

APPROVED

BEAR LAKE TOWNSHIP

KALKASKA, MI 49646

MINUTES OF REGULAR BOARD MEETING

DATE: JUNE 12, 2018

BOARD MEETING CALLED TO ORDER by the Supervisor at 7 pm.

PLEDGE

ROLL CALL: Banker, Havens, Knight, Dixon and Rosenberg. A quorum
Twelve public present.

AGENDA: No changes

CONSENT AGENDA: Motion by Havens to approve consent agenda. Support by
Knight. Motion carried.

PUBLIC INPUT: None

TOWNSHIP REPORTS:

ASSESSOR: Mike VanHorn, Assessor presented a request for naming of
easement road to Sunrise Drive off of Morel Rd. A diagram was presented. It is
a private road. Motion by Dixon to accept Sunrise Drive as the easement
name as presented. Support by Knight. Motion carried.

He delivered the data base to the County. The July Board of Review is July
17, 2018 for corrections.

SHERIFF: Deputy Peacock reported verbally and written. 56 hours in
township and 1727 miles driven in four townships. He will be putting the “no
parking’ signs up soon.

The Clerk reported that someone left a large amount of money on Election day
in the precinct. No one ever came back or called about it. The office has tried
to track them down off the voting list with no success. It was put in the
township fireproof cabinet and then by the end of that week turned over to the
Kalkaska Sheriff Dept. It is now in the hands of our Deputy Brian Peacock. If
anyone has any information about this please contact Deputy Peacock.

Sheriff Pat Whiteford reported he has a new undersheriff, Dave Wagner.

Discussion about the Eagles fundraiser on 9-28 and 9-29 to raise money for the exterior carriers. It will be at the Kalkaska Eagles.

FIRE DEPT: Chief Laskowski reported for May: 6 Med runs and 5 Fire runs; Brush truck review and tree trimming; May twp meeting; Fire safety rules in homes where medical oxygen is used; Has a new applicant for approval for Fire Dept: Leah Lewis. Everything has been checked out and completed except for the interview. He asked the Board to approve her application. Motion by Knight to approve Leah Lewis appointment to Fire Department. Support by Dixon. Motion carried.

Position Description: Auxiliary Member to be added to Fire Department Policies

Purpose and procedure spelled out. The Auxiliary does not have FF training. The auxiliaries will be added to the primary list roster. Motion by Havens to approve Position Description: Auxiliary Member. Support by Dixon. Motion carried.

The chief regretfully announced the passing of Joan Redmond, mother of our Assistant Chief Beth Redmond. The Service will be June 21 at 1 pm at the Kalkaska Funeral Home. The Board shared their condolences.

HOSPITAL REPORT: The Supervisor reported on the construction update and other action from the May 22 meeting.

UNFINISHED BUSINESS: Consideration of the Fireworks Ordinance No. 1 of 2018. Discussion. Motion by Knight to adopt the Fireworks Ordinance No 1 of 2018 for Bear Lake Township. Support by Dixon. Roll Call: Yeas: Dixon, Knight, Havens, Banker and Rosenberg. Nays: None Motion carried.

TOWNSHIP BOARD MEMBERS CONSIDERATIONS:

SUPERVISOR: Blight violation on W Bear Lake Rd. Action to be taken: Demolition by Milliken's, Grayling. Trash Day turned out good. Thank you to everyone who helped clean up our township. A special thank you to Shirley's Restaurant who provided 9 meals for workers. Shirley Havens brought up how much our Supervisor did for that clean up including using his truck for all 17 of the pickups. Jim Knight also helped him with those pickups. The Board appreciates the work and a motion was made by Havens to give Banker \$100 toward the cost of using his pickup. Support by Knight. Banker denied the offer and would not take anything. Thanks again to all who helped.

TREASURER: She is working on getting the tax bills out the first week of July. She had been questioned previously about the 1% administration fee so she read from the Public acts what it is for, etc.

CLERK: She is gearing up for the August State Primary election; she also asked the Boards approval to extend the contract for ATT for the Metro Act. They all agreed so she could send the paperwork back.

TRUSTEES: Knight reported the DNR open house is July 11 from 4-7 pm in Kalkaska.

NEW BUSINESS: Board of Review appointment.

The Supervisor recommended resident, Bill Spencer, as alternate member of the Board of Review which would be until the end of this year. Renewals are every two years. Motion by Havens to Appoint Bill Spencer as Alternate to the Board of Review. Support by Dixon. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT: Motion by Havens to adjourn, 7:53 pm Support by Banker. Motion carried.

Minutes prepared by the Clerk 6-13-18