

BLUE LAKE TOWNSHIP BOARD
Regular Board Meeting Minutes
July 12, 2021
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 Jeff, support by Todd to approve the minutes of the June 14, 2021 regular board meeting.
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**
 - **Coronavirus Local Fiscal Recovery Fund** – Motion by Debbie, support by Lyle to approve pursuing request for funding. **Roll call vote: 5 yes. Motion carried.**
- **Clerk**
 - **Provident Insurance** – Motion by Jeff, support by Todd to approve Doc. #20210712-01 Provident Accident & Health Policy for the Fire Department, Present Plan-3 year installments of \$5418.00. **Roll call vote: 5 yes. Motion carried.**
- **Fire Chief**
 - **Monthly report** – Chief Knop reviewed the monthly report with the board.
 - Chief Knop would like to thank Dale Weisner for the donation of a steel door for Fire Station 2.
 - **Work session for SOG changes** – Work sessions are tentatively set for August 2, 2021 at 5:00 PM and August 4, 2021 at 6:30 PM.
- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the June 2021 expenses in the amount of \$17,644.18. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the June 2021 net payroll in the amount of \$13,799.91. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the June 2021 federal EFTPS in the amount of \$3,232.98 **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the June 2021 state EFTPS in the amount of \$674.62. **Roll call vote: 5 yes. Motion carried.**

Motion to adjourn: Motion by Jeff, support by Debbie. **Motion carried on voice vote.**
Meeting adjourned at 6:59 PM.

Jeffery T. Abram
Clerk