

Regular Board Meeting Minutes
June 13, 2022
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

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

Absent: Lyle Monette (excused)

Motion by Jeff, support by Debbie to approve the minutes of the May 9, 2022 regular board meeting.
Motion carried on voice vote.

Motion by Jeff, support by Todd to approve the minutes of the May 25, 2022 special meeting. **Motion carried on voice vote.**

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Planning Commission member recommendation** – Motion by Debbie, support by Jeff to approve Blake Richardson as a Planning Commission member with his term to end 4/20/2024. **Roll call vote: 4 yes. Motion carried.**
 - **Stratos request to review contract** – Motion by Debbie, support by Todd to approve the Supervisor and the Clerk to investigate the lease and bring back information to the board. **Roll call vote: 4 yes. Motion carried.**
 - **Township hall carpet cleaning quote** – Motion by Todd, support by Jeff to approve Doc. #20220613-02 carpet cleaning quote from Stanley Steamer in the amount of \$409.00. **Roll call vote: 4 yes. Motion carried.**
 - **Community law enforcement discussion** – The board agreed to pursue the option.
 - **Camera purchases** – Motion by Debbie, support by Todd to approve the camera purchase not to exceed \$600.00. **Roll call vote: 4 yes. Motion carried.**
 - **Crystal Lake Road public hearing**
 - **Open public hearing** – Motion by Jeff, support by Debbie to open the public hearing at 6:50 pm. **Roll call vote: 4 yes. Motion carried.**
 - **Discussion** – The board reviewed information from the previous public hearing. Mike Sikkenga asked how the assessment lines are drawn. They are drawn on parcel lines.
 - **Close public hearing** – Motion by Jeff, support by Debbie to close the public hearing at 6:58 pm.
- **Clerk**
 - **Crystal Lake Road special assessment resolution** – Motion by Jeff, support by Debbie to approve Resolution #20220613-01 Crystal Lake Road special assessment. **Roll call vote: 4 yes. Motion carried.**
 - **Clarification on FMS funding line item** – The board agreed that ARPA funds will be used.

- **Metal detector purchase** – Motion by Jeff, support by Debbie to approve Doc. #20220613-03 purchase of a metal detector not to exceed \$900.00. **Roll call vote: 4 yes. Motion carried.**
- **Fire Chief**
 - Trucks went through DOT inspection. We will be getting second opinion on repairs.
- **Accounts Payable**
 - Motion by Todd, support by Debbie to approve the May 2022 expenses in the amount of \$23,587.14. **Roll call vote: 4 yes. Motion carried.**
 - Motion by Todd, support by Debbie to approve the May 2022 net payroll in the amount of \$15,471.56. **Roll call vote: 4 yes. Motion carried.**
 - Motion by Todd, support by Debbie to approve the May 2022 federal EFTPS in the amount of \$3,557.17 **Roll call vote: 4 yes. Motion carried.**
 - Motion by Todd, support by Debbie to approve the May 2022 state EFTPS in the amount of \$698.90. **Roll call vote: 4 yes. Motion carried.**

Kim Cyr – Candidate for County Commissioner was present and allowed to speak

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

Matt Kacel – Candidate for 14th Circuit Court Judge was present and allowed to speak.

Andrew Sebolt – Candidate for State Representative 102nd District was present and allowed to speak.

Board Comments:

- **Melonie** – Thanked all those running for office for being here.

Public Comments:

- **John Dorsch** – Asked for clarification on financing of Crystal Lake Road project.
- **Dale Weisner** – Questions regarding paving of Crystal Lake Road.

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

Meeting adjourned at 7:31 PM.

Jeffery T. Abram
Clerk