

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

OPENED AT 7:30 PM.

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

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

PERFECTION OF AGENDA: FIRE DEPARTMENT DISABILITY & LIFE INSURANCE WAS ADDED AS FIRST ITEM UNDER UNFINISHED BUSINESS.

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

UNFINISHED BUSINESS

MELONIE MOVED, FRED SUPPORTED A MOTION TO TABLE UNTIL THE SEPTEMBER MEETING THE BURNHAM & FLOWER PROVIDENT INSURANCE POLICY FOR THE FIRE DEPARTMENT. MORE INFORMATION IS NEEDED TO CLARIFY THE PROPOSAL. ROLL CALL VOTE: 5 YES.

FRED MOVED, MELONIE SUPPORTED A MOTION TO RESTATE THE TERM OF JEFF MARTINEAU TO THE CONSTRUCTION BOARD OF APPEALS TO END JULY 19, 2014. ROLL CALL VOTE: 5 YES.

FLU SHOTS WILL NOT BE GIVEN AT THE TOWN HALL ON OCTOBER 11, 2012 SINCE WE CANNOT GUARANTEE 20 PEOPLE TO ATTEND. AN ALTERNATE SITE FOR FLU SHOTS IS ST. MARY'S OF THE WOODS IN TWIN LAKE ON SEPTEMBER 11, 2012 FROM 9-11 AM.

FRED MOVED, SCOTT SUPPORTED A MOTION TO ACCEPT THE BID OF \$100.00 FROM RAY GUNDY FOR THE FIRE DEPARTMENT GAS TANK AND VAULT. ROLL CALL VOTE: 5 YES.

NEW BUSINESS

CONSUMERS ENERGY REPRESENTATIVE ROGER MORGENSTERN INFORMED THE BOARD OF THE PENDING INSTALLATIONS OF SMART METERS IN MUSKEGON COUNTY. INSTALLATIONS WILL BEGIN THE THIRD WEEK IN SEPTEMBER. INFORMATION WAS HANDED OUT TO BOARD MEMBERS AND AUDIENCE MEMBERS. ROGER ANSWERED NUMEROUS QUESTIONS AND OFFERED TO MEET WITH ANY OTHER GROUPS IN THE COMMUNITY WHO WOULD DESIRE TO HEAR MORE ABOUT THE SMART METER PROGRAM.

MELONIE MOVED, SCOTT SUPPORTED A MOTION TO APPROVE DOCUMENT # RTAG81312 REGARDING THE GRANT FOR RURAL WASTE SYSTEMS. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED A MOTION TO ASK WALTER UDELL (ZONING ADMINISTRATOR) TO MEET WITH BUFFY RUSSELL WITHIN 30 DAYS IN ORDER TO NEGOTIATE THE SELLING OF PROPERTY AT BROWN'S POND DAM TO THE TOWNSHIP. ROLL CALL VOTE: 5 YES.

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SCOTT MOVED, LYLE SUPPORTED TO AMMENDED THE PREVIOUS MOTION TO 60 DAYS. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, LYLE SUPPORTED A MOTION TO APPROVE THE PROMOTION OF DOUG WHITENER TO CAPTAIN: TRAINING DIVISION. ROLL CALL VOTE: 5 YES.

MELONIE MOVED, FRED SUPPORTED A MOTION TO ALLOW CHIEF RADTKE TO SELL THE OLD AIR PACKS FOR A MAXIMUM OF \$100.00/ MINIMUM OF \$75.00 EACH BY THE SEPTEMBER BOARD MEETING. ROLL CALL VOTE: 5 YES.

FIRE DEPARTMENT COMMENTS

CHIEF RADTKE REPORTED FOUR PUBLIC RELATION EVENTS FOR THE MONTH OF JULY. ALSO 13 FIREFIGHTERS VOLUNTEERED 24.5 HOURS IN THE MONTH OF JULY . HE ALSO READ AN ARTICLE REGARDING THE BENEFITS OF THE COST RECOVERY PLAN.

AUDIENCE COMMENTS

LEANORE BROOKS COMMENTED THAT THE DEQ SHOULD REQUIRE THE PROPERTY OWNER TO MAKE THE REPAIRS TO THE DAM. WALTER UDELL SAID THAT THE DEQ CANNOT FORCE PRIVATE CITIZENS TO FIX WHAT NEEDS TO BE REPAIRED.

GREG VITKUS THANKED THE BOARD FOR STEPPING UP AND GETTING THINGS MOVING REGARDING THE DAM.

BILLS & ACCOUNTS

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE THIRD QUARTER JULY 2012 ACH WARRANT IN THE AMOUNT OF \$2,283.46. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE JULY 10-31, 2012 BILLS PAID IN THE AMOUNT OF \$68,891.72. ROLL CALL VOTE: 5 YES.

SCOTT MOVED, LYLE SUPPORTED TO APPROVE THE AUGUST BILLS TO BE PAID IN THE AMOUNT OF \$72,590.00. ROLL CALL VOTE: 5 YES.

MEETING ADJOURNED AT 9:15 PM.

FRED E. ARBOGAST, SR.
CLERK