

# Blue Lake Township

Kalkaska County, Michigan

## Minutes

Township Board Regular Meeting

Wednesday, February 1, 2017

9 Present

- I. Meeting Call to Order at 7:00 pm – Shearer-Nichol
- II. Pledge of Allegiance – Shearer-Nichol
- III. Roll Call of Officers Present: Almose, Nichol, Shaw, Shoemaker present, Shearer absent.
- IV. Selection of Chairperson by voice vote. Nichol by unanimous vote.
- V. Adoption of Agenda – Shearer – Nichol Motion to adopt agenda by Almose, supported by Shoemaker, motion carried.
- VI. Minutes of last meeting – Nichol – Motion to approve minutes of last meeting dated January 4, 2017 by Shaw, supported by Almose, motion carried.
- VII. Treasurers Report - Almose – The Treasurers' report was accepted.
  1. Motion to pass the Hardship Exemption Resolution by Almose, supported by Shoemaker, roll call vote: Almose, Shoemaker, Shaw and Nichol all yea. Resolution passed.
  2. Motion by Almose to accept the TBAISD Agreement for tax collection, supported by Shoemaker, motion carried.
- VIII. Clerks Report - Nichol
  1. Approve payment of bills in the amount of \$16,914.88. Motion to approve Clerk's report by Shaw, supported by Almose, motion carried.
- IX. Correspondents and Guests
  1. Community Officer - Brian Peacock
    - a. There were 9 incidents in the Township for January with property checks being the main activity for the month. Deputy Peacock logged 35 hours. Peacock will be on vacation at the end of February and will not attend the March meeting.
  2. County Commissioner - Kohn Fisher – not present
- X. Public Input - Discussion around the Kalisieum, will it be sold?
- XI. Township Reports
  1. Assessors Report – Grimm
    - a. Board of Review organizational meeting March 7, 2017 at 1:30 pm. Regular meetings will be held on March 13 from 9 am until noon and from 1 pm until 4 pm and again on March 15 from 1 pm until 4 pm and 6 pm until 9 pm.
    - b. New assessments will be going out soon.
  2. Fire Department Report – Barr
    - a. One medical run, one assist to Station #6 at a vehicle fire on Cunningham road and one snowmobile accident (our third for the season).
    - b. Our normal training cycle was accomplished.
  3. Planning Board Report – R Allen –no meeting
    - a. Next meeting will be held on March 1, 2017.
  4. Zoning Board of Appeals – Hughes – no meeting
  5. Zoning Administrator – Campbell
    - a. No permits issued in January.
  6. Hospital Report – McCulloch (Lavender as McCulloch not in attendance)
    - a. There is a May millage for KMHC. It is in essence a renewal as the millage requested is the same and will not take effect until the current millage runs out. The millage will have expired before the May election and therefore, due to rules it cannot be called a renewal. A KMHC representative will come out for the April

board meeting to discuss the millage and what KMHC construction is planned.

7. Road Committee Report – M Allen no report

**XII.** Board Member Comments and Input

1. Wage Discussion next meeting

**XIII.** New Business

1. Township fees: Motion by Shaw to keep the Township fees as current, supported by Almose, motion carried.

**XIV.** Old Business

1. Nichol: update on Fire Department Internet. The Verizon router is on back order. It could take six weeks to get here.

**XV.** Adjournment – Next meeting March 1, 2017

1. Motion to adjourn at 7:48 pm by Shaw, supported by Almose, motion carried.