

Regular Board Meeting Minutes
April 8, 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 March 11, 2024 regular board meeting.

Motion carried on voice vote.

Motion by Jeff, support by Todd to approve the minutes of the March 27, 2024 special meeting. **Motion carried on voice vote.**

Perfection of agenda: Add “Bid for painting” to last item under Supervisor.

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Road brine contract** - Motion by Todd, support by Debbie to approve Doc. #20240408-01 Road Brine contract in the amount of \$11,714.66. **Roll call vote: 5 yes. Motion carried.**
 - **Novotny vestibule cameras (ARPA funds)** – Motion by Todd, support by Jeff to approve Doc. #20240408-02 installation of additional surveillance cameras in the amount of \$700. **Roll call vote: 5 yes. Motion carried.**
 - **Bid for painting (ARPA funds)** – Motion by Debbie, support by Lyle to approve Doc. #20240408-05 vestibule painting change order in the amount of \$5,030.30. **Roll call vote: 5 yes. Motion carried.**
- **Clerk**
 - **WLAA proposed budget** - The board discussed the proposed budget. Motion by Jeff, support by Todd to approve Doc. #20240408-03 WLAA proposed budget. **Roll call vote: 5 yes. Motion carried.**
 - **Brunswick Road special assessment district** – Motion by Jeff, support by Debbie to approve Resolution 20240408-01 Brunswick Road Special Assessment District. **Roll call vote: 5 yes Motion carried.**
 - **Community forest update/parking lot bids** – Motion by Jeff, support by Todd to approve Doc. #20240408-04 acceptance of bid from Misze Sand Mine Company for parking by trailhead in the amount of \$15,900. **Roll call vote: 5 yes. Motion carried.**
- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.
 - **Special recognition** – Special recognition was given by the Fire Chief to the Stumpo family for their assistance in keeping a brush fire from spreading.

- **Accounts Payable**

- Motion by Lyle, support by Debbie to approve the March 2024 expenses in the amount of \$407,590.90. **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the March 2024 net payroll in the amount of \$22,808.69. **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the March 2024 federal EFTPS in the amount of \$4,963.73. **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the March 2024 state EFTPS in the amount of \$1,138.67. **Roll call vote: 5 yes. Motion carried.**

Board Comments:

- **Debbie** – Thanked all involved in the Fire Association 5K Race – raised over \$4000 for the Fire Department.
- **Lyle** – Question on Fir Rd. trash situation.
- **Jeff** – Thanked Stumpo family.
- **Melonie** – Congratulated Fire Chief Knop for his 100% call participation in 2023.

Public Comments:

- **Dion Stumpo (Brunswick Rd.)** – Regarding WLAA raises – Raises are good but cautioned on the dollar raise as opposed to a percentage raise.

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

Meeting adjourned at 7:08 PM.

Jeffery T. Abram
Clerk