

Regular Board Meeting Minutes
February 12, 2024
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 Debbie to approve the minutes of the January 8, 2024 regular board meeting.

Motion carried on voice vote.

Motion by Debbie, support by Lyle to approve the minutes of the February 5, 2024 special meeting.

Motion carried on voice vote.

Perfection of agenda: None

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Proposal for vestibule addition** - Motion by Jeff, support by Debbie to approve Doc. #20240212-01 bid from DL Morse in the amount of \$177,261. **Roll call vote: 5 yes. Motion carried.**
 - **MBOR meeting dates** – Motion by Debbie, support by Todd to approve Doc. #20240212-02 March 2024 Board of Review dates – March 5 at 7:00 PM, March 11 9:00 AM-3:00 PM, March 14 3:30 PM-9:30 PM. **Motion carried on voice vote.**
 - **Poverty exemption** – Motion by Todd, support by Debbie to approve Resolution #20240212-06 Guideline Resolution for Poverty Exemption. **Roll call vote: 5 yes. Motion carried.**
 - **ZBA member recommendation** – Motion by Jeff, support by Debbie to approve Doc. #20240212-03 appointment of Dion Stumpo to the Zoning Board of Appeals with his term ending December 31, 2027. **Roll call vote: 5 yes. Motion carried.**
- **Clerk**
 - **Salary Resolutions**
 - Motion by Jeff, support by Todd to approve Resolution #20240212-01 FY2025 Supervisor salary. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Jeff, support by Debbie to approve Resolution #20240212-02 FY 2025 Clerk salary. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Jeff, support by Todd to approve Resolution #20240212-03 FY 2025 Treasurer salary. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Jeff, support by Todd to approve Resolution #20240212-04 FY 2025 Treasurer-summer tax collection. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Jeff, support by Debbie to approve Resolution #20240212-05 FY 2025 Trustee salary per meeting. **Roll call vote: 5 yes. Motion carried.**

- **Recreation Committee survey proposals** – Motion by Jeff, support by Todd to approve Doc. #20240212-04 survey proposal from Westshore Engineering & Surveying in the amount of \$10,555. Line staking quote to follow. **Roll call vote: 5 yes. Motion carried.**
- **Recreation Committee additional member and update** – Motion by Jeff, support by Debbie to appoint Josh Will to the Recreation Committee. **Motion carried on voice vote.** Additional discussion on what is planned for the property.
- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.
 - **Probationary firefighter recommendation** – Motion by Melonie, support by Debbie to approve the recommendation of Jesse Gager to probationary firefighter pending the passing of his physical, background check, and driving record check. **Roll call vote: 5 yes. Motion carried.**
- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the January 2024 expenses in the amount of \$15,681.75. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the January 2024 net payroll in the amount of \$15,172.20. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the January 2024 federal EFTPS in the amount of \$3,256.29. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the January 2024 state EFTPS in the amount of \$827.51. **Roll call vote: 5 yes. Motion carried.**

Board Comments:

- **Debbie** - Fire Association 5K Race will be March 23 at 10:00 AM.

Public Comments: None

Motion to adjourn: Motion by Jeff, support by Todd. **Motion carried on voice vote.**

Meeting adjourned at 7:27 PM.

Jeffery T. Abram
Clerk