

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**November 10, 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 October 13, 2014 regular board meeting. Motion by Debbie, supported by Lyle.  
**Motion carried** on voice vote.

Approval of the minutes of the October 29, 2014 special meeting. Motion by Debbie, supported by Lyle.  
**Motion carried** on voice vote.

**Perfection of the agenda:** Add Bob Crawford (energy project follow-up report) as first item under Supervisor in agenda items.

Motion by Debbie, supported by Lyle to approve agenda. **Motion carried** on voice vote.

**Reports and correspondence noted.**

**Agenda Items**

**a. Supervisor**

- **Energy project follow-up report** – Bob Crawford reported a \$2479.20 net investment which will take approximately 20 months to recover.
- **Street light resolution** – Debbie moved, Lyle supported a motion to approve Resolution #111014-01 for proportion of benefit for special assessment for street lighting. Roll call vote: 5 yes. **Motion carried.**
- **White Lake Ambulance Authority deficit bill** – Lyle moved, Dick supported a motion to table Doc. #111014-01 until the township board's questions are answered, deficit is justified, and forensic and regular audits are completed. Roll call vote: 5 yes. **Motion carried.**
- **Snow plow proposal** – Lyle moved, Debbie supported a motion to approve Doc. #111014-05 to accept the snow plow proposal submitted from Harold C. Osborne, Inc. for the 2014-2015 season. Roll call vote: 5 yes. **Motion carried.**
- **Coal tar sealant letter of commitment** – Don moved, Debbie supported a motion to approve Resolution #111014-03 for commitment to eliminate coal tar sealcoat use. Roll call vote: 2 yes; 3 no (DP, DT, LM) **Motion denied.**

**b. Treasurer**

- **Computerized data base as tax roll** – Lyle moved, Dick supported a motion to approve Resolution #111014-02 authorizing the use of a computerized data base as the tax roll. Roll call vote: 5 yes. **Motion carried.**
- **Comment regarding FY 2014 audit** – Balanced statements were given monthly to the clerk. Distributions sent out October 20 with letters. Contact Debbie with any questions.

c. **Clerk**

- **FY 2014 audit** – Dick moved, Don supported a motion to approve Doc. #111014-02 FY 2014 audit. Roll call vote: 5 yes. **Motion carried.**
- **Vendor approvals** – Lyle moved, Debbie supported a motion to approve Doc. #111014-06 to add APCO International Inc. and Shield Solutions LLC to the approved vendor list. **Motion carried** on voice vote.

d. **Fire Chief**

- **TIC purchase** – Debbie moved, Lyle supported a motion to approve Doc. #111014-03 to approve purchase of one Eclipse TIC with colorization feature from West Shore Fire at a cost of \$4661.00. Roll call vote: 5 yes. **Motion carried.**
- **SOG fire department administrative assistant** – Don moved, Dick supported a motion to approve Doc. #111014-04 to approve new SOG for position of fire department administrative assistant. Roll call vote: 5 yes. **Motion carried.**

**Accounts Payable**

- Lyle moved, Debbie supported a motion to approve the October 2014 expenses in the amount of \$9,572.95. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the October 2014 ACH warrant in the amount of \$3,122.68. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the October 2014 payroll in the amount of \$12,806.73. Roll call vote: 5 yes. **Motion carried.**

**Ken Mahoney** – Muskegon County Board of Commissioners thanked voters for his re-election.

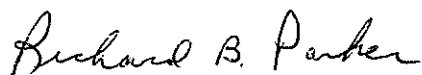
**Board Comments**

- Dick thanked the Deputy Clerk for the work she does.

**Public Comments**

- A citizen commented regarding the parking lot paving. Asked board to find out the cost and then decide.
- Larry Radtke – Fire Chief – recognized Mike McFarland (passed MFR), Lt. Schrader (received promotion from the DNR), and Jonathan Jacobs (given medical clearance/still on medical leave).

**Meeting adjourned at 7:44 PM.**



Richard B. Parker  
Clerk