

BEAR LAKE TOWNSHIP APPROVED
KALKASKA, MI 49646
MINUTES OF REGULAR BOARD MEETING
DATE: AUGUST 8, 2017

BOARD MEETING CALLED TO ORDER by the Township Clerk at 7 pm.

PLEDGE

ROLL CALL: PRESENT: Havens, Knight, Dixon, And Rosenberg ABSENT: Banker
Motion by Rosenberg to nominate Treasurer, Shirley Havens, as Chair of this meeting. Support by Knight. Motion Carried

ADOPTION OF AGENDA: Changes in the agenda: Delete Guest Speaker, Paul Olson, MUM; Add John Rogers, Kalkaska Road Commission. Under Item 12. Delete “unfinished” and replace with “new”. Motion by Rosenberg to adopt agenda with changes. Support by Dixon. Motion carried.

MINUTES OF PREVIOUS MINUTES: Motion by Knight to approve minutes of July 11, 2017. Support by Dixon. Motion carried.

TREASURER’S REPORT & PAYMENT OF BILLS: Motion by Knight to approve Treasurers’ Report for July and payment of bills. Support by Dixon. Motion carried.

PUBLIC INPUT: None

GUEST SPEAKER: State Senator Darwin Booher

He thanked the Board for having him at the meeting. He gave his personal background and he reported what he thinks are the top issues this year: The Budget; OPEB – Health Care; Failing schools; Failing infrastructure; roads; no fault insurance; Drugs is a big issue; Marijuana. He then had a question and answer time.

The Board thanked the Senator for his time and presentation and also thanks to Trustee Dixon for setting this up.

TOWNSHIP REPORTS:

ASSESSOR: None

SHERIFF: Deputy Peacock reported in writing and verbally. It’s been pretty quiet with 61 hours in township and 2,499 miles driven in 4 townships.

FIRE DEPT: Chief Laskowski reported activity for July including finishing painting at hall; township meeting; ranger, Brush Truck and radio training. 3 Medical runs; 4 fire runs.

Encouraged support and attendance at their 39th annual Chicken BBQ on Labor Day Sunday, 9/3/17 from 11 am to 2:30 pm

HOSPITAL REPORT: None

John Rogers, Manager, Kalkaska Road Commission presented the KCRC report covering 2015- 2017. A list of items covered included: **List of Projects 2015-2017; Millage Road Projects 2015-2016; Township Road Projects 2015 – 2016; PASER Ratings; 5 year financial plan; MTF distribution of revenues; 2017 Budget.** He also talked about the future increase in gas taxes. There was a question and answer time. The Board thanked him for coming.

UNFINISHED BUSINESS: None

TOWNSHIP BOARD MEMBERS CONSIDERATIONS:

SUPERVISOR: None

TREASURER: Nothing to report tonight

CLERK: The Clerk presented to the Board the proposed insurance policy for this year. Paul Olson our agent was unable to make it but dropped off the policies, etc. The Clerk pointed out that the new premium is approx... \$2,000 less than last year and we also received just over \$2,000 in dividends for the year. Discussion. Motion by Knight to approve the renewal of the MUM insurance plan. Fire Portion = \$11,351.00 Board Portion = \$10,688.00.

Support by Dixon. Roll Call: Yeas: Dixon, Knight, Havens, And Rosenberg. Absent: Banker. Motion carried.

TRUSTEES: Jim Knight reported that MDOT called regarding the trimming of the tree coming off E. Bear Lake Rd onto M 72. Discussion

NEW BUSINESS: Resolution of Intent for Cub Lake SAD

A resolution was presented, No. 8-8 of 2017: A Resolution of Intent to Create/Continue Special Assessment District and to Schedule Public Hearing for Cub Lake. Discussion. Motion by Shirley Havens to adopt the Resolution 8-8 of 2017 Resolution of Intent for Cub Lake SAD. Support by Jim Knight. Roll Call: Yeas: Rosenberg, Shirley, Knight and Dixon. Absent: Banker. Motion carried.

PUBLIC INPUT: Sam Rahaim spoke on behalf of the Picklers Club of Bear Lake Township. There are 14 members who play pickle ball. They would like to add a 14' x 60' cement pad onto the existing basketball/pickle court. They will pay for it. Discussion. The Board would like to see plans and needs to check with zoning, insurance, etc. Item was tabled.

ADJOURNMENT: Motion by Knight to adjourn, 9:05 pm. Support by Havens. Motion carried.

