

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**July 14, 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 June 9, 2014 regular board meeting. Motion by Don, supported by Lyle. **Motion carried** on voice vote.

**Perfection of the agenda: None**

**Reports and correspondence noted.**

**Agenda Items**

**a. Supervisor**

- **Ordinance Enforcer application** – Dick moved, Don supported a motion to hire Kurt Medendorp as Ordinance Enforcer for Blue Lake Township. Roll call vote: 5 yes – **motion carried**. Dick moved, Lyle supported a motion to make the hiring of Kurt Medendorp as Ordinance Enforcer of Blue Lake Township effective immediately with one half month salary approved for the period July 15, 2014 through July 31, 2014. Roll call vote: 5 yes – **motion carried**.
- **Planning Commission member recommendation** – Don moved, Debbie supported a motion to appoint Michael Sikkenga as a Planning Commission member effective July 14, 2014 to expire June 30, 2017. Roll call vote: 5 yes – **motion carried**.
- **Insurance claim bids** – Dick moved, Lyle supported a motion to approve Doc. #071414-03 to accept the ceiling repair bid from Bradfield Home Improvement at a cost of \$4959.40 to be completed after roof repair. Roll call vote: 5 yes – **motion carried**.
- **Special assessment** – Dick moved, Lyle supported a motion to approve Resolution #071414-01 to hold a public hearing to determine the appropriate method of assessment for the assessment roll regarding street lighting. Roll call vote: 5 yes – **motion carried**.
- **Blue Lake Cemetery** – Dick moved, Debbie supported a motion to table discussion regarding intersection markers for Blue Lake Cemetery until the August meeting. Roll call vote: 5 yes – **motion carried**.
- **Energy Project** – Bob Crawford reported that the lighting conversion project is complete in all buildings.
- **Yard Sale** – board members were asked to think about ideas to recoup money from replaced lighting.

**b. Treasurer**

- **New PNC accounts** – Debbie reported that they are moving forward with switching banks.
- **Direct deposit information** – Debbie reported that direct deposit of payroll is in process.

**c. Clerk**

• **Vendor approvals**

Debbie moved, Lyle supported a motion to approve Doc. #071414-01 to add Winder Police Equipment to the approved vendor list. **Motion carried on voice vote.**

Debbie moved, Lyle supported a motion to approve Doc. #071414-05 to add Mercy Health Lakeshore Campus to the approved vendor list. **Motion carried on voice vote.**

Debbie moved, Don supported a motion to approve Doc. #071414-06 to add Praxair Distribution Inc. to the approved vendor list. **Motion carried on voice vote.**

**d. Fire Chief**

- **Painting of air trailer** – Don moved, Debbie supported a motion to approve Doc. #071414-02 to accept the bid by Northland Collision to paint the air trailer at a cost of \$1469.50. Roll call vote: 5 yes – **motion carried.**
- **Duty shift update** – Chief Radtke reported that the duty shift program is going well. A written report was given to the board.
- **Dry hydrant update** – Chief Radtke reported that the dry hydrant has been tested and is operational.

**Accounts Payable**

- Lyle moved, Debbie supported a motion to approve the June 2014 expenses in the amount of \$20,344.72. Roll call vote: 5 yes – **motion carried.**
- Lyle moved, Debbie supported a motion to approve the June 2014 ACH warrant in the amount of \$3,088.45. Roll call vote: 5 yes – **motion carried.**
- June payroll report - \$12,446.64.

**Board Comments**

- Debbie will need email addresses for payroll direct deposit.

**Public Comments**

- **Barb Veldman** – commented regarding abandoned vehicles along riverbed (on Nichols before the turn on Skeels) being hazardous.
- **Dale Weisner** (1318 E. White Lake Dr.) commented regarding cemetery intersection markers.
- **Fred Arbogast Sr.** (11645 Pond Rd.) commented regarding the handout about public comments.

**Meeting adjourned at 8:13 PM.**

Richard B. Parker  
Clerk