

Regular Board Meeting Minutes
January 9, 2023
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

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

Absent: Melonie Arbogast (excused)

Motion by Debbie, support by Lyle to approve the minutes of the December 12, 2022 regular board meeting. **Motion carried on voice vote.**

Perfection of agenda: Put "Treasurer – Quarterly Investment Report" first on agenda. Move "Supervisor items under Clerk." Remove "Fire Chief - AED surplus."

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

Reports and correspondence noted.

Agenda Items

- **Treasurer**
 - **Quarterly investment report** – Debbie reviewed the changes to the investment accounts.

- **Clerk**
 - **Wolverine generator repairs quote** – Motion by Todd, support by Debbie to approve Doc. #20230109-01. **Roll call vote: 2 yes; 2 no. Motion failed.**
 - **Boards and Commissions** – Motion by Debbie, support by Todd to approve Doc. #20230109-03 Blue Lake Township Boards, Commissions and Representatives with renewed terms of service. **Roll call vote: 4 yes. Motion carried.**
 - **Workman's comp policy renewal** – Motion by Debbie, support by Todd to approve Doc. #20230109-02 Accident Fund workman's comp premium in the amount of \$10,110.00. **Roll call vote: 4 yes. Motion carried.**
 - **Fire department ballot language** – Motion by Todd, support by Debbie to approve Resolution #20230109-01 Fire Department Operations, Maintenance and Equipment Millage Renewal Resolution. **Roll call vote: 4 yes. Motion carried.**

- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.
 - **Deputy Chief Pycraft** updated the board on Blue Lake Fine Arts Camp property sale. Also asked the board where we are in the process of hiring an architect for station 2.

- **Accounts Payable**

- Motion by Lyle, support by Debbie to approve the December 2022 expenses in the amount of \$10,985.49. **Roll call vote: 4 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2022 net payroll in the amount of \$12,931.35. **Roll call vote: 4 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2022 federal EFTPS in the amount of \$4,203.64. **Roll call vote: 4 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the December 2022 state EFTPS in the amount of \$635.41. **Roll call vote: 4 yes. Motion carried.**

Board Comments: None

Public Comments: None

Motion to adjourn: Motion by Debbie, support by Todd. **Motion carried on voice vote.**
Meeting adjourned at 7:10 PM.

Jeffery T. Abram
Clerk