

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**October 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 Todd to approve the minutes of the September 10, 2018 regular board meeting. **Motion carried** on voice vote.

Motion by Debbie, support by Todd to approve the minutes of the October 1, 2018 special meeting. **Motion carried** on voice vote.

**Perfection of the agenda:** None

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

**Reports and correspondence noted.**

**Agenda Items**

**A. Supervisor**

- **Distribute Fire Chief review** - The board members are to complete their review and return to the Supervisor by October 31 for the next board meeting.

**B. Treasurer**

- **Township meeting room rental** - The board will discuss options at the next board meeting.

**C. Clerk**

- **Burnham & Flowers Insurance** - Motion by Jeff, support by Lyle to approve Doc. #20181008-01 Michigan Township Participating Plan Package in the amount of \$31,720. Roll call vote: 5 yes. **Motion carried.**
- **Audit** - Motion by Jeff, support by Debbie to accept the audit ending March 31, 2018 as presented by Lake Michigan CPA Services. Roll call vote: 5 yes. **Motion carried.**

**D. Deputy Fire Chief**

- **Monthly report** - Reviewed
- **Fire department millage information**

**E. Accounts Payable**

- Motion by Lyle, support by Debbie to approve the September 2018 expenses in the amount of \$6,532.30. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the September 2018 net payroll in the amount of \$12,243.81. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the September 2018 federal EFTPS in the amount of \$2,836.29. Roll call vote: 5 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the September 2018 state EFTPS in the amount of \$672.93. Roll call vote: 4 yes. **Motion carried.**

**Ken Mahoney** (County Commissioner) - New airport schedule, Consumers Energy purchasing solar power system, November 6 election.

**Board Comments:**

- **Jeff** - The first direct deposit payroll went well.
- **Todd** - WLSWA moved into new building.
- **Melonie** - The Fire Prevention Open House was well attended.

**Public Comments:**

- **Greg Vitkus** - Any updates on the Brown's Pond dam

**Meeting adjourned at 7:24 pm.**

Jeffery T. Abram  
Clerk