

**BEAR LAKE TOWNSHIP                      APPROVED**  
**KALKASKA, MI 49646**  
**MINUTES OF REGULAR BOARD MEETING**  
**DATE: July 12, 2016**

**BOARD MEETING CALLED TO ORDER** by the Supervisor at 7:00 pm

**PLEDGE** and welcome

**ROLL CALL:** Banker, Havens, Allen, Majeski and Rosenberg. All members present. 36 public present.

**ADOPTION OF AGENDA:** Item 8. A. Assessor report was deleted.

**MINUTES OF PREVIOUS MINUTES:** Motion by Havens to approve minutes of 6-14-16. Support by Allen. Motion carried.

**TREASURER'S REPORT:** Motion by Havens to approve June Treasurers' Report. Support by Rosenberg. Motion carried.

**PAYMENT OF BILLS:** Motion by Banker to approve payment of bills 6-20-16 to 7-31-16. Support by Havens. Motion Carried.

**PUBLIC INPUT:** Several candidates running in the August State Primary and were given an opportunity to introduce themselves. They included: Jim Ringwald, Campaign Manager for Robyn Pillinger Daniels, State Rep 103<sup>rd</sup>.; Deb Hill, County Clerk running for re-election; Joann DeGraaf, Registrar of Deeds running for re-election; John West running for Kalkaska County Sheriff; James (Jim) Knight running for Bear Lake Township Trustee; Bob Dixon running for Bear Lake Township Trustee; Bill Diekman running for Bear Lake Township Trustee. The Supervisor also added that Jerry McKee (not present) is also running for Bear Lake Township Trustee. The Supervisor thanked Sue Allen and Dale Majeski for their years of service on this Board and in this Township. They are not running for re-election.

Sam Rahaim, township webmaster, reported that our website needs to be updated due to security risks. It will take our server two – three hours with a charge of \$130 to \$195 approx. Not to exceed \$200. Motion by Banker to approve updates on our website not to exceed \$200. Support by Havens. Roll call: Yeas: Havens, Allen, Majeski, Banker and Rosenberg. Nays: none Motion carried.

J. Martel mentioned a roof problem. Supervisor is aware of it and it will be addressed.

## **TOWNSHIP REPORTS:**

**SHERIFF:** Deputy Peacock submitted a written report and also verbally reported activities of the month. It's been pretty quiet. Wrote only one ticket over the 4<sup>th</sup> of July weekend. NOTICE: A BLUE AND WHITE MONACO FOUR PERSON PADDLE BOAT WAS REPORTED TO HAVE WASHED UP ON SHORE ABOUT 3-4 WEEKS AGO DURING STRONG WINDS. THE BOAT WAS TAKEN TO THE SHERIFF'S OFFICE UNTIL THE OWNER CAN BE LOCATED.

**FIRE DEPT:** Mark Laskowski, Chief, reported activities for June: Community Yard Sale; Yard sale leftovers to KAIR and Goodwill; Fire drill and Heimlich Training at Senior Luncheon; June Twp meeting. 7 Med runs and 2 Fire runs. Our new Pumper/Tanker is in service. They still needed some loose equipment for new truck. Asking Boards approval for invoices that have been submitted by Time Emergency for approx..\$4,800.00 Motion by Allen to approve payment of bills for new truck. Support by Havens. Yeas: Banker, Majeski, Allen, Havens, Rosenberg. Nays. None Motion carried.

He also reported that they are going to fix the dry hydrant at Bear Lake and discussed the larceny of one of their fire ladders while returning from a fire run.

**HOSPITAL REPORT:** Sue Allen reported results from the Health Dept questionnaire of the top problems listed. The Capital budgets were renewed and approved. Reported on the new doctors at KMHC. 9-6-16 is Sharps Day at the Hospital (disposal of used needles)

**UNFINISHED BUSINESS:** None

## **TOWNSHP BOARD MEMBERS CONSIDERATIONS:**

**SUPERVISOR:** Reported that the Sheriff Dept brought work crew out to trim road ends for a cost of \$75.00. They also came out for trash day, which was very successful which means it will cost more but more trash was disposed of in this township. The Board of Review meets on 7-19-16 at 5 pm. He also reported that our township has four candidates running for two trustee positions. There has been vandalism of some campaign signs. He thanked the candidates for stepping up to run.

**TREASURER:** Reported the tax bills are in the mail. Thanks to Val and Tom from the county for their assistance. They have had nothing but problems. The County had to print them twice. She also thanked all those who offered to help. Also a note: if you have a mortgage, they have been sent the bill.

**CLERK:** Reported about the upcoming August 2, 2016 election. The Public accuracy test is this Thursday. She and the treasurer spent 12 hours with our auditors this week in a very detailed audit. At the end of the day they said that we did a very very good job. On recommendation of the auditor, the clerk offered an amendment to include our new pumper/tanker in the fire budget.

Increase Fire Fund Capital Outlay + 213,000.00

Decrease Loan Proceeds - 213,000.00

Motion by Banker to approve fire amendment. Support by Allen. Roll call: Yeas: Rosenberg, Banker, Havens, Allen, Majeski. Nays: None Motion carried.

**TRUSTEES:** None

**NEW BUSINESS:** Supervisor reported that the Township will schedule a public hearing on the Bear Lake Special Assessment District. The date of September 10, 2016 at 10 am was agreed upon. They will invite PLM to attend.

The Clerk also clarified that the August 2 election is the State Primary. You can only vote one party. If you cross vote your ballot will be spoiled.

**PUBLIC INPUT:** Sheriff Pat Whiteford reported on activity for last month and over the 4<sup>th</sup> of July. They are 99.5% full staff at the sheriff dept. He also announced he is running for re-election for Kankaska County Sheriff and would appreciate our support on the Republican ticket.

**ADJOURNMENT:** Motion by Allen to adjourn at 8:13 pm Support by Majeski. Motion carried.

Respectfully prepared by Carol Rosenberg, Clerk

Sent to web on 7/15/16