BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
December 11, 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 November 13, 2017 regular board meeting. **Motion carried** on voice vote.

Motion by Debbie, support by Lyle to approve the minutes of the December 7, 2017 special meeting (board work session). **Motion carried** on voice vote.

Perfection of the agenda: None.

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

Reports and correspondence noted.

Motion by Lyle, support by Todd to add Deputy Chief report to the agenda after the Treasurer. **Motion carried** on voice vote.

Agenda Items

- **Supervisor**
  - **Meeting date schedule** – Motion by Debbie, support by Todd to approve Doc. #20171211-01 2018 Township Board Meeting Schedule. **Motion carried** on voice vote.
  - **Foreclosed property** – Motion by Debbie, support by Lyle to decline acceptance of foreclosed properties from the county (Doc. #20171211-02). Roll call vote: 5 yes. **Motion carried.**
  - **Property sold in Woodland subdivision** – Motion by Jeff, support by Lyle to accept Doc. #20171211-03 statement of Woodland subdivision property sale. Roll call vote: 5 yes. **Motion carried.**
  - **Maintenance staff person** – Motion by Debbie, support by Lyle to authorize the Supervisor to meet with prospective part-time maintenance staff to hire for a 30-day probationary period according to the Maintenance Outline Doc. #20171211-04. Roll call vote: 5 yes. **Motion carried.**
- **Treasurer**
  - **MCRC information** – Debbie passed along information to the board from the MCRC meeting including their website. Todd requested that a link to the MCRC website be placed on the township website.
- **Deputy Chief Report**
  - **Monthly report** – Reviewed by Deputy Chief Knop

Accounts Payable

- Motion by Lyle, support by Debbie to approve the November 2017 expenses in the amount of $36,036.99. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the November 2017 net payroll in the amount of $13,044.70. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the November 2017 federal EFTPS in the amount of $2,965.28. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the November 2017 state EFTPS in the amount of $705.37. Roll call vote: 5 yes. **Motion carried.**

Board Comment

- Debbie – The tax bills were sent out with the township newsletter included.
- Jeff – Wishes everyone a Merry Christmas and Happy New Year.
- Melonie – Invited everyone to stay after the meeting for refreshments.

Public Comment – None

Meeting adjourned at 6:59 PM.

Jeffery T. Abram
Clerk