

Regular Board Meeting Minutes
August 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 July 8, 2024 regular board meeting. **Motion carried on voice vote.**

Motion by Jeff, support by Debbie to approve the minutes of the July 9, 2024 special meeting. **Motion carried on voice vote.**

Motion by Jeff, support by Debbie to approve the minutes of the July 22, 2024 special 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**
 - **Electronic sign** – Motion by Jeff, support by Debbie to approve Doc. #20240812-01 estimate #5877 from Port City Signs in the amount of \$27,948.03 (includes building signs for townhall and fire department). **Roll call vote: 5 yes. Motion carried.**
 - **Brouhard variance questions** – Motion by Jeff, support by Todd to approve Doc. #20240812-06 to accept previous ZBA determination. **Roll call vote: 5 yes. Motion carried.**
 - **Office upgrade discussion** – The board received office upgrade plans to look over and provide changes and suggestions.
 - **Fire Chief evaluation distribution** – To be returned to the Supervisor by September 30.
 - **ZBA and Planning Commission recommendations** – Motion by Todd, support by Debbie to approve Doc. #20240812-04 approval of Roger Dore (renewal to ZBA term to expire 12/31/26), Michael Sikkenga (renewal to Planning Commission term to expire 12/31/27), Robert Gaston (appointment to Planning Commission term to expire 12/31/27). **Roll call vote: 5 yes. Motion carried.**
- **Treasurer**
 - **Consideration of accepting credit card payments** – Motion by Debbie, support by Lyle to approve Doc. #20240812-02 BS&A program to accept credit card payments, cost of \$350 for terminal. **Roll call vote: 5 yes. Motion carried.**

- **Clerk**
 - **Trailhead sign** - Motion by Jeff, support by Debbie to approve Doc. #20240812-03 bid from Fred Arbogast II to construct trailhead sign for the community forest in the amount of \$2,200.00. **Roll call vote: 4 yes 1 abstain (MA). Motion carried.**
 - **Community forest update** – Green Trail has 1.7 miles marked so far and hope to have the complete trail flagged by winter. Red and Purple Trails are finished and open. We are always looking for volunteers.
- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.
 - **Consideration of probationary fire fighters.**
 - Motion by Jeff, support by Todd to approve the hiring of Gary Schneider as probationary fire fighter pending physical, background check, and driving record, retroactive to August 1. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Jeff, support by Debbie to approve the hiring of Logan Gimenes as probationary fire fighter pending physical, background check, and driving record, retroactive to August 1. **Roll call vote: 5 yes. Motion carried.**
 - **Swearing in ceremony** – Clerk Abram administered the oath to Cole McFarland, Gary Schneider, and Logan Gimenes.
- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the July 2024 expenses in the amount of \$64,513.25. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the July 2024 net payroll in the amount of \$24,158.78. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the July 2024 federal EFTPS in the amount of \$5,282.67 **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the July 2024 state EFTPS in the amount of \$1,257.33. **Roll call vote: 5 yes. Motion carried.**

Board Comments:

- **Debbie** – Loves to see the fire department growing; appreciates all that our fire department does in the community
- **Jeff** – Thanked those newly hired to the fire department and those who mentor in our fire department
- **Officer Lindahl** – The summer has gone by quickly – school will start in two weeks.

Public Comments: None

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

Meeting adjourned at 7:53 PM.

Jeffery T. Abram
Clerk

