

BLUE LAKE TOWNSHIP BOARD

Regular Meeting Minutes

April 14, 2014

1491 Owasippe Rd., Twin Lake, MI 49457

(Corrected copy)*

Meeting opened at 7:00 PM.

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

Approval of the minutes of the March 10, 2014 regular board meeting. Motion by Lyle, supported by Lisa. **Motion carried** on voice vote.

Approval of the minutes of the March 24, 2014 special meeting. Motion by Don, supported by Lyle. **Motion carried** on voice vote.

Approval of the minutes of the April 1, 2014 special meeting. Motion by Lyle, supported by Don. **Motion carried** on voice vote.

Perfection of the agenda: None

Reports and correspondence noted.

Agenda Items

a. Supervisor

- **Board nomination(s) for Clerk position** – Debbie moved, Lyle supported a motion to appoint Richard Parker to fill the vacancy and complete the term of the office of Blue Lake Township Clerk effective May 1, 2014. Roll call vote: 4 yes (Lisa recused herself from this vote). **Motion carried.**
- **Audit Proposals** – Debbie moved, Lisa supported a motion to approve Doc. #041414-01 to accept the audit proposal from Lake Michigan CPA Services at a cost of \$3500. Roll call vote: 5 yes – **motion carried.**
- **Road Brining** – Don moved, Lisa supported a motion to approve Doc. #041414-03 to accept the Muskegon County Road Commission's brining program at a cost of \$8179.20. Roll call vote: 5 yes – **motion carried.**
- **Pride Day Schedule** – Debbie moved, Lyle supported a motion to approve Doc. #041414-06 for Blue Lake Township to participate in the 2014 White Lake Area Solid Waste Authority Pride Days scheduled May 14 and May 17, 2014. Roll call vote: 5 yes – **motion carried.**
- **Scrap Tire Event Information** – The multi-township scrap tire collection event will be held on May 31, 2014 from 9:00 AM-2:00 PM at Mullally Park.

b. Clerk

- **ZBA/CBA Fee Schedule** – Debbie moved, Don supported a motion to approve Doc. #041414-05 to update the ZBA/CBA fee schedule totalling \$635. Roll call vote: 5 yes – **motion carried.**

c. Fire Chief

- **Truck Bids** – Debbie moved, Don supported a motion to approve Doc. #041414-02 to purchase a new quick attack fire apparatus from Alexis at a cost of \$211,704. Roll call vote: 5 yes – **motion carried.**
- ✘ • **FY 2015 Budget** – Debbie moved, Don supported a motion to approve Doc. #041414-04 to move additional funding in the amount of \$11,704 from line 205-901-970.001 to line 205-901-970 to pay for the new quick attack fire apparatus. Roll call vote: 5 yes – **motion carried.**

Alan Jager (running for House Representative 91st District) and Ken Mahoney (Muskegon County Chair) gave brief comments.

Accounts Payable

- Lyle moved, Don supported a motion to approve the first quarter March 2014 ACH warrant in the amount of \$2405. Roll call vote: 5 yes – **motion carried.**
- Lyle moved, Lisa supported a motion to approve the March 2014 expenses in the amount of \$49,554.52. Roll call vote: 5 yes – **motion carried.**

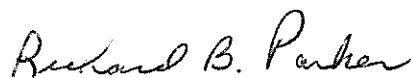
Public Comment

- Dale Weisner (1318 E. White Lake Dr.) thanked Lisa for her help and mentioned the scrap tire event.
- Marion Knash (2242 Raymond Rd.) Assessor – has worked here for 33 years and has enjoyed the last year and a half the most; encouraged the board to keep up the good work.
- Bob Luce (24th St.) believes Fred Arbogast was the most qualified person to fill the Clerk vacancy.
- Larry Radtke (BLT Fire Chief) thanked the truck committee (Lt. Bridges, Lt. Schrader, Firefighter Abrams) for their work. Thanked Lisa for the job she's done. Homes in danger from flooding were identified and calls were made.
- Debbie Therrian – reported on the 5K race last month – total of 122 runners, \$2100 raised.
- Melonie Arbogast – thanked the applicants for the clerk position; thanked Lisa for her work and wishes her the best; welcomed Richard Parker; thanked the board for their work and looks forward to continuing to work together.

Meeting adjourned at 7:56 PM.

Lisa F. Knop
Clerk

Corrected copy 5/12/14



Richard B. Parker
Clerk