

**Regular Board Meeting Minutes**  
**April 14, 2025**  
**1491 Owasippe Rd., Twin Lake, MI 49457**

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

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

Motion by Jeff, support by Jackson to approve the minutes of the March 10, 2025 regular board meeting. **Motion carried on voice vote.**

Motion by Jeff, support by Debbie to approve the minutes of the March 26, 2025 special meeting. **Motion carried on voice vote.**

Motion by Debbie, support by Lyle to approve the minutes of the March 27, 2025 special meeting. **Motion carried on voice vote.**

**Perfection of agenda:** None

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

**Reports and correspondence noted.**

**Agenda Items**

- **Supervisor**
  - **ESTA notification letter** – Motion by Jeff, support by Debbie to approve Doc. #20250414-02 Earned Sick Time Act notification letter. **Roll Call Vote: 5 yes. Motion carried.**
  - **Land sales** - Motion by Debbie, support by Jeff to allow the Supervisor to follow the Land Sale Policy and proceed with letters to adjacent property owners regarding parcel #04-350-022-0001-00 and parcel #04-350-016-0008-00. **Roll call vote: 5 yes. Motion carried.**
- **Clerk**
  - **FY25 budget amendment** – Motion by Jeff, support by Debbie to approve Doc. #20250414-01 FY2025 budget proposed amendments. **Roll Call Vote: 5 yes. Motion carried.**
  - **Introduction of proposed WLAA budget** – Motion by Debbie, support by Jeff of receipt and acceptance of the proposed WLAA budget. **Motion carried on voice vote.**
  - **Community forest update** – Motion by Jeff, support by Debbie to appoint Jan Erkenbrack as a Recreation Committee member. **Motion carried on voice vote.**  
May 3 will be spring clean-up and trail maintenance. May 10 will be the grand opening. Some new signs have been posted throughout the trails. The Blue Lake Township Park sign is finished and will be posted. Educational signs are being worked on.

- **Fire Chief**
  - **FD SCBA purchase** – Motion by Debbie, support by Jeff to approve Doc. #20250414-03 purchase of SCBA gear from MacQueen in the amount of \$199,993.50. **Roll call vote: 5 yes. Motion carried.**
  - **Proposed SOG duty shift update** – Motion by Jeff, support by Debbie to approve Doc. #20250414-04 updated duty shift SOG. **Roll call vote: 5 yes. Motion carried.**
  - **MI-MABAS amended agreement** – Motion by Debbie, support by Jeff to approve Doc. #20250414-05 amended Michigan Mutual Aid Box Alarm System Association Agreement. **Motion carried on voice vote.**
  - **Fire Chief Knop** reviewed current information with the board.
- **Accounts Payable**
  - Motion by Lyle, support by Debbie to approve the March 2025 expenses in the amount of \$118,721.26. **Roll call vote: 5yes. Motion carried.**
  - Motion by Lyle, support by Debbie to approve the March 2025 net payroll in the amount of \$19,048.94. **Roll call vote: 5 yes. Motion carried.**
  - Motion by Lyle, support by Debbie to approve the March 2025 federal EFTPS in the amount of \$3,998.81. **Roll call vote: 5 yes. Motion carried.**
  - Motion by Lyle, support by Debbie to approve the March 2025 state EFTPS in the amount of \$955.25. **Roll call vote: 5 yes. Motion carried.**

Christina Achterhoff (District Representative for Senator Jon Bumstead) was in attendance with an update on what is happening in Lansing.

**Board Comments:**

Lyle – The sign for the park looks wonderful.

Jeff – The Community Forest project is a group effort, thanks to everyone participating.

**Public Comments:**

Joe Knop – There is a DNR website for burn permits.

Andrea Ziebarth – noise complaint with neighbors (this is her second complaint.)

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

**Meeting adjourned at 7:30 PM.**

Jeffery T. Abram  
Clerk