

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**January 14, 2013**

Meeting opened at 7:30 PM.

Present: Melonie Arbogast, Lisa Knop, Lyle Monette, Don Studaven, Debbie Therrian

Minutes of December 3, 2012 Special Meeting approved. Motion by Lisa, supported by Lyle. Passed on voice vote.

Minutes of December 10, 2012 Regular Board meeting approved. Motion by Lisa, supported by Lyle. Roll call vote: 5 yes.

**Perfection of agenda:** Item k. Tire Grant Collaboration was added under Agenda Items.

**Reports and correspondence noted.**

**Public comments regarding agenda items:**

Fred Arbogast Sr. passed out information to the board members regarding the Uniform Budgeting and Accounting Act.

**Agenda Items**

a. 2013 Board Meeting Dates – Don moved, Lyle supported a motion to adopt Doc. #01132013. Roll call vote: 5 yes.

b. Budget Committee and Dates –

Don moved, Lisa supported a motion to approve that the Budget Committee consists of the Blue Lake Township board members. Roll call vote: 5 yes.

Lisa moved, Debbie supported a motion to approve the following dates for Budget Committee meetings: February 12, 19, 26, 2013 at 7:00 PM. Passed on voice vote.

c. Consultant proposal for audit corrections – Lisa moved, Don supported a motion approve Doc. #01132013-2 to hire Sarah Kanitz at a cost of \$50 per hour at a maximum of 10 hours for consulting on audit corrections. Roll call vote: 5 yes.

d. i. Recording of board meeting – Lyle moved, Don supported a motion to continue the audio recording of board meetings. Roll call vote: 4 yes, 1 no (LK).

ii. Printed reports – Melonie moved, Lyle supported a motion for requests to be made to the clerk by noon on the day of the meeting in order to receive printed reports for regularly scheduled board meetings. Passed on voice vote.

iii. Clerk training lodging request – Debbie moved, Lyle supported a motion to approve payment for lodging for the clerk at a training scheduled for January 29, 2013 at a cost of \$67.10. Roll call vote: 5 yes.

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- e. Maintenance Department –
  - i. Lisa moved, Don supported a motion to approve Doc. # 01132013-3 for the purchase of a WDD-180 Protex Through-the-Wall Drop Box at a cost of \$192.00 Roll call vote: 5 yes.
  - ii. Lisa moved, Lyle supported a motion to approve Doc. # 01132013-4 to accept the proposal from C-N-C Electric to install (1) 20 amp 120 volt circuit to the generator for the block heater and for permit fees at a total of \$446.35. Roll call vote: 5 yes.
- f. Planning Commission member - Don moved, Lisa supported a motion to reappoint Barbara Grob to the Planning Commission effective 1/14/13 through 1/14/16. Passed on voice vote.
- g. White Lake Ambulance Authority - Don moved, Lyle supported a motion to adopt Resolution #01132013-5 regarding the White Lake Ambulance Authority First Amended Articles of Incorporation. Passed on voice vote.
- h. Fire Department
  - i. Melonie moved, Lyle supported a motion to approve Doc. #01132013-6 regarding the Internal Policy IO-I (A) Required training to replace the one passed 12/10/12 of the same name. Roll call vote: 5 yes.
  - ii. Don moved, Lyle supported a motion to approve the promotion of Michele Bridges from probationary fire fighter to fire fighter. Passed on voice vote. The oath of office was given by Clerk Lisa Knop.
  - iii. Don moved, Lisa supported a motion to approve the purchase of a state flag for the third flag pole in front of the fire department at a cost of \$40.00-\$50.00. Roll call vote: 5 yes.
- i. Board of Review training – Lisa moved, Lyle supported a motion to approve the attendance of the Board of Review members, the Assessor and the Supervisor to training on February 11, 2013 at a cost of \$20.00 per person. Roll call vote: 5 yes.
- j. Brining request – Melonie moved, Lisa supported a motion to table the brining request issue until the February board meeting. Passed on voice vote.
- k. Tire Grant Collaboration – Don moved, Lyle supported a motion to adopt Resolution #01132013-7. Roll call vote: 5 yes.

**Public comments regarding non-agenda items**

- 1. Robert Dykema, 7262 Blue Lake Rd. – comment was heard.
- 2. Dale Weisner, 1318 E. White Lake Dr. – commented regarding the previous tire program and thanks to the board for turning up the sound during the meeting.
- 3. Debbie Therrian – 11033 Nichols Rd. – commented regarding the Firefighters' Association 5K Run/Walk on March 16.
- 4. Norm Swier – 11530 Pond Rd. – commented regarding the invoice concerning the Brown's Pond Dam.

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**Accounts Payable**

1. Lyle moved, Debbie supported to approve the fourth quarter December 2012 ACH warrant in the amount of \$2147.97. Roll call vote: 5 yes.
2. Lyle moved, Debbie supported to approve the December 11-31, 2012 bills paid in the amount of \$92,884.73. Roll call vote: 5 yes.
3. Lyle moved, Debbie supported to approve the January 2013 bills paid in the amount of \$397,124.25. Roll call vote: 5 yes.

**Meeting adjourned at 8:36 PM.**

Lisa F. Knop  
Clerk