Draft minutes prepared by Clerk 8-15-17

Posted to website 8-15-17

TOWNSHIP OF BEAR LAKE

Resolution No. 8-8 of 2017

RESOLUTION OF INTENT TO CREATE/CONTINUE

SPECIAL ASSESSMENT DISTRICT

AND TO SCHEDULE PUBLIC HEARING

At a regular meeting of the Bear Lake Township Board, Kalkaska County, Michigan, held in the Township Hall located at 198 E. Bear Lake Road, NE, Kalkaska, Michigan on August 8, 2017.

PRESENT: Havens, Knight, Dixon and Rosenberg

ABSENT: Banker

The following resolution was offered by Shirley Havens and supported by Jim Knight

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RESOLUTION

Recitals

WHEREAS, Act No. 188 of the Public Acts of 1954, as amended, authorizes the township board to establish a special assessment district for the purpose of raising funds for the eradication and/or control of aquatic weeds and plants within and for the maintenance of Cub Lake;

WHEREAS, the Bear Lake Township Board created a special assessment district in 2011 for the purpose of raising funds for the eradication and/or control of aquatic weeds and plants within and for the maintenance of Cub Lake; and

WHEREAS, the Bear Lake Township Board has determined that it is in the best interest of Bear Lake Township to again establish/continue a special assessment district for the purpose of raising funds for the eradication and/or control of aquatic weeds and plants within and for the maintenance of Cub Lake.

Resolution

NOW, THEREFORE, BE IT RESOLVED that the Bear Lake Township Board tentatively declares its intent to again establish/continue a special assessment district on the following identified properties within Bear Lake Township for the purpose of raising funds for the eradication and/or control of aquatic weeds and plants within and for the maintenance of Cub Lake:

40001-120-008-00 40001-120-008-10 40001-250-007-00
 40001-250-008-00 40001-250-009-00 40001-250-010-00
 40001-250-011-00 40001-250-012-00 40001-250-013-00
 40001-250-014-00 40001-250-016-01 40001-250-017-00
 40001-250-018-00 40001-250-019-00 40001-250-021-00
 40001-250-022-00 40001-250-023-00 40001-250-024-00
 40001-250-025-00 40001-250-026-00 40001-250-027-00
 40001-275-028-00 40001-275-029-00 40001-275-030-00
 40001-275-031-00 40001-275-032-00 40001-275-033-00
 40001-275-034-00 40001-275-035-00 40001-275-036-00
 40001-275-037-00 40001-275-038-00 40001-275-039-00
 40001-275-040-00 40001-275-041-00 40001-275-042-00
 40001-275-043-00 40001-275-044-00 40001-275-045-00
 40001-275-046-00 40001-275-047-00 40001-275-049-01
 40001-275-050-00 40001-275-051-00 40001-275-052-00
 40001-275-053-00 40001-807-008-00 40001-807-010-00
 40001-807-012-00 40001-807-013-00 40001-808-001-00
 40001-808-002-00 40001-808-004-01 40001-808-006-00
 40001-808-007-50 40001-808-008-00 40001-808-009-00
 40001-808-012-00

BE IT FURTHER RESOLVED that the Township Board hereby tentatively designates the Special Assessment District against which the costs of the eradication and/or control of aquatic weeds and plants within and for the maintenance of Cub Lake as the Cub Lake Special Assessment District 2017.

BE IT FURTHER RESOLVED that a public hearing on any objections to the establishment/continuation of the Cub Lake Special Assessment District 2017 shall be held on Tuesday, September 12, 2017 at the Bear Lake Township Hall located at 198 E. Bear Lake Road, NE, Kalkaska, Michigan commencing at 5:00 p.m.

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BE IT FURTHER RESOLVED that the Township Clerk be instructed to give the proper notice of such public hearing by mailing and publication in accordance with law and statute provided.

BE IT FURTHER RESOLVED that all Resolutions and parts of Resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

YES: Rosenberg, Havens, Knight and Dixon

NO: None ABSENT: Banker

RESOLUTION DECLARED ADOPTED.

TOWNSHIP OF BEAR LAKE

By:

Shirley Havens, Acting Chairperson of the Board Meeting

I, the undersigned, the Clerk of the Township of Bear Lake, Kalkaska County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Bear Lake Township Board at its regular meeting held on August 8, 2017, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: 8-8-17

Carol Rosenberg, Clerk