

Regular Board Meeting Minutes
September 12, 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 August 8, 2022 regular board meeting. **Motion carried on voice vote.**

Perfection of agenda: Add Senior millage funding update to end of Supervisor's list

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Land sales inquiries** – The board will pursue the two inquiries and look into other properties that involve one property owner.
 - **Municipal Civil Infraction Violation Notice of Disposition** – Motion by Debbie, support by Jeff to approve Doc. #20220912-02 Municipal Civil Infraction Violation Notice of Disposition Municipal Ordinance Violation Bureau. **Roll call vote: 4 yes. Motion carried.**
 - **Fine schedule for civil infractions** – Motion by Jeff, support by Debbie to approve Resolution #20220912-02 Schedule of Civil Infractions Fines/Costs. **Roll call vote: 4 yes. Motion carried.**
 - **Update/discussion on Community Officer** – The board will review the information given for the October meeting.
 - **Senior millage funding update** – We are still waiting for the funding amount.

- **Clerk**
 - **Credit card use resolution** – Motion by Jeff, support by Todd to approve Resolution #20220912-01 Blue Lake Township Credit Card Use Resolution. **Roll call vote: 4 yes. Motion carried.**
 - **Consideration of credit card** – Motion by Jeff, support by Debbie to approve Doc. #20220912-01 credit card consideration with Choice One not to exceed five cards (number of board members). **Roll call vote: 4 yes. Motion carried.**

- **Fire Chief**
 - Chief Knop – The fire department participated in the Owasippe Scout Reservation mountain bike races providing medical support for the two-day event.
 - Deputy Chief Pycraft – Contacted Blue Lake Fine Arts Camp regarding property. They will be discussing the issue at their next meeting.

- **Accounts Payable**

- Motion by Todd, support by Debbie to approve the August 2022 expenses in the amount of \$16,934.89. **Roll call vote: 4 yes. Motion carried.**
- Motion by Todd, support by Debbie to approve the August 2022 net payroll in the amount of \$15,739.87. **Roll call vote: 4 yes. Motion carried.**
- Motion by Todd, support by Debbie to approve the August 2022 federal EFTPS in the amount of \$3,651.13 **Roll call vote: 4 yes. Motion carried.**
- Motion by Todd, support by Debbie to approve the August 2022 state EFTPS in the amount of \$742.61. **Roll call vote: 4 yes. Motion carried.**

Board Comments:

- **Todd** – Thanked the fire department for helping with the mountain bike races.
- **Melonie** – Reminder that Fire Chief evaluation forms are due soon.

Public Comments:

- **John Dean** (11334 Pine) – Brought in permits for the Zoning Administrator.

Motion to adjourn: Motion by Jeff, support by Debbie. **Motion carried on voice vote.**
Meeting adjourned at 7:14 PM.

Jeffery T. Abram
Clerk