

BEAR LAKE TOWNSHIP APPROVED
KALKASKA, MI 49646
MINUTES OF REGULAR BOARD MEETING
DATE: JULY 11, 2017

BOARD MEETING CALLED TO ORDER by the Supervisor at 7 pm

PLEDGE

ROLL CALL: Banker, Havens, Knight, Dixon, Rosenberg. All members present. 24 public

WELCOME

ADOPTION OF AGENDA: Changes: Remove A. Assessor Report and B County Commissioner. Motion by Havens to approve agenda as changed. Support by Dixon. Motion carried.

MINUTES OF PREVIOUS MINUTES Motion by Dixon to approve minutes of June 13, 2017. Support by Knight. Motion carried.

TREASURER'S REPORT: Motion by Dixon to approve the Treasurers report for June. Support by Havens. Motion carried.

PAYMENT OF BILLS: Motion by Knight to approve payment of bills for all accounts. Support by Havens. Motion carried.

PUBLIC INPUT: None

Guest Speaker: State Rep. Daire Rendon reported what her first months in office has been like. She reported the committees she is on and reviewed issues before the Legislature including the registered forestry bill and the upcoming auto insurance reform. Discussion and questions from the public. The Board thanked Bob Dixon for setting up to have Rep. Rendon attend our meeting.

TOWNSHIP REPORTS:

SHERIFF: Sheriff Peacock reported verbally and in writing that it was a pretty quiet month. Spent 55 hours in township and drove 2,345 miles in all his townships. Property checks were the main focus this month. ORV and Marine Patrol are ongoing for the season. Complaint from public about fireworks on 7-9-17. Discussion.

FIRE DEPT: Asst Chief Redmond reported 4 med runs and 1 fire run. Other activities: 4th annual community yard sale where they did very well; truck check on Rescue 1 & washed vehicles; twp meeting; cleaned station, painted doors, run trucks, engine and tanker training, Kalkaska county Chief's meeting; Northern Strike Planning meeting at Camp Grayling. Camp Grayling will be holding live ammo exercise from July 28 through August 12, 2017. Thank you to Shirley's Café for giving the Fire Dept wall space to post news and events.

C.R. 612 will be closed any day now for culvert replacement. It will be closed for 21 days.

HOSPITAL REPORT: Supr Banker reported the monthly meeting was mostly spent on the 2018 budget. Also discussed the Care Act and how Medicaid will be affected.

UNFINISHED BUSINESS: Resolution of Intent to create/continue special Assessment District and to schedule public hearing. This is for the Bear Lake SAD. Discussion. Motion by Jim Knight and support by Bob Dixon to adopt Resolution 7-11 of 2017, Resolution of intent for the Bear Lake SAD. Discussion. Roll Call: Yeas: Banker, Knight, Dixon, Havens, Rosenberg. Nays: None. Resolution adopted.

This resolution sets a public hearing for 9-12-17 at 6 pm.

TOWNSHP BOARD MEMBERS CONSIDERATIONS:

SUPERVISOR: He explained various flyers he has on the back table including one for a town hall meeting concerning Grayling Airfield ground water testing; Range firing schedule; Exercise class flyer. American Waste clean-up day. We had less people this year (132). The Board of Review will be meeting July 18 at 10 am in the Township office to qualify errors. Discussion He had a complaint on Oak Dr. Discussion.

TREASURER: She reported all the taxes are out. They printed and stuffed them here at the office. It went smooth with new tax program and she thanked the people that came in and helped.

CLERK: She reported we got reimbursed from the Hospital election; Our insurance agent, Paul Olson, will be here next month.

TRUSTEES: **Bob Dixon** reminded everyone that State Senator Darwin Booher will be here for August meeting. He reported that there are lots of building activity going on up north and many opportunities.

Jim Knight reported on the M 72 project. They started today the chip/seal process and he cautioned drivers to proceed with caution. Reminded everyone of the DNR forestry open house on July 13 from 4 -7 pm. He thanked Dave Lemene for being at this meeting from the Forestry Dept. Mr. Lemene also mentioned the meeting regarding PA 288 which opens some land to ORVs.

Discussion.

NEW BUSINESS: None

PUBLIC INPUT:

Our Insurance Agent, Paul Olson, was named Agent of the Year. Congratulations Paul.

Discussion about the chip/seal project and also the DNR timber cutting contracts.

ADJOURNMENT:

Motion by Knight to adjourn, 9:04 pm

Support by Dixon. Motion carried.

