

Regular Board Meeting Minutes
February 10, 2025
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

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

Absent:

Motion by Debbie, support by Jeff to approve the minutes of the January 13, 2025 regular board meeting.

Motion carried on voice vote.

Perfection of agenda: None

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

Reports and correspondence noted.

Agenda Items

- **Supervisor**
 - **2025 Poverty Exemption Guidelines-** Motion by Debbie, support by Jackson to adopt Resolution #20250210-06. **Roll Call Vote: 5 yes. Motion carried.**

- **Clerk**
 - **Board Salary Resolution- Supervisor:** Motion by Jeff, support by Debbie to adopt FY 2026 Salary Resolution #20250210-01. **Roll Call Vote: 5 yes. Motion Carried. –**
 - **Board Salary Resolution- Clerk:** Motion by Jeff, support by Jackson to adopt FY 2026 Salary Resolution #20250210-02. **Roll Call Vote: 5 yes. Motion Carried.**
 - **Board Salary Resolution- Treasurer:** Motion by Jeff, support by Jackson to adopt FY 2026 Salary Resolution #20250210-03. **Roll Call Vote: 5 yes. Motion Carried.**
 - **Board Salary Resolution- Treasurer, summer tax collection:** Motion by Jeff, support by Jackson to adopt FY 2026 Salary Resolution #20250210-04. **Roll Call Vote: 5 yes. Motion Carried.**
 - **Board Salary Resolution- Trustee:** Motion by Jeff, support by Debbie to adopt FY 2026 per meeting Salary Resolution #20250210-05. **Roll Call Vote: 5 yes. Motion Carried.**
 - **Budget Amendments:** Motion by Jeff, support by Debbie to approve Document # 20250210-01. **Roll Call Vote: 5 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. Roughly 2.5 miles of red trail completed and 1 mile of the green trail is open to the public. Plowing the trailhead parking lot for FY 2026 was discussed.

- **Fire Chief**
 - **Fire Chief Knop** reviewed current information with the board.

- **Accounts Payable**

- Motion by Lyle, support by Debbie to approve the January 2025 expenses in the amount of \$61,434.74. **Roll call vote: 5yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the January 2025 net payroll in the amount of \$15,713.06. **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the January 2025 federal EFTPS in the amount of \$3,346.74. **Roll call vote: 5 yes. Motion carried.**
- Motion by Lyle, support by Debbie to approve the January 2025 state EFTPS in the amount of \$864.20. **Roll call vote: 5 yes. Motion carried.**

Board Comments: None

Public Comments: Bethany Sebree – Question on Browns Pond Dam Maintenance costs

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

Meeting adjourned at 7:06 PM.

Jeffery T. Abram
Clerk