

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**January 9, 2017**  
**1491 Owasippe Rd., Twin Lake, MI 49457**

**Meeting opened at 6:30 PM.**

**Present:** Jeff Abram, Melonie Arbogast, Todd Conzemius, Lyle Monette, Debbie Therrian

Motion by Debbie, support by Lyle to approve the minutes of the December 12, 2016 regular board meeting. **Motion carried on voice vote.**

**Perfection of the agenda: None.**

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

**Reports and correspondence noted.**

**Agenda Items**

**a. Supervisor**

- **Medical marijuana presentation** - Muskegon County Prosecutor DJ Hilson and Lt. Andy Fias of WEMET were present to explain the pros and cons of the new legislation (Public Acts 281, 282, and 283) regarding medical marijuana.
- **Updated asset level test** - Motion by Debbie, support by Jeff to approve Doc. #20170109-02 an updated poverty exemption asset level test from the Board of Review. Roll call vote: 5 yes. **Motion carried.**
- **BOR alternate**
  - Motion by Jeff, support by Lyle to approve Jim Therrian as a Board of Review alternate effective 1/9/17 through 12/31/18. Roll call vote: 4 yes, 1 abstain (DT). **Motion carried.**
  - Motion by Jeff, support by Lyle to approve Jim Therrian to attend the 2017 MTA BOR training. Roll call vote: 4 yes, 1 abstain (DT). **Motion carried.**
  - Motion by Jeff, support by Lyle to approve Jim Therrian to observe the March BOR with pay on the dates 3/7/17, 3/13/17, and 3/14/17. Roll call vote: 4 yes, 1 abstain. **Motion carried.**

**b. Treasurer**

- **Investment report** - Debbie explained the quarterly investment report.

**c. Clerk**

- **Budget amendments** - Motion by Debbie, support by Lyle to approve Doc. #20170109-01 FY 2017 budget amendments. Roll call vote: 5 yes. **Motion carried.**

**Accounts Payable**

- Motion by Lyle, support by Debbie to approve the December 2016 expenses in the amount of \$29,468.64. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2016 net payroll in the amount of \$10,969.87. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2016 federal EFTPS in the amount of \$2,782.93. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2016 state EFTPS in the amount of \$462.63. Roll call vote: 5 yes. **Motion carried.**

**Ken Mahoney, Muskegon County Commissioner, was present.**

**Board Comments: None**

**Public Comments: None**

**Meeting adjourned at 8:10 PM.**

**Jeffery T. Abram  
Clerk**