

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**November 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 Debbie, supported by Lyle to approve the minutes of the October 12, 2015 special meeting of the election commission. **Motion carried** on voice vote.

Motion by Debbie, supported by Lyle to approve the minutes of the October 12, 2015 regular board meeting. **Motion carried** on voice vote.

Motion by Debbie, supported by Lyle to approve the minutes of the October 22, 2015 special meeting regarding WLAA. **Motion carried** on voice vote.

**Perfection of the agenda:** Move Clerk/Insurance to beginning of agenda items.

Motion by Don, supported by Dick to approve the amended agenda. **Motion carried** on voice vote.

**Reports and correspondence noted.**

**Agenda Items**

**b. Clerk**

- **Insurance** – Dick moved Debbie supported a motion to approve Doc. 110915-04 renewal of the Township of Blue Lake bind request with addition to increase property values by 3%. Roll call vote: 5 yes. **Motion carried.**

**a. Supervisor**

- **WLAA Amended Articles of Inc.** – Dick moved, Lyle supported a motion to adopt Resolution #110915-01 to approve the Second Amended Restated Articles of Incorporation of White Lake Ambulance Authority pursuant to MCL 124.602 and MCL 124.603. Roll call vote: 5 yes. **Motion carried.**
- **Snow Plow Contract** - Debbie moved, Lyle supported a motion to approve Doc. 110915-01 to renew the snowplow contract with Harold C. Osborne, Inc. for the 2015-2016 season with increased amounts stated on proposal. Roll call vote: 5 yes. **Motion carried.**
- **Muskegon County Invoice** – Debbie moved, Lyle supported a motion to approve Doc. #110915-02 payment to Muskegon County in the amount of \$1656 for the Brown's Pond Lake Level Engineering Project. Roll call vote: 5 yes. **Motion carried.**

- **WLA Chamber of Commerce Invoice** – Dick moved, Debbie supported motion to deny payment of Doc. #110915-03 2015 member dues to White Lake Area Chamber of Commerce. Roll call vote: 1 yes (DP) 4 no – **Motion denied.**  
Melonie moved, Lyle supported a motion to approve payment of Doc. #110915-03 2015 member dues to White Lake Area Chamber of Commerce. Roll call vote: 4 yes 1 no (DP). **Motion carried.**  
Dick moved, Debbie supported a motion for Blue Lake Township to withdraw from the White Lake Area Chamber of Commerce effective December 31, 2015. Roll call vote: 2 yes (DP, DT) 3 no. **Motion denied.**
- **Tires in Township Community Forest** – There are 800-1100 tires predating 1991 in the community forest. Need ideas on how to remove them.

**c. Fire Chief**

- **Probationary Firefighter** – Dick moved, Debbie supported a motion to approve Probationary Firefighter Richard Whelpley pending his physical. **Motion carried** on voice vote.
- **SOG Organizational Structure** – Debbie moved, Lyle supported a motion to approve Doc. #110915-05 SOG Organizational Structure Chart (PO-002). **Motion carried** on voice vote.
- **SOG Job Descriptions** – Debbie moved, Lyle supported a motion to approve Doc. #110915-06 SOG Job Descriptions (PO-003). **Motion carried** on voice vote.

**Accounts Payable**

- Lyle moved, Debbie supported a motion to approve the October 2015 expenses in the amount of \$5187.97. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the October 2015 payroll in the amount of \$11,224.61. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the October 2015 EFTPS in the amount of \$2641.65. Roll call vote: 5 yes. **Motion carried.**

**Public Comment**

- Gayle Dornbush – commented regarding the WLAA millage and ProMed’s ability to cover the township. Also, the dump property has private property signs that should be removed.
- Drew Longnecker – disputed the fire department average response times. Also regarding the WLAA inability to deliver straight answers to the public.

**Meeting adjourned at 7:47 PM.**

*Richard B. Parker*

Richard B. Parker  
Clerk