

BLUE LAKE TOWNSHIP
1491 Owasippe Rd Twin Lake, MI 49457
REGULAR BOARD MEETING
March 11, 2019 @ 6:30 p.m.
Blue Lake Township Hall

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the February 11, 2019 Regular meeting minutes
- V. Perfection of the agenda / Motion to approve agenda
- VI. Reports received and placed on file:
 - Building Department report (February 2019) emailed 03/06/19
 - Fire Dept. monthly report (February 2019) hard copy
 - MAF report (02/19/19 mtg) emailed 03/07/19
 - MCRC report (02/20/19 mtg) emailed 03/04/19
 - Treasurer Ledger disbursement (February 2019) emailed 03/04/19
 - WLAA (02/27/19 mtg) emailed 03/07/19
 - Zoning Administrator report (February 2019) emailed 03/04/19
- VII. **Agenda items**
 - A. Supervisor
 - Recommendation to hire Jeff Lucht as Ordinance Enforcer
 - Recommendation of Board of Review alternate member(s) **DOC 20190311-04**
 - Allowing residents to appeal by letter – **RES 20190311-06**
 - MCRC – Brine program **DOC 20190311-02**
 - Recreational Marihuana ordinance to prohibit – **Ordinance No. 73**
 - B. Treasurer
 - MCRC projected maintenance for 2019-2021
 - Crystal Lake Rd agreement – legal fees
 - C. Clerk
 - FY20 Board salary resolutions
 - **RES 20190311-01**
 - **RES 20190311-02**
 - **RES 20190311-03**
 - **RES 20190311-04**
 - **RES 20190311-05**
 - Auditor contract – **DOC 20190311-01**
 - Budget amendments - **DOC 20190311-03**
 - D. Trustee – Todd
 - WLASWA regarding recycling
 - E. Fire Chief
 - Monthly report
 - F. **Accounts Payable**

Public Comment *

Adjourn

* Any person may address the Board once for up to 3 minutes during the public comment period.