

Blue Lake Township

Kalkaska County, Michigan

Minutes

Special Board Meeting
Township Hall and via Zoom

Friday, February 28, 2025

7 Present

DRAFT

- I. Meeting Call to Order at 2:00 pm by Fletemier
- II. The Pledge of Allegiance was recited.
- III. Roll Call of Board Members – Brozovich, Fletemier, Almose, Shoemaker, and Nichol (left at 4 pm) all present.
- IV. Adoption of Agenda – **Motion** to adopt agenda by Almose, supported by Brozovich. Motion carried.
- V. Conflict of Interest – Fletemier
 1. Brozovich, Fletemier, Almose, Shoemaker, and Nichol all answered no in roll call.
- VI. Public Comment - None
- VII. New Special Business
 1. KCSAS 5 Acre Parcel.
 - a. The appraisal was reviewed and discussed.
 - b. Discussion on selling the parcel and lease renegotiation. **Motion** by Shoemaker to decline the KCSAS offer of \$18,000, supported by Almose. Roll call: Nichol, Shoemaker, Brozovich, Almose, and Fletemier all yes. Motion carried. Fletemier will send a letter of decline. **Motion** by Fletemier to not sell the 5 acres to KCSAS but to renegotiate the lease, supported by Almose. Roll call: Brozovich, Shoemaker, Almose, and Fletemier all yes. Nichol no. Motion carried. KCSAS will take this information back to their board.
 2. American Tower Lease buyout. After discussion, **Motion** by Fletemier to decline the American Tower lease buyout offer of \$426,000, supported by Almose. Roll call: Shoemaker, Almose, Nichol, Fletemier, and Brozovich all yes. Motion carried. Fletemier will send a letter to American Tower informing them of the Boards decision.
 3. Kalkaska Memorial Hospital
 - a. Articles of Incorporation were reviewed. Fletemier will sign the Articles of Incorporation.
 - b. Possible conflict of interest discussion.
 4. Fire Department
 - a. Fire Chief job description was reviewed, and small changes were made. The updated job description will be sent to the Board for the 3/5/2025 regular meeting.
 - b. Resolution Establishing the Fire Department was reviewed, and changes were made with input from the Fire Chief. The updated resolution will be sent to the Board for the 3/5/2025 regular meeting.
- VIII. Board Member Comment and Input - none
- IX. Adjournment –
 1. **Motion** to adjourn at 5:18 pm by Shoemaker, supported by Brozovich, motion carried.