

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

Motion carried on voice vote.

Motion by Jeff, support by Debbie to approve the minutes of the October 21, 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**
 - **WLASWA board member and Zoning Administrator** – Motion by Debbie, support by Jeff to retain Todd Conzemius as WLASWA board member. **Roll call vote: 4 yes 1 abstain (TC). Motion carried.** Motion by Jeff, support by Debbie to retain Todd Conzemius as Zoning Administrator township employee. **Roll call vote: 4 yes 1 abstain (TC). Motion carried.**
 - **Planning Commission member (board representative)** – Lyle is still willing to serve in this position.
- **Clerk**
 - **Audit acceptance** – Motion by Jeff, support by Todd to accept the audit as presented by Lake Michigan CPA Services. **Roll call vote: 5 yes. Motion carried.**
 - **Election update**
 - **Community forest update** – An article was published in the White Lake Beacon. Fifty posts have been installed along White Lake Dr. A total of 3.5 miles of trail are open.
- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.
- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the October 2024 expenses in the amount of \$72,256.53. **Roll call vote: 5 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the October 2024 net payroll in the amount of \$19,274.13. **Roll call vote: 5 yes. Motion carried.**

- Motion by Lyle, support by Debbie to approve the October 2024 federal EFTPS in the amount of \$4,253.18. **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the October 2024 state EFTPS in the amount of \$1,045.29. **Roll call vote: 5 yes. Motion carried.**

Board Comments:

- Debbie – appreciates all of the input and help in making decisions by Todd
- Todd – it has been an honor and privilege and pleasure to serve this township
- Melonie – thanked Todd for his service

Public Comments: None

Motion to adjourn: Motion by Todd, support by Jeff. **Motion carried on voice vote.**
Meeting adjourned at 6:58 PM.

Jeffery T. Abram
Clerk