

Regular Board Meeting Minutes
January 13, 2025
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting **opened at 6:30 PM.**

Present: Jeff Abram, Lyle Monette, Debbie Therrian, Jackson Wall

Absent: Melonie Arbogast (excused)

Motion by Debbie, support by Jackson to approve the minutes of the December 9, 2024 regular board meeting. **Motion carried on voice vote.**

Perfection of agenda: None

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

Reports and correspondence noted.

Agenda Items

- **Clerk**
 - **Assessor 660 audit discussion** – Assessor Joe Clark gave an update on changes and his work so far. Blue Lake Township will be part of the 660 audit this year.
 - **Recreation plan** – Motion by Debbie, support by Lyle to approve Resolution #20250113-01 Resolution for Adopting a Recreation Plan. **Roll call vote: 4 yes. Motion carried.**
 - **Audit contract** – Motion by Debbie, support by Jackson to approve Doc. #20250113-01 audit contract with Lake Michigan CPA Services in the amount of \$4850 (plus filing fee). **Roll call vote: 4 yes. Motion carried.**
 - **Community forest update** – They are continuing to work on flagging the Green Trail. There is now a trail map in the kiosk and signs are posted around the perimeter.
- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.
- **Accounts Payable**
 - Motion by Lyle, support by Debbie to approve the December 2024 expenses in the amount of \$12,354.17. **Roll call vote: 4 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the December 2024 net payroll in the amount of \$16,392.99. **Roll call vote: 4 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the December 2024 federal EFTPS in the amount of \$3,532.15. **Roll call vote: 4 yes. Motion carried.**
 - Motion by Lyle, support by Debbie to approve the December 2024 state EFTPS in the amount of \$876.66. **Roll call vote: 4 yes. Motion carried.**

Board Comments: None

Public Comments: Jan Erkenbrack – Question on ebikes in Community Forest

Motion to adjourn: Motion by Debbie, support by Lyle. **Motion carried on voice vote.**
Meeting adjourned at 7:16 PM.

Jeffery T. Abram
Clerk