

# Blue Lake Township

Kalkaska County, Michigan

## Minutes

Township Board Regular Meeting

Wednesday, December 7, 2016

13 Present

- I. Meeting Call to Order at 7:00 pm - Shearer
- II. Pledge of Allegiance – Shearer
- III. Roll Call of Officers Present: Almose, Nichol, Shaw, Shearer and Shoemaker present.
- IV. Adoption of Agenda – Shearer - Motion to adopt agenda with changes by Shaw, supported by Shoemaker, motion carried.
- V. Minutes of last meeting – Nichol – Motion to approve minutes of last meeting dated November 2, 2016 by Nichol, supported by Shaw, motion carried.
- VI. Treasurers Report - Almose – The Treasurers’ report was accepted.
  1. Motion by Almose to adopt Tax Collection resolution for Kalkaska Public Schools, supported by Nichol, motion carried.
- VII. Clerks Report - Nichol
  1. Approve payment of bills in the amount of \$27,748.20. Motion to approve Clerk’s report by Shaw, supported by Shoemaker, motion carried.
  2. Motion by Shearer to pay Advance Office Supply November bill in the amount of \$419.88, supported by Shoemaker, motion carried.
  3. Training for the recount of November General Election will be held on December 10 with the recount happening the following week (unless the courts deem otherwise). Michigan’s last recount was in 1953.
- VIII. Correspondents and Guests
  1. Community Officer - Brian Peacock
    - a. There were 9 incidents in the Township for November with patrol being the main activity for the month. Deputy Peacock logged 43 hours. 32 property checks were completed. Seasonal prep is underway.
  2. County Commissioner - Kohn Fisher – not present
  3. Sgt Dave Wagner -
    - a. Budget is complete. There is room in the budget (with grant dollars) to begin the transition to the 800 MHz radios.
- IX. Public Input - None
- X. Township Reports
  1. Assessors Report – Grimm
    - a. December Board of Review Meeting (December 13, 2016 – 1:30 PM) for corrections of errors.
    - b. Letter from Grimm regarding labels was tabled while information is gathered.
  2. Fire Department Report – Barr no report
  3. Planning Board Report – R Allen (Shaw)
    - a. Motion by Shearer to appoint new Planning Commission Member Dan Bowman, supported Shaw, motion carried.
    - b. Looking over ordinances where there have been questions on wording.
    - c. Next meeting will be held in March 2017.
  4. Zoning Board of Appeals – Hughes – no meeting
  5. Zoning Administrator – Shearer
    - a. One building permit was issued in November.
    - b. Discussion on the hiring of a new Zoning Administrator. Motion by Shearer to hire

Kathy Campbell as the new Zoning Administrator, supported by Nichol, motion carried.

6. Hospital Report – McCulloch next meeting 12-13-2016

- a. McCulloch supplied a hand out of talking points from the October 25, 2016 meeting.
- b. There is a Sharps disposal scheduled for December 13 from 8:00 am until Noon.
- c. West Shore hospital will be fully Munson in 2017.
- d. Millage renewal is in May 2017.

7. Road Committee Report – M Allen no report

**XI. Board Member Comments and Input**

1. What are the new ZA's computer needs (Desktop vs Laptop) – Campbell requests we wait and see. The Desktop will be fine for now.
2. Shoemaker welcomed the newest members Kathy Campbell and Dan Bowman. He also addressed Dean McCulloch, outgoing Supervisor thanking him for his years of dedication and service.

**XII. New Business**

1. Clerk will replace the locks on the main entryways (office and hall) and purchase a locking key box.
2. Clerk to secure new emails for Trustees.

**XIII. Old Business**

1. Charter phone and internet update (Nichol). Charter phone and internet will be installed at the Township Hall. The Fire Department will be delayed until Charter brings wiring in front of the building. The Clerk received a call stating it would cost \$15,000 to \$20,000 to get the Fire Barn hooked up due to wiring located too far away. The original estimate was \$5,000 and Charter pays the first \$5,000 for business hook up.
2. Just a heads up: 6394 Blue Lake Rd is putting in rip rock so the board and other citizens will see trucks at this address.

**XIV. Adjournment – Next meeting December 7**

1. Motion to adjourn at 8:21 pm by Shoemaker, supported by Nichol, motion carried.