALL COMPUTERS TO INSTALL SAME. ROLL CALL VOTE: 5 YES.

MELONIE INTRODUCED THE ADOPTION OF AN AMENDEMENT TO ORDINANCE #15 TO THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS.

THE TWO TRACKERS FOUR WHEEL DRIVE CLUB WILL BE HAVING THEIR 14TH ANNUAL TWO-TRACKERS TRAIL CLEAN UP ON APRIL 21, 2012. WE WILL POST THEIR FLYER IN THE TOWNHALL WINDOW AND PUT THE INFORMATION ON THE BLOG ON THE TOWNSHIP WEBSITE.

MELONIE MOVED, FRED SUPPORTED TO TABLE THE ELECTRICAL, MECHANICAL AND PLUMBING FEE SCHEDULES UNTIL THE MAY BOARD MEETING. ROLL CALL VOTE: 5 YES.

NICOLE AMAN SPOKE REGARDING THE 7090 COLUMBIA PROPERTY. IT IS UNSAFE. SHE AND HER FIANCE WOULD LIKE TO KNOW HOW THEY CAN HELP CLEAR THIS PROPERTY AND BE OF HELP TO THE TOWNSHIP.

FIRE DEPARTMENT COMMENTS

FIRE CHIEF LARRY RADTKE REPORTED 101 VOLUNTEER HOURS BY 21 FIREFIGHTERS.

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CHIEF RADTKE RECOGNIZED THE FOLLOWING FOR THEIR HARD WORK AT THE ANNUAL ST. PATRICK'S DAY 5K RACE: JIM & DEBBIE THERRIAN, BLUE LAKE TOWNSHIP FIREFIGHTERS ASSOCIATION, BLUE LAKE TOWNSHIP FIRE DEPARTMENT, RACES, CERT AND THE DALTON TOWNSHIP FIRE DEPARTMENT.

CHIEF RADTKE REPORTED THAT STEVE SCHRADER, BOB CRAWFORD AND WALTER UDELL DELIVERED A BABY THIS MONTH ON A FIRE DEPARTMENT CALL.

WALTER UDELL REQUESTED AN ANSWER TO WHAT THE BOARD WANTS TO DO WITH THE GAS PUMP, TANK AND CONTAINER AT THE FIRE DEPARTMENT. IT IS PUMPED OUT AND READY TO BE REMOVED. HE WILL TALK TO RAY GUNDY AND SEE IF HE IS STILL INTERESTED IN PURCHASING THE TANK. MELONIE REQUESTED THAT THE BID BE IN WRITING.

AUDIENCE COMMENTS

COUNTY COMMISSIONER ALAN JAGER REPORTED THAT THERE WOULD BE A BOND OR MILLAGE INCREASE REGARDING THE JAIL ISSUE.

COMMISSIONER JAGER TALKED WITH FRONTIER WHO SAID THEY WERE PLANNING ON INSTALLING A BOX ON THE CORNER OF RAYMOND RD AND BLUE LAKE ROAD THIS YEAR.

NORM SWIER REMINDED THE BOARD THAT ON FEBRUARY 13 THEY APPROVED THE CREATION OF A RECREATION COMMITTEE IN ORDER TO IMPLEMENT THE RECREATION PLAN. THE 60-DAY DEADLINE FOR FORMING THE COMMITTEE IS TODAY – WHAT IS THE PROGRESS ON APPOINTING MEMBERS TO THIS COMMITTEE? A NEWSLETTER WILL GO OUT THE FIRST OF MAY AND WILL INCLUDE A REQUEST FOR VOLUNTEERS FOR THE COMMITTEE. MELONIE VOLUNTEERED TO BE THE TOWNSHIP BOARD MEMBER TO SERVE ON THE COMMITTEE.

SCOTT MOVED, DON SUPPORTED A MOTION TO APPOINT MELONIE ARBOGAST TO THE RECREATION COMMITTEE. ROLL CALL VOTE: 5 YES.

DALE WEISNER THANKED MELONIE, FRED, DON & LYLE FOR CONTINUING TO SUPPORT HIS WORK AT THE CEMETERY. HE WANTED TO KNOW WHY SCOTT DIDN'T VOTE TO SUPPORT HIM. AT THE TIME OF THE VOTE, SCOTT SAID HE WAS UNSURE OF THE TAX CODE. SCOTT THANKED DALE FOR HIS WORK AND DECLINED FURTHER COMMENT.

BOARD COMMENTS

MELONIE MOVED, LYLE SUPPORTED TO ADOPT RESOLUTION #TRUST40112 TRUSTEE SALARY OF \$143.00 PER MEETING. ROLL CALL VOTE: 5 YES.

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MELONIE MOVED, LYLE SUPPORTED TO ADOPT (*WITH CORRECTION*) RESOLUTION #SUPER40112 SUPERVISOR SALARY OF \$20,208.00 *PER YEAR*. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, LYLE SUPPORTED TO ADOPT (*WITH CORRECTION*) RESOLUTION #CLERK40112 CLERK SALARY OF \$18,024.00 *PER YEAR*. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, LYLE SUPPORTED TO ADOPT (*WITH CORRECTION*) RESOLUTION #TREAS40112 TREASURER SALARY OF \$18,024.00 *PER YEAR*. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, SCOTT SUPPORTED TO ADOPT (*WITH CORRECTION*) RESOLUTION #TRESU40112 SUMMER TAX COLLECTION COMPENSATION FOR TREASURER OF \$6,180.00 *PER YEAR*. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, DON SUPPORTED TO APPROVE MAY 16, 2012 AND MAY 19, 2012 AS THE DATES FOR OUR CITIZENS TO USE THEIR FREE DUMP COUPON DURING PRIDE WEEK. CITIZENS MUST CHOOSE ONE DATE. ROLL CALL VOTE: 5 YES.

BILLS & ACCOUNTS

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE FIRST QUARTER MARCH 2012 ACH WARRANT IN THE AMOUNT OF \$2,504.10. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE MARCH 13-31, 2012 BILLS PAID IN THE AMOUNT OF \$3,264.95. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE APRIL 2012 BILLS PAID IN THE AMOUNT OF \$21,152.69. ROLL CALL VOTE: 5 YES.

MEETING ADJOURNED AT 9:40 PM.

FRED E. ARBOGAST, SR.
CLERK