

Regular Board Meeting Minutes
November 8, 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 October 11, 2021 regular board meeting.
Motion carried on voice vote.

Perfection of agenda: None

Motion by Debbie, support by Todd to approve the amended agenda. **Motion carried on voice vote.**

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Snow plow contract** – Motion by Lyle, support by Jeff to approve Doc. #20211108-02 Snow plow contract with Harold C. Osborne, Inc. **Roll call vote: 5 yes. Motion carried.**
 - **Senior millage funding** – Motion by Debbie, support by Jeff to approve Senior millage funding from Blue Lake Township to be allotted to the Viking Athletic Center. **Roll call vote: 5 yes. Motion carried.**
 - **Siren removal update** – West Shore Services has signed the contract and will remove the siren by December 17, 2021.
 - **Par Plan Risk Assessment resolution** – Motion by Jeff, support by Todd to approve Res. #20211108-01 Resolution to apply for PAR Plan RRGP. **Roll call vote: 5 yes. Motion carried.**

- **Treasurer**
 - **Violation Bureau** – Motion by Jeff, support by Todd to approve establishment of Municipal Ordinance Violation Bureau. **Roll call vote: 5 yes. Motion carried.**

- **Clerk**
 - **Audit acceptance** – Motion by Debbie, support by Todd to approve Doc. #20211108-01 acceptance of audit performed by Lake Michigan CPA. **Roll call vote: 5 yes. Motion carried.**

- **Fire Chief**
 - **Monthly report** – Chief Knop reviewed the monthly report with the board.

- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the October 2021 expenses in the amount of \$48,664.45. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the October 2021 net payroll in the amount of \$13,421.83. **Roll call vote: 5 yes. Motion carried.**

- Motion by Lyle, support by Debbie to approve the October 2021 federal EFTPS in the amount of \$3,212.94 **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the October 2021 state EFTPS in the amount of \$647.05. **Roll call vote: 5 yes. Motion carried.**

Kim Cyr (County Commissioner) – appreciates how the meeting is run and how the board works together.

Board Comments:

Debbie – Thanked Jeff for his work on BLFD; the Bake Sale for the fire department will be at Blue Lake Community Church on November 20 from 10:00 AM-Noon; the Firefighter Association bought a RAD 57 carbon monoxide detector for the fire department.

Audience Comments:

Chief Knop – commented on importance of the RAD 57 as it measures the level of carbon monoxide in the blood

Dale Weisner – put in his order for peanut brittle from the Bake Sale

Motion to adjourn: Motion by Jeff, support by Debbie. **Motion carried on voice vote.**

Meeting adjourned at 7:30 PM.

Jeffery T. Abram
Clerk