

Regular Board Meeting Minutes
July 8, 2024
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:32 PM.

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

Absent: Melonie Arbogast (excused)

Motion by Debbie, support by Todd to approve the minutes of the June 10, 2024 regular board meeting.

Motion carried on voice vote.

Perfection of agenda: Add "1422 frame repair quote" after "Station #2 roof quotes" under Fire Chief.

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Electronic sign** – Motion by Todd, support by Debbie to table discussion until the next scheduled board meeting. **Roll call vote: 4 yes. Motion carried.**
 - **Office upgrade discussion** – Motion by Debbie, support by Todd to table discussion until the next scheduled board meeting. **Roll call vote: 4 yes. Motion carried.**
- **Clerk**
 - **Trailhead sign** – waiting for bid proposals
 - **Community forest update** – Red and Purple trails are marked; 1.8 miles of the Green trail are cleared.
- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.
 - **Station #2 roof quotes** - Motion by Todd, support by Debbie to approve Doc. #20240708-01 roof repair bid from Bob's Roofing Company in the amount of \$2,100.00. **Roll call vote: 4 yes. Motion carried.**
 - **1422 frame repair quotes** – Motion by Todd, support by Debbie to approve Doc. #20240708-02 1422 frame repair quote from Axes & Irons in the amount of \$55,528.00. **Roll call vote: 4 yes. Motion carried.**
 - **Consideration of probationary fire fighter Cole McFarland** – Motion by Debbie, support by Lyle to approve Cole McFarland as a probationary fire fighter pending a physical and background check. **Roll call vote: 4 yes. Motion carried.**
- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the June 2024 expenses in the amount of \$248,957.99. **Roll call vote: 4 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the June 2024 net payroll in the amount of \$22,839.37. **Roll call vote: 4 yes. Motion carried.**

- Motion by Lyle, support by Debbie to approve the June 2024 federal EFTPS in the amount of \$5,182.47 **Roll call vote: 4 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the June 2024 state EFTPS in the amount of \$1,224.11. **Roll call vote: 4 yes. Motion carried.**

Board Comments:

- **Debbie** – Thanked Jeff for his work on the community forest project; Thanked Cole McFarland for stepping up to become a probationary fire fighter.
- **Jeff** – Welcomed Cole McFarland to the fire department; They have worked over 540 hours of volunteer time on the community forest.

Public Comments:

- Joe Knop – Large truck traffic on Nichols Road is causing issues with wires down, etc. Suggests we limit truck traffic since Nichols Road is no longer a primary road.
- Tom Landvogt – Suggested putting up signs for hidden driveways on Nichols Road between Meinert Rd. and Fruitvale Rd.

Motion to adjourn: Motion by Todd, support by Debbie. **Motion carried on voice vote.**
Meeting adjourned at 7:12 PM.

Jeffery T. Abram
Clerk