

Regular Board Meeting Minutes
June 10, 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 Todd to approve the minutes of the May 13, 2024 regular board meeting.
Motion carried on voice vote.

Perfection of agenda: None

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **Revised camping permit** – Motion by Debbie, support by Lyle to approve Doc. #20240610-01 Blue Lake Township Camping Permit. **Roll call vote: 5 yes. Motion carried.**
 - **Land purchase** – Motion by Jeff, support by Todd to approve Doc. #20240610-02 purchase of vacant lot in community forest in the amount of \$467.35. **Roll call vote: 5 yes. Motion carried.**
 - **Construction update** – New parking lot, upgrades to fire department, new vestibule and security upgrades to townhall.
- **Clerk**
 - **Public hearing #2 for Brunswick Road special assessment district.**
 - Motion by Jeff, support by Debbie to open the public hearing at 6:38 PM. **Motion carried on voice vote.**
Public hearing comments: Susan Winicki – requested an overview of what will be done, when work will be, how long it will take, and how it will be assessed.
 - Motion by Jeff, support by Debbie to close the public hearing at 6:43 PM. **Motion carried on voice vote.**
 - **Brunswick Road special assessment district** - Motion by Jeff, support by Todd to approve Resolution #20240610-04 Brunswick Road special assessment district. **Roll call vote: 5 yes. Motion carried.**
 - **Community forest update** – Red and Purple Trails are finished. Posts were installed to outline the parking lot. The Green Trail work is starting. We are ahead of schedule.
- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.

- **Promotion recommendation** – Motion by Jeff, support by Debbie to approve the promotion of Desaree Payne from probationary fire fighter to fire fighter. **Roll call vote: 5 yes. Motion carried.** Fire fighter Payne was sworn in and received her badge and helmet shield.
- **Pinning ceremony** – Lieutenant Mike McFarland received his lieutenant's badge.
- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the May 2024 expenses in the amount of \$63,603.27. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the May 2024 net payroll in the amount of \$13,941.31. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the May 2024 federal EFTPS in the amount of \$2,965.34 **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the May 2024 state EFTPS in the amount of \$777.91. **Roll call vote: 5 yes. Motion carried.**

Board Comments:

- **Debbie** – Appreciates the fire department and all that they do/glad Brunswick Road is getting done
- **Jeff** – Thanks to Melonie for her work on the construction project

Public Comments: None

Motion to adjourn: Motion by Jeff, support by Debbie. **Motion carried on voice vote.**
Meeting adjourned at 7:04 PM.

Jeffery T. Abram
 Clerk