

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
July 11, 2016
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

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

Motion by Lyle, support by Don to approve the minutes of the June 20, 2016 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda: None

Motion by Debbie, support by Jeff to approve agenda as presented. **Motion carried** on voice vote.

Reports and correspondence noted.

Agenda Items

a. Supervisor

- **Brown's Pond Dam update** - The board received a copy of the Brown's Pond Dam court motion which stated that the lake level would be raised and a special assessment district will be created. Grants are being looked into.
- **WLAA update** - regarding the response to calls in the city of Whitehall
- **WLAA Fourth Amended Restated Articles of Incorporation** - Motion by Debbie, support by Lyle to approve Resolution #07112016-01 the Fourth Amended Restated Articles of Incorporation of the White Lake Ambulance Authority, pursuant to MCL 124.602 and MCL 124.603. Roll call vote: 5 yes. **Motion carried.**
- **Land sales policy for BLT property** - Motion by Lyle, support by Debbie to approve Doc. #07112016-01 Blue Lake Township Land Sale Policy effective immediately. Roll call vote: 5 yes. **Motion carried.**
- **Fire Station #2 survey bids** - Motion by Lyle, support by Jeff to approve Doc. #07112016-02 accepting the survey bid for Fire Station #2 from Robert E. Walters in the amount of \$650.00. Roll call vote: 5 yes. **Motion carried.**
- **Scrap tire event pizza bill** - Motion by Debbie, support by Lyle to approve Doc. #07112016-03 to reimburse Laketon Township the amount of \$28.71 for food for the volunteers of the scrap tire event. Roll call vote: 5 yes. **Motion carried.**
- **Dell laptop computer purchase** - Motion by Debbie, support by Lyle to approve Doc. #07112016-04 to purchase a Dell laptop computer in the amount of \$983.52. Roll call vote: 5 yes. **Motion carried.**

b. Fire Chief

- **SCBA purchase** - Motion by Debbie, support by Jeff to approve SCBA purchase from Douglas Safety Systems not to exceed \$20,000.00. Roll call vote: 5 yes. **Motion carried.**
- **NFPA code purchase** - Motion by Debbie, support by Lyle to approve NFPA one year membership renewal and purchase of 2016 code set not to exceed \$1709.00. Roll call vote: 5 yes. **Motion carried.**
- **BLFAC Fireworks** - The fireworks event at BLFAC went well with no problems.
- **Station #2 future** - Chief Petrie will be meeting with the building inspector again regarding Fire Station #2. He would like to get the conversation started regarding future options.

Accounts Payable

- Motion by Lyle, support by Debbie to approve the June 2016 expenses in the amount of \$23,020.39. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the June 2016 net payroll in the amount of \$12,513.95. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the June 2016 EFTPS in the amount of \$2960.43. Roll call vote: 5 yes. **Motion carried.**

Geoffrey Nolan, running for District Court Judge, was present.

Board Comments

- Debbie - the summer tax bills have been sent out and are due by September 14 without penalty. Deferment is available for eligible tax payers. You can contact her with any questions.
- Jeff - encouraged bike safety; glad to have a dialogue begin regarding Station #2

Public Comments

- Joanne Vitkus - would like to see the agenda posted before the meeting

Meeting adjourned at 7:40 PM.

**Jeffery T. Abram
Clerk**