

**Regular Board Meeting Minutes**  
**August 8, 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 Todd to approve the minutes of the July 11, 2022 regular board 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**
  - **Fire Chief evaluation form** – Motion by Todd, support by Debbie to approve Doc. #20220808-01 Fire Chief Evaluation Form. **Motion carried on voice vote.**
  - **Land division application/fee update** – Motion by Jeff, support by Debbie to approve Doc. #20220808-02 Blue Lake Township Land Division/Lot Line Adjustment Application with corrections on page 2 (replace Ottawa with Muskegon). **Roll call vote: 4 yes. Motion carried.**
  - **Resolution from Planning Commission** – Motion by Todd, support by Jeff to adopt Ordinance 76 (Code of Ordinance Amendment Adoption). **Roll call vote: 4 yes. Motion carried.**
- **Fire Chief**
  - Deputy Chief Pycraft presented prints for proposed Fire Station #2 and upgrades to Fire Station #1. Board discussion. The Supervisor will seek requests for proposals for architects.
- **Accounts Payable**
  - Motion by Todd, support by Debbie to approve the July 2022 expenses in the amount of \$52,495.82. **Roll call vote: 4 yes. Motion carried.**
  - Motion by Todd, support by Debbie to approve the July 2022 net payroll in the amount of \$13,467.92. **Roll call vote: 4 yes. Motion carried.**
  - Motion by Todd, support by Debbie to approve the July 2022 federal EFTPS in the amount of \$3,664.49 **Roll call vote: 4 yes. Motion carried.**
  - Motion by Todd, support by Debbie to approve the July 2022 state EFTPS in the amount of \$745.37. **Roll call vote: 4 yes. Motion carried.**

**Board Comments:**

- **Debbie** – Thanked Chief Knop for giving her granddaughter a tour of the fire station and for all the work he has been doing.

**Public Comments: NONE**

**Motion to adjourn:** Motion by Todd, support by Debbie. **Motion carried on voice vote.**  
**Meeting adjourned at 7:16 PM.**

Jeffery T. Abram  
Clerk