

Regular Board Meeting Minutes
May 9, 2022
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

Present: Melonie Arbogast, Jeff Abram, Todd Conzemius, Lyle Monette, Debbie Therrian

Motion by Debbie, support by Lyle to approve the minutes of the April 11, 2022 regular board meeting.
Motion carried on voice vote.

Perfection of agenda: Add "Maintenance Assistant position" as last item under Supervisor.

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Soil & Structure report/repair bids** – Motion by Debbie, support by Jeff to approve Doc. #20220509-02 to accept the repair bid from FSM at a price of \$25,200.00. **Roll call vote: 5 yes. Motion carried.**
 - **Maintenance Assistant position** – Motion by Debbie, support by Todd to allow the Supervisor and Clerk to meet with candidates and fill the position for the maintenance assistant position. **Roll call vote: 5 yes. Motion carried.**
- **Treasurer**
 - **Crystal Lake Rd. contract** – Motion by Debbie, support by Jeff to approve Res. #20220509-01 Township Local Road Project Contract Crystal Lake Road. **Roll call vote: 5 yes. Motion carried.**
 - **Local road improvements** – Motion by Debbie, support by Todd to approve Res. #20220509-03 Blue Lake Township Local Road Improvements. **Roll call vote: 5 yes. Motion carried.**
- **Clerk**
 - **Audit proposal** – Motion by Jeff, support by Debbie to approve Doc. #20220509-01 Lake Michigan CPA audit proposal not to exceed \$4200.00. **Roll call vote: 5 yes. Motion carried.**
 - **Crystal Lake Road special assessment** – Motion by Jeff, support by Debbie, to approve Res. #20220509-02 Crystal Lake Road Special Assessment. **Roll call vote: 5 yes. Motion carried.**
- **Trustee – Todd**
 - **WLASWA Dump Day** - The dump day for Blue Lake Township is Saturday, May 21. There are coupons available in the office.

- **Fire Chief**
 - **Steve Ketchum** – Retired Lt. Steve Ketchum received his badge from Chief Knop.
 - **Jeff Abram** – Jeff was honored for his 10 years of service to BLFD and received his helmet shield from Chief Knop.

- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the April 2022 expenses in the amount of \$11,684.72. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the April 2022 net payroll in the amount of \$14,469.29. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the April 2022 federal EFTPS in the amount of \$3,531.16 **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the April 2022 state EFTPS in the amount of \$690.26. **Roll call vote: 5 yes. Motion carried.**

Bruce Froelich – Candidate for County Commissioner was present and allowed to speak.

Jason Kolkema – Candidate for Circuit Court Judge was present and allowed to speak.

Board Comments:

- **Debbie** – Has learned a lot about the fire department and the hard work that our department does. Thanked Steve Ketchum and Jeff Abram for their service.

Public Comments:

- **Christine Fothergill** – asked what the township can do to support residents with internet service. Spoke about the issues with Stratos.
- **Lisa Lofgren** – how can the residents help the township bring in better internet service.
- **Dale Weisner** – internet service has been promised but never delivered and we need to vote in officials in higher offices that can help.

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

Meeting adjourned at 7:24 PM.

Jeffery T. Abram
Clerk