

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
April 13, 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 March 9, 2015 regular board meeting. **Motion carried** on voice vote.

Motion by Lyle, supported by Don to approve the minutes of the March 30, 2015 special meeting. **Motion carried** on voice vote.

Perfection of the agenda: Add "Approval of Friend of Court payment with payroll" as first item under Clerk.

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

Reports and correspondence noted.

Agenda Items

a. Supervisor

- **Legal opinion regarding WLAA** – Dick moved, Don supported a motion to move to closed session at 6:35 PM. Roll call vote: 5 yes. **Motion carried.**
Meeting moved to open session at 7:03 PM.

- **WLAA operating expense deficit elimination options & proposed FY 2016 budget** – Dick moved, Lyle supported a motion to recommend not accepting Doc. #041315-01 and Doc. #041315-02 with the following recommendations: WLAA is required to cut expenses to balance their budget according to Public Act 2 of 1968, and notice of the board's concern to the accuracy and inadequacy of the financial information used to formulate the WLAA proposed budget of FY 2015-2016. Roll call vote: 5 yes. **Motion carried.**

- **Building Official position** – Dick moved, Don supported a motion to approve the hire of Lynn Kroll as Building Official/Building Inspector Plan Reviewer. **Motion carried** on voice vote.

- **Boards and Commissions** – Debbie moved, Lyle supported a motion to appoint Dan Hamilton to the Zoning Board of Appeal as alternate, term to expire April 30, 2018. **Motion carried** on voice vote.

b. Clerk

- **Friend of Court payment with payroll** – Debbie moved, Lyle supported a motion to include the Friend of the Court payment with payroll. Roll call vote: 5 yes. **Motion carried.**
- **Audit proposal** – Dick moved, Debbie supported a motion to approve Lake Michigan CPA to perform the audit for the township at a cost of \$3600. Roll call vote: 5 yes. **Motion carried.**
- **Vendor approval** – Debbie moved, Don supported a motion to add Page Out to the approved vendor list. **Motion carried** on voice vote.

c. Fire Chief

- **Thermal imaging camera** – Debbie moved, Lyle supported a motion to approve Doc. #041315-04 to purchase one Bulland Thermal Imaging Camera from Westshore Fire at a cost of \$4891.18. Roll call vote: 5 yes. **Motion carried.**
- **SOG change** – Dick moved Debbie supported a motion to approve Doc. #041315-05 to change “\$7.50 per hour” to “minimum wage per hour” in the SOG for the Duty Shift Program. Roll call vote: 5 yes. **Motion carried.**
- **Sale of 1472** – Dick moved, Lyle supported a motion to approve Doc. #041315-06 to sell 1472 to Alexis for \$19,500. Roll call vote: 5 yes. **Motion carried.**
- **Budget amendment** – Dick moved, Don supported a motion to amend the line item in the budget under upgrade of 1471 to increase by \$9500 to total \$19500. Roll call vote: 5 yes. **Motion carried.**
- **Upgrade of 1471** – Debbie moved, Dick supported a motion to approve Doc. #041315-06 to invest the \$19,500 obtained from the sale of 1472 to Alexis in an upgrade of 1471 not to exceed \$19500. Roll call vote: 5 yes. **Motion carried.**
- **Genesis rescue tool** - Dick moved, Melonie supported a motion to approve Doc. #041315-07 to purchase a new Genesis rescue tool pump from Rescue Resources not to exceed \$5500 including shipping. Roll call vote: 4 yes; 1 no (DT). **Motion carried.**

Accounts Payable

- Lyle moved, Debbie supported a motion to approve the March 2015 expenses in the amount of \$16,126.33. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the March 2015 payroll in the amount of \$10,315.18. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the March 2015 EFTPS in the amount of \$2375.89. Roll call vote: 5 yes. **Motion carried.**

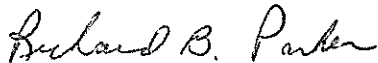
Board Comments

- Melonie thanked Bill Hansen for the pictures and Debbie Therrian for framing them.
- Lyle reminded the community of the 150th Celebration planned for June 20th from 1-4 PM here at town hall.

Public Comments

- Jim Schlicting (10360 Blue Lake Rd.) commented regarding the March 30th special meeting minutes.
- Larry Radtke (Fire Chief BLTFD) recognized the Blue Lake Township Firefighters Association for their work on the 5K Race. Thanked the Association for the brush gear bags and water rescue suits they purchased for the firefighters.
- Fred Arbogast Sr. (11645 Pond Rd.) commented regarding the March 30th special meeting – apologized to the supervisor for his actions and words spoken in anger.
- Vicki Longnecker – commented regarding the March 30th special meeting cemetery issues.
- Jim Therrian (11033 Nichols Rd.) gave an update of the 7th Annual St. Patrick’s Day 5K Race – 127 finishers, raised \$1823. Special thanks to Debbie Therrian for all her work on the race.

Meeting adjourned at 8:20 PM.



Richard B. Parker
Clerk