

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
September 9, 2013
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 7:00 PM.

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

Approval of the minutes of the August 12, 2013 regular board meeting. Motion by Lyle, supported by Debbie. Passed on voice vote.

Perfection of the agenda: Add "Comment" under a. Clerk after FY 2013 Audit

Reports and correspondence noted.

Agenda Items

a. Clerk

- Ware Cemetery Invoice – Lisa moved, Debbie supported a motion to approve Doc. #090413-1 to decline the additional payment of \$480 on Invoice #123786 from Al Stanley. Roll call vote: 5 yes.
- FY 2013 Audit will be sent in to the state by the end of next week.
- Comment-Lisa personally thanked all the volunteers who worked on Ware Cemetery. They have done a great job making the cemetery one the township can be proud of.

b. Treasurer

- CD Information- Debbie moved, Lyle supported a motion to add Community Shores Bank and Lakeshore Credit Union to the list of financial institution depositories to be used by Blue Lake Township. Roll call vote: 5 yes.

c. Supervisor

- Budget Amendments-Lisa moved, Don supported a motion to approve Doc. #090913-3 to amend the budget under account #273-000-801 (Brown's Pond Dam-Dam Inspections/Profession & Contractual Services) to \$2400.00 and account #273-000-701 (Brown's Pond Dam Maintenance Person-Mowing) to \$150.00 totaling \$2550.00. Roll call vote: 5 yes.
- Brown's Pond Dam Proposal-Lisa moved, Lyle supported a motion to accept Doc. #090913-2 Schultz Land & Water Consulting proposal for Task 1 (watershed analysis of Sand Creek) at a cost of \$960.00 not to exceed \$1500.00 and Task 2 (hydraulic analysis of Skeels Road crossing) at a cost of \$720.00 not to exceed \$900.00. Roll call vote: 5 yes.
- Grounds maintenance around dam to be done by township maintenance person.

- US Dept. of Veterans Affairs Request-Lyle moved, Don supported a motion to accept Doc. #090913-4 Memorandum of Understanding (upon completion) regarding the use of the township parking lot to park vehicle from the US Dept. of Veterans Affairs. Roll call vote: 5 yes.

d. Fire Chief

- Probationary Firefighter-Don moved, Lyle supported a motion to approve Jonathan Jacobs as a probationary firefighter pending the passing of his physical. Roll call vote: 5 yes.
- Fire Prevention Open House-Lisa moved, Debbie supported a motion to allow the use of the town hall meeting room, tables, chairs and restroom for the Fire Prevention Open House on Tuesday, October 1 from 5:00-9:00 PM. Passed on voice vote.
- Portable Radio Swap-Lisa moved, Don supported a motion to approve Doc. #090913-5 the trade of 11 portable radios including the base radio from Station #2 to RACES in return for a used radio and power unit (programming and installation) and two new emergency weather radios. Roll call vote: 5 yes.

Accounts Payable

Lyle moved, Debbie supported a motion to approve the third quarter August 2013 ACH warrant in the amount \$2522.68. Roll call vote: 5 yes.

Lyle moved, Lisa supported a motion to approve the August 13-September 9, 2013 bills paid in the amount of \$136,983.92. Roll call vote: 5 yes.

Public Comment

Collene Lamonte, State Representative 91st District, gave an update on what has been happening in the Michigan House of Representatives.

Fire Chief Larry Radtke reported 10 firefighters gave 95 volunteer hours for the month of August.

Greg Vitkus thanked the board for approving the engineering analysis.

Dale Weisner commented on the street lights on White Lake Drive and regarding a historical marker for Brown's Pond Dam.

Deb Bowlin commented regarding historical markers.

Meeting adjourned at 8:12 PM.



Lisa F. Knop
Clerk