

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
July 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 Lyle, supported by Don to approve of the minutes of the June 8, 2015 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda: None

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

Reports and correspondence noted.

Agenda Items

a. Supervisor

- **Budget amendment**– Debbie moved, Lyle supported a motion to approve Doc. #07132015-02 to make a change to account #101-101-975 (WLAA) to increase the line by \$12,960 for a total line amount of \$22,960 in the FY 2016 budget. Roll call vote: 4 yes, 1 no (DP) **Motion carried.**
- **Fire Chief position** – Lyle moved, Debbie supported a motion to approve the Fire Chief application packet. Roll call vote: 5 yes. **Motion carried.**
- **150th Celebration wrap-up** – Melonie thanked all who attended with special thanks to Lyle Monette and Bill Hansen for organizing the event. Also thanks to Bob Dykema, Jim Dykema, Vicki Longnecker, Michele Bridges, Jackie Schrader, Jim & Debbie Therrian, and all the firefighters. The MTA will be putting the celebration in their magazine. Also Lyle reported that there are 10 t-shirts left which are available for \$10 each.
- **Fire Chief recognition** – The board presented a plaque to former Fire Chief Larry Radtke in recognition of his 10 years of service in the Blue Lake Township Fire Department. Chief Holman (WLFA) presented a plaque of appreciation to Larry from the Muskegon Area Fire Chief's Association.

b. Treasurer

- **Washer update** – The washer has been delivered to the fire department and bids for installation are being obtained from three plumbers.

c. Fire Chief

- **Firefighter promotion** – Dick moved, Debbie supported a motion to approve the promotion of Mike McFarland from probationary firefighter to the full status of firefighter. Roll call vote: 5 yes. **Motion carried.**

Accounts Payable

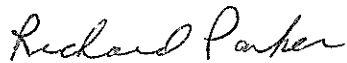
- Lyle moved, Debbie supported a motion to approve the June 2015 expenses in the amount of \$12,171.50. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the June 2015 payroll in the amount of \$10,814.99. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the June 2015 EFTPS in the amount of \$2,525.52. Roll call vote: 5 yes. **Motion carried.**

Board Comments

Debbie informed the community that applications regarding no spray zones for the 2015 brush control program are available in the office. Applications for no spray zones will be accepted until July 24.

Public Comment – None

Meeting adjourned at 6:56 PM.



Richard B. Parker
Clerk