

**BLUE LAKE TOWNSHIP BOARD**  
**Regular Board Meeting Minutes**  
**April 12, 2021**  
**1491 Owasippe Rd., Twin Lake, MI 49457**

Meeting opened at 6:30 PM.

**Present:** Jeff Abram, Melonie Arbogast, Todd Conzemius, Lyle Monette

**Absent:** Debbie Therrian (excused)

Motion by Jeff, support by Todd to approve the minutes of the March 8, 2021 regular board meeting.

**Motion carried on voice vote.**

Motion by Jeff, support by Todd to approve the minutes of the March 30, 2021 special meeting minutes.

**Motion carried on voice vote.**

**Perfection of agenda:** None

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

**Reports and correspondence noted.**

**Agenda Items**

- **Supervisor**

- **Board & Commission appointment/reappointment**

- Motion by Todd, support by Lyle to reappoint Roger Dore to the Zoning Board of Appeals to expire April 30, 2024. **Roll call vote: 4 yes. Motion carried.**

- Motion by Todd, support by Lyle to appoint Chris Bade to the Zoning Board of Appeals as an alternate to expire April 30, 2024. **Roll call vote: 4 yes. Motion carried.**

- Motion by Todd, support by Jeff to reappoint Glen Klomp to the Construction Board of Appeals to expire December 31, 2022. **Roll call vote: 4 yes. Motion carried.**

- Motion by Jeff, support by Lyle to reappoint Todd Conzemius to the Construction Board of Appeals to expire December 31, 2022. **Roll call vote: 4 yes. Motion carried.**

- Motion by Todd, support by Lyle to reappoint Chris Hall to the Construction Board of Appeals to expire December 31, 2022. **Roll call vote: 4 yes. Motion carried.**

- Motion by Todd, support by Jeff to reappoint Mark Slater to the Planning Commission to expire April 30, 2024. **Roll call vote: 4 yes. Motion carried.**

- Motion by Jeff, support by Todd to approve Doc. #20210412-04 Blue Lake Township Boards, Commissions and Representatives. **Motion carried on voice vote.**

- **Clerk**

- **Budget amendment** – Motion by Jeff, support by Todd to approve Doc. #20210412-01 FY 2021 Budget Proposed Amendment. **Roll call vote: 4 yes. Motion carried.**

- **WLAA proposed budget** – Motion by Todd, support by Jeff to approve Doc. #20210412-02 WLAA proposed budget July 2021-June 2022. **Roll call vote: 4 yes. Motion carried.**

- **Audit proposal** – Motion by Todd, support by Lyle to approve Doc. #20210412-03 audit proposal from Lake Michigan CPA Services in the amount of \$4100.00. **Roll call vote: 4 yes. Motion carried.**
  
- **Fire Chief**
  - **Monthly report** – Chief Knop reviewed the monthly report with the board.
  - **Recommendation to the board – Deputy Chief** – Motion by Jeff, support by Todd to accept the recommendation from Chief Knop to promote Captain Kevin Pycraft to Deputy Chief retro-active to April 1, 2021. **Roll call vote: 4 yes. Motion carried.**
  
- **Accounts Payable**
  - Motion by Lyle, support by Todd to approve the March 2021 expenses in the amount of \$21,080.31. **Roll call vote: 4 yes. Motion carried.**
  - Motion by Lyle, support by Todd to approve the March 2021 net payroll in the amount of \$15,569.24. **Roll call vote: 4 yes. Motion carried.**
  - Motion by Lyle, support by Todd to approve the March 2021 federal EFTPS in the amount of \$3,670.52 **Roll call vote: 4 yes. Motion carried.**
  - Motion by Lyle, support by Todd to approve the March 2021 state EFTPS in the amount of \$703.08. **Roll call vote: 4 yes. Motion carried.**
  
- **Board Comments**
  - Jeff – Received recognition from Secretary of State Benson for election work and would like to thank the Deputy Clerk for the work done on last years' elections.
  - Lyle – Likes that the fire department has promoted from within.

**Motion to adjourn:** Motion by Jeff, support by Todd. **Motion carried on voice vote.**  
**Meeting adjourned at 7:03 PM.**

Jeffery T. Abram  
Clerk