

# Blue Lake Township

Kalkaska County, Michigan

## Minutes

Special Board Meeting  
Township Hall and via Zoom

Tuesday, March 25, 2025

13 Present

DRAFT

- I. Meeting Call to Order at 1:00 pm by Fletemier
- II. The Pledge of Allegiance was recited.
- III. Roll Call of Board Members – Brozovich, Fletemier, Almose, Shoemaker, and Nichol all present.
- IV. Adoption of Agenda – **Motion** to adopt agenda by Almose, supported by Shoemaker. Motion carried.
- V. Conflict of Interest – Fletemier
  1. Brozovich, Fletemier, Almose, Shoemaker, and Nichol all answered no in roll call.
- VI. Public Comment –
  1. Cindy Anderson read a public statement as a resident of Blue Lake Township.
- VII. New Special Business
  - a. **Motion** by Fletemier to accept Cindy Anderson’s resignation (effective date 3/22/2025 via email), supported by Brozovich. Upon voice vote, motion carried. The process for replacement will be discussed at our next regularly scheduled board meeting.
  2. County Tax Allocation
    - a. The County sends this form to all Townships annually. Only around the general fund portion (.8123 mills). The County changed the form this year and the formula does not work out. Fletemier detailed the “pre-budget” forecast for Blue Lake Township. By adapting the form the math worked out. After further discussion, **Motion** by Almose to approve the 2025 Kalkaska County Millage Authorization Request as presented, supported by Shoemaker. Roll call vote: Almose, Shoemaker, Nichol, Brozovich, and Fletemier all yes. Motion carried.
- VIII. Board Member Comment and Input – None
- IX. Adjournment – Next meeting: Regular Board Mtg 4/2/2025
  1. **Motion** to adjourn at 1:36 pm by Nichol, supported by Almose, motion carried.