

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
March 10, 2014
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 February 13, 2014 regular board meeting. Motion by Don, supported by Lyle. **Motion carried** on voice vote.

Perfection of the agenda: None

Reports and correspondence noted.

Visitors welcomed: Ken Mahoney & Collene Lamonte

Agenda Items

a. Supervisor

- **BOR Members** - Don moved, Debbie supported a motion to adopt Doc. #031014-04 approving the list of BOR members for the term ending December 31, 2015. Roll call vote: 5 yes - **motion carried.**
- **Clerk letter of resignation** - Lyle moved, Debbie supported a motion to approve Doc. #031014-05 accepting the Clerk's letter of resignation effective April 30, 2014. Roll call vote: 4 yes, 1 abstain (LK) - **motion carried.**
- **Ad for Clerk position** - Don moved, Debbie supported a motion to approve Doc. #031014-06 approving placing of ad for Clerk's position in the Muskegon Chronicle, White Lake Beacon and Township Website. Roll call vote: 4 yes, 1 abstain (LK) - **motion carried.**
- **White Lake Ambulance Authority proposed budget** - Lyle moved, Debbie supported a motion to make no recommendations to Doc. #031014-07 the WLAA proposed budget. Roll call vote: 5 yes - **motion carried.**

b. Fire Chief

- **Fire Department SOG's** - Debbie moved, Lyle supported a motion to approve Doc. #031014-01 approving Fire Department SOG's. Roll call vote: 5 yes - **motion carried.**

- **Request for bids** - Lisa moved, Don supported a motion to approve Doc. #031014-02 allowing bids to be requested for a new initial attack fire apparatus. Roll call vote: 4 yes, 1 no (LM) - **motion carried.**
- **Otto Township fire contract** - Debbie moved, Lyle supported a motion to approve Doc. #031014-03 approving the Otto Township fire contract. Roll call vote: 5 yes - **motion carried.**

Accounts Payable

- Lyle moved, Debbie supported a motion to approve the first quarter February 2014 ACH warrant in the amount of \$2580.38. Roll call vote: 5 yes - **motion carried.**
- Lyle moved, Debbie supported a motion to approve the February 2014 expenses in the amount of \$19,720.23. Roll call vote: 5 yes - **motion carried.**

Board Comments

- Debbie reminded community of the 5K Race this Saturday at 10:00 AM.
- Debbie expressed appreciation for Lisa's hard work. (mentioned during Agenda Items)
- Melonie thanked Lisa for her service.

Public Comments

- Ken Mahoney (County Commissioner) - commented on jail construction.
- Collene Lamonte (State Rep. 91st District) - gave update on work being done in Lansing.
- Michele Bridges (Lt. BLFD) - commented regarding new initial attack fire truck.

Meeting adjourned at 7:52 PM.

Lisa F. Knop
Clerk