

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
June 11, 2018
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

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

Absent: Melonie Arbogast (excused)

Motion by Lyle, support by Todd to approve the minutes of the May 14, 2018 regular board meeting.
Motion carried on voice vote.

Perfection of the agenda: None

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

Reports and correspondence noted.

Agenda Items

A. Treasurer

- **Newsletter** - The newsletter will be going out with the summer tax bills.

B. Clerk

- **Provident Insurance** - Motion by Debbie, support by Lyle to approve Doc. #20180611-01 to renew the current Provident Accident & Health Policy plan (3 year installments at \$5,398). Roll call vote: 4 yes. **Motion carried.**
- **Copier purchase** - Motion by Debbie, support by Lyle to approve Doc. #20180611-02 to lease a new Xerox copier for 60 months for \$205 per month. Roll call vote: 4 yes. **Motion carried.**
- **Budget amendments** - Motion by Jeff, support by Debbie to approve Doc. #20180611-03 FY 2019 budget proposed amendments. Roll call vote: 4 yes. **Motion carried.**
- **WLAA articles of incorporation** - The board will review the information supplied by WLAA and be prepared to discuss the issue at the next regular board meeting.

C. Fire Chief

- **Report** - Monthly report was reviewed by Fire Chief Petrie.
- **1420 ladder rack** - A video was played for the board showing the new ladder rack in operation.
- **Proposed refurb to 1422** - Motion by Debbie, support by Lyle to approve Doc. #20180611-05 & #20180611-06 to install a hydraulic lift for the pour tank and replace driver's side step on 1422 to be performed by Dalton Fleet Maintenance at a total cost of \$8,336.59. Roll call vote: 4 yes. **Motion carried.**

Accounts Payable

- Motion by Lyle, support be Debbie to approve the May 2018 expenses in the amount of \$16,897.73. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support be Debbie to approve the May 2018 net payroll in the amount of \$16,333.04. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support be Debbie to approve the May 2018 federal EFTPS in the amount of \$3,595.20. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support be Debbie to approve the May 2018 state EFTPS in the amount of \$857.71. Roll call vote: 4 yes. **Motion carried.**

Board Comments:

Debbie - The bank change over is going well. The PNC accounts will be closed and deposits are already being made at ChoiceOne. According to the MCRC, mowing will begin soon and brining should start this week.

Public Comments: None

Meeting adjourned at 7:04. PM

Jeffery T. Abram
Clerk