

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**June 9, 2014**  
**1491 Owasippe Rd., Twin Lake, MI 49457**

**Meeting opened at 7:00 PM.**

**Present:** Melonie Arbogast, Lyle Monette, Dick Parker, Don Studaven, Debbie Therrian

Approval of the minutes of the May 12, 2014 regular board meeting. Motion by Debbie, supported by Lyle. **Motion carried** on voice vote.

**Perfection of the agenda: None**

**Reports and correspondence noted.**

**Recognition of Ken Mahoney and Tony Barnes-both present and running for County Commissioner.**

**Agenda Items**

**a. Supervisor**

- **Planning Commission member resignation** - the supervisor will present a replacement at the July meeting
- **Cemetery Clean-up** - report by Bob Dykema
- **Scrap Tire Event** - report by Melonie
- **Energy Project** - Bob Crawford working on this project
- **Ordinance Enforcer job description/position** - Dick moved, Lyle supported a motion to approve Doc. #060914-04 creating a job description for ordinance enforcer. Roll call vote: 5 yes - **motion carried.**
- **Ordinance Enforcer** - Debbie moved, Lyle supported a motion to approve Doc. #060914-06 listing the job opening for ordinance enforcer in the White Lake Beacon, post at town hall and post on the Blue Lake Township website. Roll call vote: 5 yes - **motion carried.**

**b. Treasurer**

- **Direct deposit of payroll checks** - Debbie is looking into direct deposit of payroll checks and changing banks
- **Remote deposit** - Debbie is looking into remote deposit of checks coming in

**c. Clerk**

- **Vendor approvals**
  1. Debbie moved, Lyle supported a motion to approve Doc. #060914-01 to add T and W Electronics, Inc. to the approved vendor list. **Motion carried** on voice vote.
  2. Lyle moved, Don supported a motion to approve Doc. #060914-02 to add NFPA to the approved vendor list. **Motion carried** on voice vote.
  3. Don moved, Debbie supported a motion to approve Doc. #060914-05 to add Fire Safety USA to the approved vendor list. **Motion carried** on voice vote.

**d. Fire Chief**

- **Portable radios and bases** - Dick moved, Lyle supported a motion to approve Doc. #060914-03 to sell old portable radios for \$50 each and old mobile radios for \$100 each. Roll call vote: 5 yes: **motion carried**.

**Brenda Moore, Muskegon County Drain Commissioner, gave a presentation.**

**Accounts Payable**

- Lyle moved, Don supported a motion to approve the May 2014 expenses in the amount of \$25,034.40. Roll call vote: 5 yes - **motion carried**.
- Lyle moved, Debbie supported a motion to approve the May payroll in the amount of \$11,292.50. Roll call vote: 5 yes - **motion carried**.
- Lyle moved, Debbie supported a motion to approve the May 2014 ACH warrant in the amount of \$2686.26. Roll call vote: 5 yes - **motion carried**.

**Ken Mahoney , County Commissioner, gave update on jail project and juvenile transition center. Will be searching for new administrator. Grant for Duremo Park. Seeking re-election.**

**Tony Barnes, running for County Commissioner, shared his background with the board. Available for further questions.**

**Public Comment**

- Vicki Longnecker (no address given) - regarding signs on entering Blue Lake Township.

**Meeting adjourned at 8:07 PM.**

Richard B. Parker  
Clerk