

**BLUE LAKE TOWNSHIP BOARD**  
**Special Meeting Minutes**  
**March 24, 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 following special meeting minutes for February 18, 2014 (*revised minutes 2/27/14*); February 26, 2014; March 4, 2014. Motion by Lisa, supported by Lyle. **Motion carried** on voice vote.

**Agenda Items**

**a. Public hearing for the presentation of the 2015 budget** - Melonie opened the public hearing portion of the meeting. The preliminary budget report was presented page by page with time given for questions. Fred Arbogast asked about a contingency fund for the WLAA issue. Jim Schlichting requested it be noted that the meeting was not abiding by the rules regarding questions/comments. GSAR line omitted on hourly per diem rate page. Lyle asked about the raise in maintenance wages. The public hearing portion of the meeting was closed.

**b. FY 2015 Budget General Appropriations Act** - Don moved, Lyle supported a motion to adopt Resolution #032414-01 FY 2015 Budget General Appropriations Act. Roll call vote: 5 yes - **motion carried**.

**c. FY 2014 budget amendments** - Debbie moved, Lyle supported a motion to approve Document #032414-01 FY 2014 budget amendments as follows:

Trustee Salary (101-129-701) amend to \$6855.00 at a change of \$355.00.

Payroll Taxes (101-862-715) amend to \$7891.00 at a change of \$1177.00.

Fire Dept. Payroll Taxes (206-862-715) amend to \$3165.00 at a change of \$515.00.

PTAF Payroll Taxes (224-862-715) amend to \$1424.00 at a change of \$214.00.

Brown's Pond Dam Payroll Taxes (273-862-715) amend to \$7.82 at a change of \$7.82.

Roll call vote: 5 yes - **motion carried**.

**Public Comment**

Jim Schlichting commented regarding financial information used during budget meetings.

Fred Arbogast (11645 Pond Rd.) commented regarding payroll taxes, general fund and PTAF being overstated and regarding balance sheets.

**Meeting adjourned at 7:38 PM.**

Lisa F. Knop

Clerk