

BLUE LAKE TOWNSHIP
1491 Owasippe Rd Twin Lake, MI 49457
REGULAR BOARD MEETING
January 08, 2024 @ 6:30 p.m.

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the December 11, 2023 Regular meeting minutes
- V. Perfection of the agenda / Motion to approve agenda
- VI. Reports received and placed on file:
 - Building Department report (December 2023) ✓
 - Clerk Quarterly report (October 1 -December 31, 2023) ✓
 - Fire Dept. monthly report (December 2023) ✓
 - MCRC (12/20/2023 mtg) ✓
 - Ordinance Enforcer report (December 2023)
 - Planning Commission mtg (No mtg)
 - Treasurer Cash Management report (December 2023) ✓
 - Treasurer Quarterly Investment report (October 1 – December 31, 2023) ✓
 - WLAA (12/20/2023 mtg) ✓
 - Zoning Administrator report (December 2023)
- VII. **Agenda items**
 - A. Supervisor
 - Planning Commission member reappoint – Greg Rice term to expire December 31, 2026
DOC 20240108-01
 - Review of the Town Hall plans
 - Senior Millage FY24 funding – **DOC20240108-04**
 - B. Clerk
 - Budget amendment - **DOC 20240108-02**
 - Audit contract (FY2023) - **DOC 20240108-03**
 - Recreation Committee additional member and update
 - C. Fire Chief
 - Current information
 - Captain's position
 - D. Accounts Payable

Public Comment *

Motion to adjourn

*** Any person may address the Board once for up to 3 minutes during the public comment period.**