

Blue Lake Township

Kalkaska County, Michigan

Minutes

Special Board Meeting
ARPA (SLFRF) Spending
Wednesday, December 18, 2024
6 Present

- I. Meeting Call to Order at 11:00 am by Fletemier
- II. Pledge of Allegiance - Fletemier
- III. Roll Call of Board Members – Shoemaker, Brozovich, Fletemier, Almose, and Nichol present.
- IV. Adoption of Agenda – **Motion** to adopt agenda by Almose, supported by Shoemaker. Motion carried.
- V. Conflict of Interest – Fletemier
 1. Shoemaker, Brozovich, Fletemier, Almose, and Nichol all answered no in roll call.
- VI. New Business
 1. ARPA money. Due to SLFRF rules, all money must be obligated by December 31, 2024 by means of contract, bid acceptance, or purchased. As the kitchen remodel has no bids , it was decided to look at alternatives for the ARPA spend. Road improvements may not be used.
 2. Discussion and obligation: After much discussion looking at various past and future purchases, it was decided to commit all ARPA dollars to two (2) items. One being the gas line from the road to the Fire Barn and the second to be the past and current Sheriff contracts. **Motion** by Fletemier to rescind the 12/4/2024 motion to allocate \$42,245.66, full amount of ARPA dollars, to the kitchen remodel, supported by Shoemaker. Roll call: Fletemier, Shoemaker, Brozovich, Almose, and Nichol all yea. Motion carried. **Motion** by Fletemier to allocate \$42,245.66, full amount of ARPA dollars used as follows: 1) DTE gas line run to Blue Lake Township Fire and Rescue Department in the amount of \$15,977.00 and 2) Sheriff Department Law Enforcement Services contracts in the amount of \$26,268.66, supported by Brozovich. Roll Call: Fletemier, Shoemaker, Brozovich, Almose, and Nichol all yea. Motion carried.
- VII. Public Input – Chief Brierley participated in the lengthy discussion.
- VIII. Board Members Comment and Input - none
- IX. Next Meeting - Date January 8, 2025 at 7:00 pm
- X. Adjournment –
 1. **Motion** to adjourn at 1:02 pm by Almose, supported by Shoemaker, motion carried.