

Regular Board Meeting Minutes
October 15, 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 September 9, 2024 regular board meeting.

Motion carried on voice vote.

Motion by Jeff, support by Todd to approve the minutes of the September 26, 2024 special meeting.

Motion carried on voice vote.

Perfection of agenda: Add "Snow plow contract" as second point under Supervisor.

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

Reports and correspondence noted.

Agenda Items

- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.
- **Supervisor**
 - **Fire Chief evaluation** – Motion by Debbie, support by Todd to accept the Fire Chief evaluation. **Roll call vote: 5 yes. Motion carried.**
 - **Snow plow contract** – Motion by Todd, support by Debbie to give the Clerk and Supervisor authority to negotiate a snow plow contract. **Roll call vote: 5 yes. Motion carried.**
- **Clerk**
 - **Burnham & Flower Insurance** – Motion by Todd, support by Debbie to approve Doc. #20241015-01 total insurance package premium at a cost of \$54,961.50. **Roll call vote: 5 yes. Motion carried.**
 - **Budget amendments** - Motion by Jeff, support by Todd to approve Doc. #20241015-02 FY 2025 budget proposed amendments. **Roll call vote: 5 yes. Motion carried.**
 - **Community forest update** – The Recreation Committee is doing a great job. Rough cut trails are continuing to be cut.

- **Accounts Payable**

- Motion by Lyle, support by Debbie to approve the September 2024 expenses in the amount of \$61,720.53. **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the September 2024 net payroll in the amount of \$18,824.12. **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the September 2024 federal EFTPS in the amount of \$4,059.50. **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the September 2024 state EFTPS in the amount of \$1,016.63. **Roll call vote: 5 yes. Motion carried.**

Board Comments: None

Public Comments: Andrea Ziebarth (Automobile Rd.) – Road traffic and excessive speeds on Automobile Rd.

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

Meeting adjourned at 7:34 PM.

Jeffery T. Abram
Clerk