

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
November 13, 2017
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:32 PM.

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

Motion by Debbie, support by Lyle to approve the minutes of the October 9, 2017 regular board meeting. **Motion carried** on voice vote.

Motion by Debbie, support by Jeff to approve the minutes of the October 19, 2017 special meeting (Election Commission). **Motion carried** on voice vote.

Motion by Lyle, support by Todd to approve the minutes of the November 8, 2017 special meeting (Board work session). **Motion carried** on voice vote.

Perfection of the agenda: None.

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Contract with Greg Bush to sell township property** - Motion by Jeff, support by Debbie to approve Doc. #20171113-04 brokerage contract with Greg Bush to sell township property with a 7% brokerage fee. Roll call vote: 5 yes. **Motion carried.**
 - **Properties to be listed** - Motion by Debbie, support by Lyle to approve Doc #20171113-05 listing of Blue Lake Township properties to be listed for sale. Roll call vote: 5 yes. **Motion carried.**
 - **Computer quotes** - Motion by Jeff, support by Debbie to approve Doc. #20171113-06 to purchase three new computers and upgrade two current computers at a cost not to exceed \$3500.00. Roll call vote: 5 yes. **Motion carried.**
 - **Snow plow bid** - Motion by Lyle, support by Todd to approve Doc. #20171113-02 to accept the snow plow bid from Harold C. Osborne, Inc. as listed for the 2017-2018 season. Roll call vote: 5 yes. **Motion carried.**
- **Trustee - Lyle**
 - **Recreation Plan/Planning Commission recommendation** - Motion by Lyle, support by Jeff to approve ResPC 20171019-01 to accept the Planning Commission recommendation for the Recreation Plan. **Motion carried** on voice vote.
- **Clerk**
 - **Recreation Plan** - Motion by Debbie, support by Lyle to adopt Res. #20171113-01 Blue Lake Township Recreation Plan. Roll call vote: 5 yes. **Motion carried.**
 - **Annual Insurance** - Motion by Jeff, support by Debbie to approve Doc. #20171113-03 to approve the Michigan Township Participating Plan Package in the amount of \$31,453.00. Roll call vote: 5 yes. **Motion carried.**

- **Budget amendments** - Motion by Debbie, support by Lyle to approve Doc. #2017-1113-01 FY2018 Budget Proposed Amendments. Roll call vote: 5 yes. **Motion carried.**
- **Trustee - Todd**
 - **BLFD Building Advisory Committee recommendation** - Motion by Debbie, support by Jeff to approve Doc. #20171113-07 acceptance of the BLFD Building Advisory Committee recommendations report. **Motion carried** on voice vote.
- **Fire Chief**
 - **Monthly report** - Reviewed by Fire Chief Petrie
 - **Acknowledgement of Firefighter Scott Pitkin** - Firefighter Pitkin was sworn in by Jeff Abram, received his helmet cover shield from Captain Pycraft, and had his shield pinned by his wife, Connie.

Accounts Payable

- Motion by Lyle, support by Debbie to approve the October 2017 expenses in the amount of \$225,135.42. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the October 2017 net payroll in the amount of \$13,712.24. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the October 2017 federal EFTPS in the amount of \$3,186.63. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the October 2017 state EFTPS in the amount of \$743.05. Roll call vote: 5 yes. **Motion carried.**

Ken Mahoney (County Commissioner) - New proposals for youth programs will be forthcoming. Work will begin this spring on the road at Deremo. No word on the boat launch.

Board comments: Melonie - Regarding Brown's Pond Dam: The DPW board said the township will participate in the levy (1/21 portion) and continue to pay liability insurance. Work will be done in the spring.

Public comments:

- Dale Weisner (1318 E. White Lake Dr.) - The state has classes to learn how to write grants. Anyone running for office should consider taking the class.
- Mike Hanson (11264 Pond Rd.) - requested an itemized expenditure list from the previous assessment and plan for the remaining balance.

Meeting adjourned at 7:27 PM.

Jeffery T. Abram
Clerk