

APPROVED

BEAR LAKE TOWNSHIP

KALKASKA, MI 49646

MINUTES OF REGULAR BOARD MEETING

DATE: JULY 10, 2018

BOARD MEETING CALLED TO ORDER by Supervisor Banker at 7 pm

PLEDGE

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

ADOPTION OF AGENDA: The Supervisor added to the agenda under New Business: A. Fireworks Ordinance. Motion by Havens to approve agenda as changed. Support by Dixon. Motion carried.

APPROVAL OF CONSENT AGENDA: Motion by Dixon to approve consent agenda (Minutes, Treasurer Report, Payment of Bills) Support by Havens. Motion carried

PUBLIC INPUT: The Honorable Judge Lynne Buday was present to announce her candidacy for reelection and give her background and history. She will be on the November ballot.

TOWNSHIP REPORTS:

ASSESSOR: Assessor VanHorn presented for approval land division apps. They are located in Sullivans Addition; the South ¼ corner (D-9) Sec. 20 T27N-R5W FD. STD. Kalkaska Co Mon. as recorded in Liber 6, page 600. Discussion. Motion by Havens to approve splitting of lots as presented by VanHorn in Sullivans Addition. Support by Knight. Motion carried.

SHERIFF: Deputy Peacock presented verbal and written report for June. He spent 43 hours in township and drove 1315 miles in four townships. There were no fireworks complaints in this township.

FIRE DEPT: Chief Laskowski reported they cleaned station; attended township meeting; had workgroup meeting and did bbq inventory. He went over campfire safety. 5 med runs and 2 fire runs.

He changed his schedule at work so they changed the night of their fire meeting to Wednesday. He asked that the Board approve membership for Dr.

Andrew Long, who has all the requirements. Motion by Banker to approve Dr. Andrew Long as member of Fire Dept. Support by Dixon. Motion carried.

The Chief explained about med control locations and we now have just one out of Munson. Dr. Smith and/or his assistant is requesting a place for an ambulance to sit and stay on call and requested the use of our fire hall, only once or twice a month. Motion by Knight to give permission for med control and assistant to use our fire hall facility to be on call. Support by Dixon. Motion carried.

HOSPITAL REPORT: Bud Banker reported highlights of the June 26th meeting: Construction update; operating budget approved; Upcoming events: Groundbreaking for new medical pavilion July 19 Noon to 2 pm; KMA physician community open house August 22 4 – 6 pm; Munson healthcare update; new family medicine doctors.

UNFINISHED BUSINESS

TOWNSHIP BOARD MEMBERS CONSIDERATIONS:

SUPERVISOR: He reported that he has been placed on the Board of the Kankaska Public Transit Authority and attended first meeting. Announced Hazardous Waste disposal day July 21st and tire disposal day July 28th in Kankaska. Call 231 384-1304 with any questions.

TREASURER: She reported the taxes went out. Her and her deputy printed, stuffed and mailed out 1350 bills.

CLERK: She reported she is getting ready for the August 7th Primary. They had their Election Commission meeting and Public Accuracy testing. Also the Clerk and Treasurer are preparing for the bi-annual audit being done in August.

TRUSTEES: Jim Knight reported he got a complaint about tree vegetation blocking views; he called the County and they took care of it. He also updated the Board on County road projects including CR 612, East Bear Lake Rd, and Hillcrest Blvd.

NEW BUSINESS: A. Fireworks Ordinance. The Supervisor informed the Board that there were two mistakes on the ordinance that was adopted at the June meeting. He presented another ordinance which had the correct times and effective date. He had to contact our attorney for the correct procedure. Discussion. Motion by Knight to reconsider the enactment of the fireworks ordinance. Support by Dixon. Motion carried. The prior fireworks ordinance is now null and void. Motion by Dixon to adopt Fireworks No. 1 of 2018.

Support by Knight. Roll Call: Yeas: Dixon, Knight, Havens, Banker and Rosenberg. Nays: None Ordinance adopted. The new one will be posted.

Banker announced that he will personally take care of the expense of the publishing since he feels that it was his fault and submitted a check for \$223.25. Not everyone agreed with that and the Treasurer reminded everyone of all the Supervisor does. The Clerk reminded them that we do have insurance for things like this. It is not necessary that he pay the bill personally but he insisted.

PUBLIC INPUT:

Sherry Hoyt announced that she is going to ask Bear Lake Christian Church to put on a Community Yard Sale. She also brought up how the flag in front of the Blue Buck obstructs the view of M72. Deputy Peacock said he will ask about it.

Sam Rahaim requested Board approval for two Bear Lake SAD expenses. One for algae treatment from PLM at \$100 per acre for up to 5 acres, and the other one for treatment of possible PFAS. Discussion about the necessity for that.

Motion by Havens to approve expense to PLM for algae treatment for Bear Lake not to exceed \$500. Support by Dixon. Roll Call: Yeas: Banker, Dixon, Knight, Havens, Rosenberg. Nays: None. Motion carried.

Discussion about the Pickle ball court. The Club wants to revise the specs. They need to bring them to the August meeting for approval.

ADJOURNMENT

Motion by Knight to adjourn, 8:16 pm

Support by Havens.

Motion carried.

Prepared and posted by Clerk

Sent to website 7/12/18