

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**June 20, 2016**  
**1491 Owasippe Rd., Twin Lake, MI 49457**

**Meeting opened at 6:31 PM.**

**Present:** Jeff Abram, Melonie Arbogast, Lyle Monette, Don Studaven, Debbie Therrian

Motion by Lyle, supported by Debbie to approve the minutes of the May 9, 2016 regular board meeting. **Motion carried** on voice vote.

**Perfection of the agenda:** Add WLA discussion and WLASWA discussion after Carpet Cleaning bids.

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

**Reports and correspondence noted.**

**Moment of silence observed in memory of the passing of Dick Parker. The board presented Dick's nameplate to his wife, Sharon.**

**The board welcomed Jeff Abram to the position of township clerk.**

**Agenda Items**

**a. Supervisor**

- **Fire Chief evaluation** - The board gave a positive evaluation of Chief Petrie (86%).
- **Risk assessment** - The board will review the recommendations for the next board meeting.
- **Cemetery & scrap tire events** - The board thanked all the volunteers who helped with the cemetery clean-up and the scrap tire event. Thank you cards will be sent.
- **Budget amendment** - Debbie moved, Lyle supported a motion to approve Document #06202016-01 budget amendments (Blue Lake Cemetery Spring Clean-up 101-276-931.001 adding \$100.00 and Ware Cemetery Spring Clean-up 101-276-931.002 adding \$100.00). Roll call vote: 5 yes. **Motion carried.**
- **Carpet cleaning bid** - Debbie moved, Lyle supported a motion to accept the carpet cleaning bid from Stanley Steemer Carpet in the amount of \$330.00. Roll call vote: 5 yes. **Motion carried.**
- **White Lake Ambulance discussion**
- **WLASWA discussion**

**b. Treasurer**

- **Cemetery clean-up costs** - Debbie moved, Lyle supported a motion to approve the invoice from Robert Dykema for the front loader at a cost of \$245.00. Roll call vote: 5 yes. **Motion carried.**

**c. Fire Chief**

- **Firefighter promotion** - Don moved, Jeff supported a motion to approve the promotion of Richard Whelpley to firefighter. **Motion carried** on voice vote.
- **Thank you for tire event** - Chief Petrie thanked all those who volunteered for the cemetery clean-up and scrap tire event.

**Accounts Payable**

- Lyle moved, Debbie supported a motion to approve the May 2016 expenses in the amount of \$269,417.87. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the May 2016 net payroll in the amount of \$11,666.28. Roll call vote: 5 yes. **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the May 2016 EFTPS in the amount of \$2,755.67. Roll call vote: 5 yes. **Motion carried.**

Colleen Lamonte (running for 91<sup>st</sup> District State House of Representatives) was present.

**Board Comments**

- Jeff commented on the importance of bicycle safety.
- Melonie thanked Lyle and Sharon Parker for their help at the tire clean-up at Mulally Park.

**Public Comments - None**

**Meeting adjourned at 7:23 PM.**

Jeffery T. Abram  
Clerk