Minutes prepared by clerk 7-15-17

Posted to website 7-15-17

TOWNSHIP OF BEAR LAKE

Resolution No. 7-11 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 July 11, 2017.

PRESENT: Banker, Havens, Knight, Dixon, Rosenberg

ABSENT: None

The following resolution was offered by Jim Knight and supported by Bob Dixon

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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 Bear 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 Bear 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 Bear Lake.

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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 Bear Lake:

40001-117-002-00 40001-117-002-20 40001-117-003-00
40001-117-003-05 40001-117-003-11 40001-117-003-15
40001-117-003-20 40001-117-003-25 40001-117-003-30
40001-117-003-35 40001-117-003-40 40001-117-003-45
40001-117-003-51 40001-117-003-60 40001-117-003-65
40001-117-003-75 40001-117-003-81 40001-117-003-96
40001-117-011-00 40001-117-013-00 40001-117-014-50
40001-117-015-00 40001-117-016-01 40001-117-017-00
40001-117-018-01 40001-117-019-01 40001-117-021-00
40001-117-022-00 40001-117-024-00 40001-117-025-00
40001-117-026-00 40001-117-027-00 40001-117-029-00
40001-117-030-00 40001-117-031-00 40001-117-032-01
40001-117-032-10 40001-117-033-00 40001-117-034-00
40001-117-034-10 40001-117-035-00 40001-117-035-10
40001-117-036-01 40001-117-037-00 40001-117-037-10
40001-117-037-15 40001-117-037-20 40001-117-037-30
40001-119-006-00 40001-119-007-00 40001-201-001-00
40001-201-002-00 40001-201-003-00 40001-201-004-00
40001-201-005-00 40001-201-006-00 40001-202-001-00
40001-202-002-00 40001-202-003-00 40001-202-004-00
40001-202-005-00 40001-202-006-00 40001-202-007-00
40001-202-008-00 40001-202-009-00 40001-225-026-00
40001-225-027-00 40001-225-028-00 40001-225-029-00
40001-225-030-00 40001-225-032-00 40001-225-033-00
40001-328-007-00 40001-328-008-00 40001-329-001-00
40001-329-002-10 40001-329-004-00 40001-329-004-10
40001-329-005-00 40001-329-007-00 40001-329-008-00
40001-329-009-00 40001-329-010-00 40001-329-011-00
40001-329-012-00 40001-329-013-00 40001-435-001-00
40001-435-003-00 40001-435-004-00 40001-436-001-00

40001-436-002-00 40001-436-004-00 40001-676-001-00
40001-676-002-00 40001-676-003-00 40001-676-005-00
40001-676-006-00 40001-676-008-00 40001-676-009-00
40001-676-010-00 40001-677-001-00 40001-677-002-00
40001-677-003-00 40001-677-005-00 40001-677-006-00
40001-677-007-00 40001-677-008-00 40001-677-009-00

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40001-678-001-00 40001-678-002-00 40001-678-004-00
40001-678-005-00 40001-678-006-00 40001-678-008-00
40001-678-009-00 40001-678-010-00 40001-678-011-00
40001-679-001-00 40001-679-003-00 40001-679-005-00
40001-679-007-00 40001-679-008-00 40001-679-010-00
40001-679-011-00 40001-679-012-00 40001-679-014-00
40001-740-001-00 40001-740-002-00 40001-740-003-00
40001-740-004-00 40001-740-009-00 40001-740-010-00
40001-740-011-00 40001-801-001-00 40001-801-001-30
40001-801-001-60 40001-801-002-00 40001-801-003-00
40001-801-003-25 40001-801-003-50 40001-801-004-00
40001-801-006-00 40001-801-008-00 40001-801-009-00
40001-802-001-00 40001-803-001-30 40001-803-001-60
40001-803-002-00 40001-803-005-00 40001-803-006-00
40001-803-007-00 40001-803-008-00 40001-803-010-00
40001-803-011-00 40001-803-012-00 40001-803-014-00
40001-803-015-00

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 Bear Lake as the Bear Lake Special Assessment District 2017.

BE IT FURTHER RESOLVED that a public hearing on any objections to the establishment/continuation of the Bear 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 6:00 p.m.

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: Banker, Knight, Dixon, Havens, Rosenberg

NO: None

RESOLUTION DECLARED ADOPTED.

TOWNSHIP OF BEAR LAKE

By:

George Banker, Supervisor

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 July 11, 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: July 11, 2017

Carol Rosenberg, Clerk

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