

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
August 11, 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 July 14, 2014 regular board meeting. Motion by Debbie, supported by Lyle.
Motion carried on voice vote.

Approval of the minutes of the July 14, 2014 special meeting. Motion by Debbie, supported by Lyle.
Motion carried on voice vote.

Perfection of the agenda: Blue Lake Cemetery markers added as first point under Supervisor.

Reports and correspondence noted.

Agenda Items

a. Supervisor

- **Blue Lake Cemetery markers** – the board discussed the purpose of the markers and that the roads would not be in this year.
- **WLASWA** – Debbie moved, Lyle supported a motion to approve Doc. #081114-01 (second restatement of articles of incorporation of White Lake Area Solid Waste Authority). Roll call vote: 5 yes. **Motion carried.**
- **Insurance claim FD** – Dick moved, Debbie supported a motion to approve Doc. #081114-02 (East Muskegon Roofing and Sheet Metal Co. bid for \$2350.00 for roof repairs on Station #1). Roll call vote: 5 yes. **Motion carried.**
- **Surplus inventory** – Dick moved, Debbie supported a motion to approve Doc. #081114-03 to sell the entire surplus inventory (generated after completion of energy project) by accepting sealed bids addressed to the clerk and marked “surplus Inventory bid” to be received by noon, Wednesday, September 3. The board reserves the right to accept or reject any bids. Roll call vote: 5 yes. **Motion carried.**
- **Brown’s Pond Dam** – Lyle moved, Don supported a motion to approve Doc. #081114-08 (legal expenses for the Brown’s Pond Dam project incurred/to be incurred by the County Drain Commissioner in the amount not to exceed \$2000.00 from the following funds: 101-101-803-\$1000.00; 273-000-801-\$1000.00. Legal expenses to be divided equally. Roll call vote: 3 yes, 2 no (Debbie, Dick) **Motion carried.**
- **West Michigan Document Shredding** – Debbie moved, Dick supported a motion to approve Doc. #081114-09 (to accept quote from West Michigan Document Shredding for 16 boxes shredded off site at \$5.85 per box). Roll call vote: 5 yes. **Motion carried.**

b. Clerk

• **Vendor approvals**

Don moved, Debbie supported a motion to approve Doc. #081114-07 to add Wilde Signs LLC to the approved vendor list. **Motion carried on voice vote.**

Debbie moved, Lyle supported a motion to approve Doc. #081114-05 to add Eye Care One to the approved vendor list. **Motion carried on voice vote.**

c. Fire Chief

- **Probationary firefighter applicant** - Dick moved, Don supported a motion to approve Doc. #081114-04 (approval of Scott Pitkin's application for the position of probationary firefighter pending passing his physical and driving record check). Roll call vote: 5 yes. **Motion carried.**
- **Proposed fundraiser** – Debbie moved, Lyle supported a motion to approve the use of Fire Station #1 for a fundraiser for Jonathan Jacobs pending no additional cost to the township for liability insurance. Roll call vote: 5 yes. **Motion carried.**

Accounts Payable

- Lyle moved, Debbie supported a motion to approve the July 2014 ACH warrant in the amount of \$2812.93. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the July 2014 payroll in the amount of \$11,995.54. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the July 2014 expenses in the amount of \$109,326.46. Roll call vote: 5 yes. **Motion carried.**

Brenda Sprader, running for Circuit Court Judge of Muskegon County, shared her background and experience.

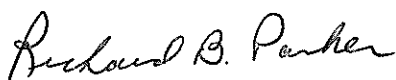
Public Comments

- **Drew Longnecker** (Fruitvale Rd.) commented regarding the electrical inspector and the new Blue Lake Township sign.
- **Dale Weisner** (1318 E. White Lake Dr.) commented regarding the MCRC abandonment of Brown's Pond Dam
- **Mike Hansen** (11264 Pond Rd.) commented regarding fireworks and crowds at Brown's Pond Dam.
- **Vicki Longnecker** commented regarding fireworks at Brown's Pond Dam.
- **Donna Hansen** (Pond Rd.) commented regarding Norm Swier and Brown's Pond Dam – the supervisor cut off personal attack comments.

Board Comments

- **Debbie Therrian** commented that some of the stated problems at Brown's Pond Dam could be addressed by the Ordinance Enforcer.
- **Dick Parker** mentioned that the maintenance department might be able to check out the damage at the dam and post signs/notices/barriers.
- **Don Studaven** asked if the road at the dam is classified as a road.

Meeting adjourned at 8:20 PM.



Richard B. Parker
Clerk