

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
January 8, 2018
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 11, 2017 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda: Remove C. Fire Chief

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Revised request application for rezoning/special use/CBA/ZBA** – Motion by Lyle, support by Jeff to approve Doc. #20180108-01. Roll call vote: 5 yes. **Motion carried.**
 - **Outside meetings** – Motion by Jeff, support by Lyle to approve Doc. #20180108-02 (township board member representatives at outside meetings/assignment of duties when Supervisor is on medical leave). Roll call vote: 5 yes. **Motion carried.**
 - **Property sales** – Greg Bush from Greenridge Realty will get more information regarding survey of pending parcel sale.

- **Clerk**
 - **Budget amendment** - Motion by Jeff, support by Debbie to approve Doc. #20180108-03 (FY 2018 budget proposed amendments). Roll call vote: 5 yes. **Motion carried.**
 - **WLAA update** – Has authorized purchase of a used ambulance at a cost of \$22,800 (pending inspection).

Accounts Payable

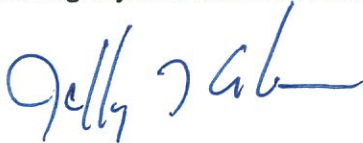
- Motion by Lyle, support by Debbie to approve the December 2017 expenses in the amount of \$18,952.40. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2017 net payroll in the amount of \$12,688.58. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2017 federal EFTPS in the amount of \$3,031.83. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2017 state EFTPS in the amount of \$699.24. Roll call vote: 5 yes. **Motion carried.**

Board Comments

- Debbie – asked about the WLSWA black mold problem. Todd said the issue is being taken care of.
- Debbie – She sent out the Quarterly Investment Report and wanted to remind everyone that the Tax Account balance looks high, but that money will be dispersed to the proper recipients. She also got a higher interest rate on a couple of the CDs.
- Melonie asked about the upcoming 5K Race. Debbie informed us that this will be the 10th annual 5K race and will be held on March 24. Race applications are available at the desk in the townhall as well as sponsor forms (\$50 to be a sponsor and get your name on the race shirts.)

Public Comment: None

Meeting adjourned at 6:54 PM.

A handwritten signature in blue ink, appearing to read "Jeffery T. Abram". The signature is written in a cursive style with a long horizontal stroke at the end.

Jeffery T. Abram
Clerk