

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**September 8, 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 August 11, 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**

- **William Hansen presentation** - William Hansen, former resident of Blue Lake Township, presented a panoramic photo of Brown's Pond Dam (possibly taken in 1937) to the township.
- **Land Division Committee & Land Administrators** - Dick moved, Debbie supported a motion to approve Doc. #090814-09 to change the Land Division Committee and Land Administrators from individual names to titles effective 09/08/14. Roll call vote: 5 yes. **Motion carried.**
- **Tire grant participation resolution** - Dick moved, Don supported a motion to adopt Resolution #090814-01 resolution of commitment regarding scrap tire clean-up grant. Roll call vote: 5 yes. **Motion carried.**
- **Carpet cleaning bids** - Dick moved, Lyle supported a motion to approve Doc. #090814-08 to accept Bid #3 with options A & B from Stanley Steemer to clean the carpets for the town hall at a cost of \$330. Roll call vote: 5 yes. **Motion carried.**
- **Codification/legislative analysis** - The board has received the codification/legislative analysis and members are to begin reading it. The Planning Commission is working on the zoning section.

**b. Clerk**

- **Surplus inventory bids** - Dick moved, Debbie supported a motion to accept the bid from Robert Dykema to purchase the surplus inventory for \$162. Roll call vote: 5 yes. **Motion carried.**
- **Vendor approvals** - Dick moved, Don supported a motion to accept Doc. #090814-01, 02, 06, 07, 10, 11, 12 to add Fastenal Company, Structural Concepts, Michigan Labor Law Poster Service, MSU ANR Event Services, Bradfield Home Improvements, East Muskegon Roofing & Professional Med Team to the list of approved vendors. **Motion carried on voice vote.**

**c. Fire Chief**

- **Probationary firefighter application** - Don moved, Debbie supported a motion to approve Doc. #090814-03 to approve the hiring of Thomas Larson for the position of probationary firefighter pending the passing of his physical and driving record check. Roll call vote: 5 yes. **Motion carried.**
- **Thermal imaging camera** - Dick moved, Don supported a motion to approve Doc. #090814-04 to approve the purchase of one Eclipse TIC from West Shore Fire at a cost of \$4300. Roll call vote: 5 yes. **Motion carried.**

### **Accounts Payable**

- Lyle moved, Debbie supported a motion to approve the August 2014 expenses in the amount of \$69,205.64. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the August 2014 payroll in the amount of \$12,249.49. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the August 2014 ACH warrant in the amount of \$2834.62. Roll call vote: 5 yes. **Motion carried.**

**Ken Mahoney** (Muskegon County Commissioner) reported that the new administrator posting will be on September 15, the jail building is progressing on schedule and under budget, and the youth home will be opening mid-October.

**Board Comments** - Lyle commented regarding reports from the Ordinance Enforcer.

**Public Comments** - **Larry Radtke** (BLT Fire Chief) - recognized Mike McFarland (MMR completion); Jeff Abram & Steve Schrader (Bridge course from MFR to EMT basic completion).

**Meeting adjourned at 7:35 PM.**

Richard B. Parker  
Clerk