

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
November 11, 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 October 14, 2013 regular board meeting. Motion by Lisa, supported by Lyle. Passed on voice vote.

Approval of the minutes of the October 29, 2013 special board meeting. Motion by Don, supported by Lisa. Passed on voice vote.

Perfection of agenda: Move Brown's Pond Dam-Dave Schultz after a.; Planning Commission meeting for this month is cancelled.

Reports and correspondence noted.

Agenda Items

a. Veteran's Day – Honoring our Veterans

- **Brown's Pond Dam** – Dave Schultz gave an update on Skeels Rd. Sand Creek crossing.

b. Clerk

- **Insurance**

Debbie moved, Lyle supported a motion to approve Option C (Insurance Program Coverage) to decrease liability limit to \$4,000,000. Roll call vote: 3 No (DS, MA, LK) 2 Yes. Motion defeated.

Lisa moved, Lyle supported a motion to approve Option D (Insurance Program Coverage) to increase zoning to \$500,000. Roll call vote: 5 Yes.

Lisa moved, Don supported a motion to approve Option A (Insurance Program Coverage) to increase property & EDP deductible to \$1,000. Roll call vote: 3 Yes, 2 No (DT, MA).

Debbie moved, Melonie supported a motion to not approve Option B (Insurance Program Coverage). Roll call vote: 5 yes.

Lisa moved, Don supported a motion to approve Doc. #111113-04 Bind request from Burnham & Flower Agency at a total of \$32,956. Roll call vote: 5 yes.

- **Propane Proposals**

Lisa moved, Melonie supported a motion to approve Doc. #111113-05 to accept the propane proposal from Wesco Energy at a cost of \$1.689/gallon. Roll call vote: 3 No (DS, LM, DT) 2 Yes. Motion defeated.

Don moved, Lyle supported a motion to approve Doc. #111113-05-02 to accept the propane proposal from Excel Propane at a cost of \$1.699/gallon. Roll call vote: 3 Yes, 2 No (LK, MA).

- **Consultation Proposal** – Debbie moved, Lisa supported a motion to approve Doc. #111113-06 accounting education for the Pontem program provided by Lake Michigan CPA at a rate of \$50/hour up to 10 hours. Roll call vote: 5 Yes.

c. Supervisor

- **Budget Amendment** – Melonie moved, Lisa supported a motion to approve Doc. #111113-01 a budget amendment of GF 101-129-860 (Trustee Mileage) to \$900 (change of \$400). Roll call vote: 3 Yes, 2 No (LM, DT-on record stating DS should not vote on this issue)
- **Budget Amendment** – Debbie moved, Lyle supported a motion to approve Doc. #111113-02 a budget amendment of GF 101-215-957 (Clerk Education) to \$825.00 (change of \$225). Roll call vote: 5 Yes.
- **Budget Amendment** – Don moved, Lyle supported a motion to approve Doc. #111113-03 a budget amendment of GF 101-101-801 (Consulting) to \$500 (change of \$500). Roll call vote: 5 Yes.
- **Codification Analysis** – Lisa moved, Debbie supported a motion to grant the supervisor the approval to fill out the codification analysis and return it to General Code. Passed on voice vote.
- **Snow Plow Proposal** – Lisa moved, Debbie supported a motion to approve Doc. #111113-07 a proposal from Harold C. Osborne for snow plowing for the 2013-2014 season. Roll call vote: 5 Yes.
- **Risk Reduction Grant Resolution** – Lisa moved, Debbie supported a motion to approve Resolution #111113-01 a resolution commitment from Blue Lake Township to the Michigan Township Participating Plan Risk Reduction Grant Program. Roll call vote: 5 Yes.

Accounts Payable

Lyle moved, Debbie supported a motion to approve the fourth quarter October 2013 ACH warrant in the amount of \$2447.70. Roll call vote: 5 Yes.

Lyle moved, Debbie supported a motion to approve the October 2013 expenses in the amount of \$24,049.34. Roll call vote: 5 Yes.

Board Comments

Lisa reported that the November 5, 2013 election was a success and congratulated the fire department on the millage passage. Also thanked the election workers for their hard work.

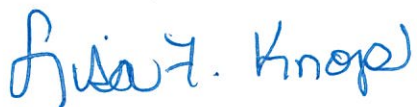
Don commented that he feels his job in attending certain meetings is to bring back information for the rest of the board members. We all need to learn things, because we don't know it all.

Public Comments

Fred Arbogast (11645 Pond) delivered and read a letter to the board regarding financial reports.

Vicki Longnecker (Blue Lake Twp. Resident) commented regarding denial of closed meetings for fire department employees and the response time of the fire department.

Meeting adjourned at 8:27 PM.

A handwritten signature in blue ink that reads "Lisa F. Knop". The signature is written in a cursive style with a large initial 'L'.

Lisa F. Knop
Clerk