

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
June 8, 2015
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

Present: Melonie Arbogast, Lyle Monette, Dick Parker, Debbie Therrian

Absent: Don Studaven

Motion by Dick, supported by Lyle to approve of the minutes of the May 11, 2015 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda:

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

Reports and correspondence noted.

Agenda Items

a. **Supervisor-**

Attorney- After discussion of proposals received Debbie moved to accepted proposal from the Scholten & Fant law firm, Lyle supported.
Roll call vote: 4 yes. **Motion carried.**

- **WLAA invoice** – Dick moved to NOT pay the invoice from WLAA for \$22,960.00. Motion died for lack of support.
Melonie moved to pay the invoice from WLAA in the amount of \$22,960.00, Debbie supported, for the 2014-2015 WLAA budget deficit.
Roll call vote- yes: Debbie; Lyle; Melonie no: Dick **Motion carried.**

- **White Lake Solid Waste Authority:** Melonie discussed the Pride Week invoice from the White Lake Solid Waste Authority. Dick moved Lyle supported to amend the budget A/C 101-528-801 by increasing it by \$187.18. Roll call vote: 4 yes **Motion carried**
- **Construction Board of Appeals** – Debbie moved, Lyle supported to appoint Christopher Hall to the Construction Board of Appeals with a term ending June 8, 2017. Roll call vote: yes: Debbie; Lyle; Melonie no: Dick **Motion carried.**

b. **Trustee**

- **150th Anniversary celebration open house** – Lyle gave an update on the 150th anniversary celebration.

c. Clerk

- **Freedom of Information Act** – Dick reviewed information concerning the Freedom of Information Act update that is effective July 1, 2015.

Lyle moved, Debbie supported to adopt Resolution 06082015-01 providing for Freedom of Information Act policies and procedures effective July 1, 2015. **Motion carried**

Lyle moved, Debbie supported to appoint the Clerk as the FOIA Coordinator Document 06082015-02 at a fee of \$50.00 per FOIA request. **Motion carried**

Provident Insurance for Fire Department personnel- The Board reviewed the Provident Insurance Accident and Health policy information provided by Burnham & Flower. Dick moved, Lyle supported, to approve renewal of the same plan as prior years at a cost of \$4,253.00 per year for 3 years. Roll call vote: yes Lyle; Melonie; Dick no: Debbie **Motion carried**

d. Acting Fire Chief

- **SOG** – Debbie moved, Dick supported a motion to approve SOG EO-1. Roll call vote: yes: 4 **Motion carried.**

Accounts Payable

- Lyle moved, Debbie supported a motion to approve the May, 2015 expenses in the amount of \$27,777.47. Roll call vote: 4 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the May, 2015 EFTPS in the amount of \$2,820.74. Roll call vote: 4 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the May, 2015 payroll in the amount of \$12,904.03. Roll call vote: 4 yes. **Motion carried.**

Board Comments

- Debbie reported that she had purchased the washing machine for the Fire Department and it should be delivered by the end of June, 2015.

Public Comments

None

Meeting adjourned at 7:29 PM.



Richard B. Parker
Clerk