

**BLUE LAKE TOWNSHIP BOARD**  
**Special Meeting Minutes**  
**May 22, 2017**  
**1491 Owasippe Rd., Twin Lake, MI 49457**

Meeting opened at 11:06 am.

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

**Absent:** N/A

**Perfection of the agenda:** None.

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

**Reports and correspondence noted.**

**Agenda Items**

**a. Treasurer**

- **Ken Hulka and Eric Scott - Muskegon County Road Commission (MCRC) -** Debbie Therrian introduced the guests. Primary agenda for this special meeting was to discuss ideas and cost estimates to repair existing roads in Blue Lake Township.
- Information contained in MCRC's "Current Surface Rating Report" describes Blue Lake Township's current road conditions. A 1 is poor, whereas a 10 the road is in very good condition. We focused on the roads that are a 2 or 1. The three roads we considered were, Fruitvale (Bevins to the end), Meinert and Crystal Lake Road east of Russell Road.
- Ken Hulka will develop a three to five year plan with our inputs. Blue Lake Township will Budget \$50,000.00 annually.
- A motion to amend the FY18 budget in the amount of \$3,000.00 was introduced by Debbie Therrien and seconded by Lyle Monette. **Roll Call: 5 AYES 0 NAYES Motion Carried.**
- A motion to adopt Resolution 20170522-01 was introduced by Debbie Therrian and supported by Jeff Abram. The resolution is for repairs to Meinert Road, from Nichols Road to Blue Lake Road. The repairs would be in this calendar year. The cost of the total project was estimated at \$95,669.58 with Blue Lake Township splitting the costs 50%-50% with Muskegon County Road Commission. **ROLL CALL VOTE: 5 Ayes 0 NAYES Motion Carried.**

**Board Comments:** Jeff Abram inquired about bicycle signage, share the road. MCRC advised it was the township's responsibility for signage, but the physical location needed MCRC approval.

**Public Comments**

- Jim Therrian spoke about the township needs to budget for road repairs.

**Meeting adjourned at 12:11 PM.**

Jeffery T. Abram  
Clerk