

BLUE LAKE TOWNSHIP
1491 Owasippe Rd Twin Lake, MI 49457
REGULAR BOARD MEETING
February 12, 2024 @ 6:30 p.m.

AGENDA

- I.** Call to order
- II.** Pledge of Allegiance
- III.** Roll Call
- IV.** Approval of the January 08, 2024 Regular meeting minutes
- V.** Approval of the February 05, 2024 Special meeting minutes
- VI.** Perfection of the agenda / Motion to approve agenda
- VII.** Reports received and placed on file:

- Building Department report (January 2024) ✓
- Fire Dept. monthly report (January 2024)
- Ordinance Enforcer report (January 2024)
- Planning Commission mtg (01/10/2024 mtg) ✓
- Senior Millage at VAC (02/06/2024 mtg) ✓
- Treasurer Cash Management report (January 2024) ✓
- WLAA (01/31/2024 mtg) ✓
- Zoning Administrator report (January 2024) ✓

VIII. Agenda items

A. Supervisor

- Proposal for the vestibule addition – **DOC 20240213-01**
- MBOR meeting dates - **DOC 20240213-02**
- Poverty Exemption - **RES 20240212-06**
- ZBA member recommendation – Dion Stumpo - **DOC 20240213-03**
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B. Clerk

- Salary Resolutions – **RES 20240212-01 thru -05**
- Recreation Committee – survey proposals for Community Forest property - **DOC 20240213-04**
- Recreation Committee additional member and update

C. Fire Chief

- Current information
- Probationary firefighter recommendation – Jesse Gager

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.**