

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**June 12, 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 Lyle, support by Jeff to approve the minutes of the May 8, 2017 regular board meeting. **Motion carried on voice vote.**

Motion by Jeff, support by Lyle to approve the minutes of the May 22, 2017 special meeting. **Motion carried on voice vote.**

**Perfection of the agenda: None.**

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

**Reports and correspondence noted.**

**Agenda Items**

- **Supervisor**
  - **Property bid** - Motion by Debbie, support by Lyle to decline the bid as submitted from Ed & Laurie Hofmann for land parcels #61-04-860-000-0010-00 & #61-04-860-000-0011-00. Roll call vote: 5 yes. **Motion carried.**
  - **WLSWA invoice** - Motion by Jeff, support by Todd to approve payment of Invoice #06032016F from WLSWA in the amount of \$5,479.98. Roll call vote: 5 yes. **Motion carried.**
- **Treasurer**
  - **Meinert Road update** - The plan to repave Meinert Road is moving forward. Debbie will continue to keep the board updated on the progress. Debbie also let the board know that brining for Blue Lake Township will occur June 20-23.
- **Clerk**
  - **WLAA update**- Regarding the outstanding lawsuits: they are settling with Whitehall while Fruitland is still in litigation.
- **Trustee-Lyle Monette**

- **Ordinance codification** - The Planning Commission is working hard on completing the review.
- **Fire Chief**
  - **Monthly report** - Reviewed by Chief Petrie
  - **Pager purchase** - Motion by Debbie, support by Lyle to approve the Fire Chief to spend up to the line item budget amount of \$9500 to replace 20 pagers. Roll call vote: 5 yes. **Motion carried.**
  - **Scott Pitkin** - Motion by Jeff, support by Debbie to approve moving Probationary Fire Fighter Scott Pitkin to Fire Fighter status. **Motion carried** on voice vote.
- **Al Geisler retirement** - Melonie presented a certificate to Al Geisler on his retirement as Director of Owasippe Scout Camp. (Refreshments after the meeting.)

#### **Accounts Payable**

- Motion by Lyle, support by Debbie to approve the May 2017 expenses in the amount of \$15,138.18. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the May 2017 net payroll in the amount of \$14,310.07. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the May 2017 federal EFTPS in the amount of \$3,586.97. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the May 2017 state EFTPS in the amount of \$794.01. Roll call vote: 5 yes. **Motion carried.**

**\*Ken Mahoney (County Commissioner)** - The Pearl Mist (cruise ship) will be coming in to Muskegon all summer. Also the DEQ has money available to do beach testing which will include inland lakes.

#### **Board Comments**

- **Todd** - Welcomed Melonie back.
- **Melonie** - Thanked the entire board for stepping up and covering her duties in her absence.

#### **Public Comments**

- **Jim Therrian**- Regarding Pride Week - Can it be the same week every year to have some continuity from year to year.
- **Barb** - Question on the status of Brown's Pond Dam

**Meeting adjourned at 7:16 PM**

Jeffery T. Abram  
Clerk

