

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**March 9, 2015**  
**1491 Owasippe Rd., Twin Lake, MI 49457**

Meeting opened at 6:30 PM.

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

Motion by Dick, supported by Lyle to approve of the minutes of the February 9, 2015 regular board meeting. **Motion carried** on voice vote.

**Perfection of the agenda:** None

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

**Reports and correspondence noted.**

**Agenda Items**

**a. Supervisor**

- **WLAA invoice** –Lyle moved, Dick supported a motion to obtain an outside, independent legal opinion for Blue Lake Township regarding the WLAA invoice for a deficit, the WLAA articles regarding any operating budget deficit, and the removal of municipalities from the WLAA. Roll call vote: 5 yes. **Motion carried.**

Dick moved, Debbie supported a motion to authorize the supervisor to contact the legal firm used by Dalton and Cedar Creek Townships to seek this legal opinion. Roll call vote: 5 yes. **Motion carried.**

Debbie moved, Lyle supported a motion to table Doc. #030915-05 (WLAA invoice) until the April board meeting. Roll call vote: 5 yes. **Motion carried.**

- **Copy machine** – Dick moved, Debbie supported a motion to approve Doc. # 030915-01 to send a letter of intent to Team Financial for Blue Lake Township to exercise the \$1 buy out option and purchase the Xerox Work Center 7120, MOS ID #83274, serial #XDC337055 and move forward with the maintenance agreement at \$100 per month. Roll Call vote: 5 yes. **Motion carried.**
- **WLASWA transfer station upgrade** – Debbie moved, Lyle supported a motion to pay for the WLASWA transfer station upgrade at our pro-rated portion for a two year budget cycle starting with FY 2016. Approximate cost of \$21,000.00. Roll call vote: 5 yes. **Motion carried.**
- **Building Official resignation discussion**
- **Tire grant** – The tire recycling will take place this year on Saturday, May 30 from 9:00 AM-2:00 PM at Mullally Park.
- **Boards and Commissions (Doc. #030915-02)**
  - Dick moved, Don supported a motion to reappoint Jim Cordray to the Zoning Board of Appeal term to expire February 9, 2018. **Motion carried** on voice vote.
  - Dick moved, Lyle supported a motion to appoint Roger Dore to the Zoning Board of Appeal term to expire March 9, 2018. **Motion carried** on voice vote.
  - Debbie moved, Dick supported a motion to reappoint Glen Klomp to the Construction Board of Appeals term to expire March 31, 2017. **Motion carried** on voice vote.
  - Dick moved, Lyle supported a motion to appoint Todd Conzemius to the Construction Board of Appeals term to expire March 31, 2017. **Motion carried** on voice vote.

**b. Clerk**

- **Vendor approval** - Debbie moved, Lyle supported a motion to approve Doc. #030915-03 to add International Code Council to the approved vendor list. **Motion carried** on voice vote.
- **Request to replace attorney** – Dick moved, Lyle supported a motion to obtain information regarding fees and use of associates from two separate law firms, one being the firm used by Dalton & Cedar Creek Townships and one firm outside Muskegon County, and bring said information back for a decision at the April board meeting. Roll call vote: 5 yes. **Motion carried.**

**c. Fire Chief**

- **Fire Code** - Debbie moved, Lyle supported a motion to table Doc. #030915-04 (adoption of 2015 International Fire Code) until the April meeting. **Motion carried** on voice vote.

**d. Trustee**

- **150<sup>th</sup> Anniversary of Blue Lake Township** – June 20, 2015 from 1:00-4:00 PM there will be a 150<sup>th</sup> Anniversary of Blue Lake Township Celebration Party at town hall. If you have any pictures, information, or items regarding the township that we could display, please contact Lyle Monette.

**Board Comment** – Emergency buttons were purchased for the offices at a cost of \$250.

**County Officials Present**

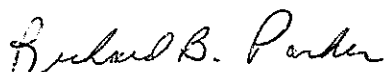
- **Ken Mahoney** (County Commissioner) – commented on upcoming project to tear down 200 blighted homes and that the jail construction is still moving ahead.
- **Mark Eisenbarth** (County Administrator) – he is visiting the townships in order to get to know everyone. Commented on the Brown's Pond Dam petitions.

**Accounts Payable**

- Lyle moved, Debbie supported a motion to approve the February 2015 expenses in the amount of \$11,054.63. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the February 2015 payroll in the amount of \$11,078.50. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the February 2015 EFTPS in the amount of \$2449.50. Roll call vote: 5 yes. **Motion carried.**

**Public Comment - None**

**Meeting adjourned at 8:01. PM.**



Richard B. Parker  
Clerk