

**Regular Board Meeting Minutes -
December 11, 2023
1491 Owasippe Rd., Twin Lake, MI 49457**

Meeting **opened at 6:30 PM.**

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

Motion by Jeff, support by Todd to approve the minutes of the November 13, 2023 regular board meeting.

Motion carried on voice vote.

Motion by Jeff, support by Debbie to approve the minutes of the November 27, 2023 work session special meeting. **Motion carried on voice vote.**

Perfection of agenda: None

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **2024 meeting dates calendar** – Motion by Debbie, support by Lyle to approve Doc. #20231211-01 2024 meeting dates calendar. **Roll call vote: 5 yes. Motion carried.**
 - **Colors for the front addition of townhall, the soffit/fascia/T-11 siding of townhall and fire station #1, the building townhall/fire station #1** – Discussed by board.
- **Clerk**
 - **Proposed Recreation Committee for community forest property** – Motion by Jeff, support by Debbie to approve Doc. #20231211-02 creation of the Blue Lake Township Recreation Committee. **Roll call vote: 5 yes. Motion carried.**
- **Fire Chief**
 - **Current information** – presented by Chief Knop.
- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the November 2023 expenses in the amount of \$81,274.09. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the November 2023 net payroll in the amount of \$12,485.83. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the November 2023 federal EFTPS in the amount of \$4,767.23. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the November 2023 state EFTPS in the amount of \$755.03 **Roll call vote: 5 yes. Motion carried.**

- **Board Comments:**
 - Jeff wished everyone a Merry Christmas and Happy New Year.
 - Melonie invited everyone to stay after the meeting for refreshments.
- **Public Comments:** None

Motion to adjourn: Motion by Jeff, support by Todd. **Motion carried on voice vote.**
Meeting adjourned at 6:56 PM.

Jeffery T. Abram
Clerk