

**BLUE LAKE TOWNSHIP**  
**1491 Owasippe Rd Twin Lake, MI 49457**  
**REGULAR BOARD MEETING**  
**February 12, 2018 @ 6:30 p.m.**  
Blue Lake Township Hall

**AGENDA**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the January 8, 2018 Regular meeting minutes
- V. Perfection of the agenda / Motion to approve agenda
- VI. Reports received and placed on file:
  - Brown's Pond Dam Improvements (December 14<sup>th</sup> Co DPW minutes) emailed 01/29/2017
  - Building Department report (January 2018) emailed 02/08/2018
  - Fire Dept. monthly report
  - MUSCOMTA report (January 29) emailed 002/08/2018
  - Planning Commission minutes (January 17 minutes / public hearing & Jan 31) emailed
  - Treasurer Cash Management (January 2017) emailed 02/08/2018
  - WLAA (
  - Zoning Administrator report (January 2017) emailed 02/08/2018

**VII. Agenda items**

A. Supervisor

- Brown's Pond Dam proposed start date – Monday, February 26th
- Supervisor medical leave / Additional Board member duty compensation
- Property sale(s) – Parcel 61-04-008-400-0002-00 & -0006-00 2/6/2018
- Fire Station #2 – Advisory Committee recommendation and next steps
- Fire Chief evaluation

B. Clerk

- Budget amendment(s)

C. Fire Chief

- Report – monthly and annual
- Refurbish 1420

**VIII. Accounts Payable**

**Public Comment \***

Adjourn