

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**April 9, 2018**  
**1491 Owasippe Rd., Twin Lake, MI 49457**

Meeting opened at 6:30 PM.

**Present:** Jeff Abram, Todd Conzemius, Debbie Therrian

**Absent:** Melonie Arbogast (excused); Lyle Monette (excused)

Motion by Debbie, support by Todd to approve the minutes of the March 12, 2018 regular board meeting.

**Motion carried** on voice vote.

Motion by Debbie, support by Todd to approve the minutes of the March 29, 2018 special meeting.

Motion carried on voice vote.

**Perfection of the agenda:** None

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

**Reports and correspondence noted.**

**Agenda Items**

**A. Clerk**

- **Blue Lake Cemetery gravel drive proposal** - Motion by Debbie, support by Todd to approve Doc. #20180409-01 to gravel an 800 ft. drive in Blue Lake Cemetery at a cost of \$4800.00 with work to be done by Al Stanley Excavating. Roll call vote: 3 yes. **Motion carried.**
- **Audit proposal** – Motion by Jeff, support by Todd to approve Doc. #20180409-02 for Lake Michigan CPA Services to perform audit of FY2018 at a cost not to exceed \$3900.00. Roll call vote: 3 yes. **Motion carried.**
- **WLAA proposed FY 2019 budget** – The board had no questions regarding the WLAA proposed FY 2019 budget.
- **WLAA v. Fruitland Township** – Fruitland Township will be liable for a total of \$195,658.73.

**B. Treasurer**

- **Money market account** - A money market account was opened at Fifth Third Bank. Monies will still be available as needed.
- **Switch banks** - The Treasurer will move forward with switching from PNC Bank to ChoiceOne Bank.

**C. Fire Chief**

- **Report** – Monthly report was reviewed by Fire Chief Petrie.

**D. Accounts Payable**

- Motion by Todd, support by Debbie to approve the March 2018 expenses in the amount of \$297,281.49. Roll call vote: 3 yes. **Motion carried.**

- Motion by Todd, support by Debbie to approve the March 2018 net payroll in the amount of \$14,329.60. Roll call vote: 3 yes. **Motion carried.**
- Motion by Todd, support by Debbie to approve the March 2018 federal EFTPS in the amount of \$3,362.54. Roll call vote: 3 yes. **Motion carried.**
- Motion by Todd, support by Debbie to approve the March 2018 state EFTPS in the amount of \$780.30. Roll call vote: 3 yes. **Motion carried.**

**Board Comments:**

- Debbie – She attended the MCRC meeting and said that the load limits have not been lifted yet on Fruitvale Road in order to begin work on Brown’s Pond Dam. Also, regarding the 5K race – we had 134 runners finish the race and raised over \$3500. Thanks to everyone for the team effort.

**Public Comments:**

- Ken Mahoney (County Commissioner) - There is a recycling event on April 28 and a tire collection event in May. He is running for commissioner again and has a petition for those interested in signing. Work on the boat launch should begin as soon as the asphalt companies open for the season. There will probably be a 911 issue on the ballot this fall.
- Greg VanWoerkom – He is running for state representative for the 91<sup>st</sup> district.

**Meeting adjourned at 7:00 PM.**



Jeffery T. Abram  
Clerk