

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
August 13, 2018
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

Present: Melonie Arbogast, Todd Conzemius, Lyle Monette, Debbie Therrian

Absent: Jeff Abram (excused)

Motion by Debbie, support by Lyle to approve the minutes of the July 9, 2018 regular board meeting. **Motion carried** on voice vote.

Motion by Debbie, support by Lyle to approve the minutes of the July 16, 2018 special meeting (election inspectors). **Motion carried** on voice vote.

Perfection of the agenda: Add Dale Weisner to first item on the agenda.

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

Reports and correspondence noted.

Agenda Items

- **Dale Weisner** - wishes to donate \$100 to the township office for whatever they need.

A. Supervisor

- **Planning Commission member term** - Motion by Debbie, support by Todd to approve Mike Sikkenga as a Planning Commission member with his term to expire on August 31, 2021. Roll call vote: 4 yes. **Motion carried.**
- **ZBA members terms** - Motion by Lyle, support by Todd to approve the following members to the ZBA: Jim Cordray (term to expire August 31, 2020), Roger Dore (term to expire February 28, 2021), and Dan Hamilton (term to expire August 31, 2021). Roll call vote: 4 yes. **Motion carried.**
- **Brown's Pond Dam update** - The board made a list of items to address with the county which included the wood chips on top of the dam instead of grass, the disrepair of the landing, signage (for no fireworks, motorized vehicles prohibited, no climbing on railing), posts at end to block motorized vehicles, removal of guard rails, and protection on high side (cables). They plan on having a meeting at the dam to discuss options.

Public comments were given:

Greg Vitkus - Can something be done with the road on the east side - one neighbor is crossing the dam on his motorcycle to avoid the bad road.

Gary & Terri Bacon - Would like clarification on people physically in the water. The fence needs to be put back up with signage. The landing is a danger/liability. The secondary spillway is also hazardous/steep. People park in the no parking zone at the dead end.

Mike & Donna Hansen - Questions regarding survey discrepancies. After the project is complete should changes go through the lake level board. Signage for dry hydrants.

B. Fire Chief

- **Monthly report** - The monthly report was reviewed by Fire Chief Petrie.

C. Accounts Payable

- Motion by Lyle, support by Debbie to approve the July 2018 expenses in the amount of \$10,554.11. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the July 2018 net payroll in the amount of \$15,282.13. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the July 2018 federal EFTPS in the amount of \$3,437.77. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the July 2018 state EFTPS in the amount of \$816.42. Roll call vote: 4 yes. **Motion carried.**

***Ken Mahony (County Commissioner) was present.**

Board Comments:

Debbie - She and Melonie met with a troop from Blackhawk to help them get their merit badge.

Melonie - Thanked the residents from around Brown's Pond Dam for coming.

Public Comments:

Donna Hansen - questions regarding snowplowing on Pond Rd.

Greg Vitkus - would like an itemized list of repair costs on the dam

Mike Hansen - question regarding monthly fire report

Meeting adjourned at 7:56 PM.

Jeffery T. Abram
Clerk