

# **Blue Lake Township Kalkaska County, Michigan**

## **Township Board Meeting**

### **Agenda**

**Wednesday 7:00 pm June 3, 2020 - Zoom Meeting**

- I. Budget Meeting Call to Order - Shearer**
- II. Pledge of Allegiance - Shearer**
- III. Roll Call of Officers - Nichol**
- IV. Adoption of Agenda - Shearer**
- V. Minutes of Budget Workshop – May 12, 2020 - Nichol**
- VI. Public Input**
- VII. Budget Resolution Approval July 1, 2020 – June 30, 2021**
  - 1. 2019-20 Budget Modification Resolution**
- VIII. Budget Meeting Adjourned**
- IX. Regular Meeting Call to Order - Shearer**
- X. Minutes of Last Meeting - May 6, 2020 - Nichol**
- XI. Accept Treasure’s Report - Almose**
- XII. Clerk’s Report - Nichol**
  - 1. Approve Payment of Bills**
- XIII. Correspondents and Guests**
  - 1. Paul Olsen – Municipal Underwriters**
    - a. New Coverage Available for Cyber Issues**
  - 2. Ben Hawkins - Community Officer**
  - 3. Kohn Fisher - County Commissioner**
- XIV. Public Input (limited to 3 minutes per person)**
- XV. Township Reports**
  - 1. Assessor’s Report – Grimm**
  - 2. Fire Department Report - Brierley (set date for Fire meeting)**
  - 3. Planning Board Report – Trustee Shaw**
    - a. TLWC update for Starvation Lake**
  - 4. Zoning Board of Appeals – Sawasky**
  - 5. Zoning Administrator - Campbell**
  - 6. Hospital Report - Nichol**
  - 7. Road Committee Report – Shoemaker**
- XVI. Board Member Comments and Input**
- XVII. New Business**
  - 1. Air Conditioner for Hall (Northern Lakes Services Quote)**
  - 2. American Tower - Decision at July’s meeting**
  - 3. Cleaning Contract**
- XVIII. Old Business**
  - 1. Lawn Bids**
  - 2. File Server Update**
- XIX. Adjournment (Next meeting July 1, 2020)**