BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
February 11, 2019
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting **opened at 6:30 PM.**

Present: Jeff Abram, Melonie Arbogast, Lyle Monette, Debbie Therrian
Absent: Todd Conzemius (excused)

Motion by Debbie, support by Lyle to approve the minutes of the January 14, 2019 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda: add January 16, 2019 Planning Commission minutes to "reports received and placed on file."

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

Reports and correspondence noted.

Agenda Items

A. **Supervisor**
   - **Inspectors payment/plan review** – Motion by Lyle, support by Jeff to approve payment to inspectors of 85% of total permit fee which includes plan review. Roll call vote: 4 yes. **Motion carried.**
   - **Recreational marijuana discussion** – Motion by Debbie, support by Jeff to approve attorney drafting a resolution to opt out of recreational marijuana business in the township. Roll call vote: 4 yes. **Motion carried.**
   - **Fire Chief evaluation** – The board reviewed the evaluation results with Fire Chief Petrie.

B. **Treasurer**
   - **Automobile Road project agreement** – Motion by Jeff, support by Lyle to approve Doc. #20190211-01 Local Road Project Contract Automobile Road Blue Lake Township/Road Commission. Total project estimate $23,725. Roll call vote: 4 yes. **Motion carried.**
   - **Crystal Lake Road project agreement** – Motion by Jeff, support by Lyle to approve Doc. #20190211-02 Local Road Project Contract Crystal Lake Road Blue Lake Township/Road Commission. Total project estimate $155,800. Roll call vote: 4 yes. **Motion carried.**

C. **Clerk**
   - **Owasippe Lake/Crystal Lake SAD** - Motion by Debbie, support by Lyle to adopt Resolution #20190211-01 for improvements to Owasippe Lake/Crystal Lake. Roll call vote: 4 yes. **Motion carried.**
   - **Automobile Road SAD** – Motion by Debbie, support by Lyle to adopt Resolution #20190211-02 for improvements to Automobile Road. Roll call vote: 4 yes. **Motion carried.**

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

E. Accounts Payable

- Motion by Lyle, support by Debbie to approve the January 2019 expenses in the amount of $15,704.14. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the January 2019 net payroll in the amount of
  $11,720.26. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the January 2019 federal EFTPS in the amount of $2,819.32. Roll call vote: 4 yes. **Motion carried.**
- Motion by Lyle, support by Debbie to approve the January 2019 state EFTPS in the amount of $650.74. Roll call vote: 4 yes. **Motion carried.**

Ken Mahoney, County Commissioner – The 911 ballot issue for the May election should be passed tomorrow.

Board Comments:

- **Debbie** – Reminder of the 5K Race on March 23 at 10:00 AM.
- **Lyle** - Asked about the building inspector checking old/dangerous buildings.
- **Jeff** – Thanked the Therrians for helping to feed the firefighters during the power outages.
- **Melonie** - Received her heart transplant one year ago today and wanted to thank her fellow board members for taking care of township issues during her absence.

Meeting adjourned at 7:34 PM.

Jeffery T. Abram
Clerk