

BEAR LAKE TOWNSHIP

KALKASKA, MI 49646

MINUTES OF REGULAR BOARD MEETING

DATE: MARCH 13, 2018 APPROVED

BOARD MEETING CALLED TO ORDER by Supervisor at 7 pm

PLEDGE

ROLL CALL: Banker, Knight, Dixon and Rosenberg 4 members present

Absent: Havens

WELCOME

ADOPTION OF AGENDA: No Assessor report, No County Commissioner report; Ambulance report under Hospital Report. Motion by Dixon to approve agenda as changed. Support by Knight. Motion carried.

MINUTES OF PREVIOUS MINUTES: Motion by Dixon to approve minutes of February meeting. Support by Banker. Motion carried.

TREASURER'S REPORT: Motion by Rosenberg to approve February Treasurers' report. Support by Knight. Motion carried.

PAYMENT OF BILLS: Motion by Knight to approve payment of March bills. Support by Dixon. Motion Carried

PUBLIC INPUT: None

TOWNSHIP REPORTS:

SHERIFF: Deputy Peacock reported verbally and in writing. Things were pretty quiet in February. Spent 58 hours in township. Discussion about resource officers being at the schools. The schools are now locked down after school starts.

FIRE DEPT: Assistant Chief Redmond reported 2 med runs and 1 fire run; attended township meeting; officers meeting; water well maintenance. She discovered CO2 smell at the Fire Hall and checked the furnace and it is leaking co2 so they need a new furnace. Since this is considered an emergency repair, the supervisor approved a bid from Hometown Heating of \$2650.00 including rebate. Trustee Dixon requested he make sure a permit is pulled and it gets inspected. The Fire Report also included detailed information on running a generator.

HOSPITAL REPORT: Joe Dupuie from Kalkaska Ambulance Service gave his quarterly report. They had 2,600 calls last year. They are now an official training center and will have spring training in May. Their Community Wellness Program is going very well. A reminder, if you pay taxes in this county and incur a Kalkaska hospital bill, they will deduct what you pay in hospital tax off your bill if the bill is over \$50.

UNFINISHED BUSINESS: None

TOWNSHP BOARD MEMBERS CONSIDERATIONS:

SUPERVISOR: Board of Review: they had their organization meeting this week and also the first appeal meeting. The second appeal meeting is this Friday from 3 – 9 pm.

TREASURER: The Clerk reported that the Treasurer balanced with the County and has turned all tax bills over to the County.

CLERK: Very busy with yearend financial reports and also upcoming May election for the Kalkaska Public School.

TRUSTEES: Dixon reported everything good. Knight reported a complaint from someone he saw at the local gas station...logging operations in our township has torn up part of the snowmobile trail south of M 72. He also read an article in the Record Eagle re: toxic waste sites. Discussion.

NEW BUSINESS: Audit Bids for year ending 3-31-18. We have received three bids: Tobin & Co from Traverse City \$2,950.00; Campbell & Kusterer from Bay City \$3,400; and Baird, Cotter & Bishop from Cadillac \$5,000. Discussion. Motion by Dixon to have Tobin & Co do the audit this year. Support by Knight. Roll Call: Yeas: Banker, Knight, Dixon and Rosenberg. Nays: None. Absent: Havens. Motion carried.

The Schedule of Meetings for 2018-2019 was presented. Motion by Knight to approve the schedule. Support by Dixon. Motion carried.

Budget Public Hearing is 9 am 3/24/18; Annual Meeting 10 am 3/24/18 with a special board meeting after to approve necessary budget resolutions.

The Clerk presented the Kalkaska County Allocation Report for approval. Motion by Banker to approve for submission to County the allocation report. Support by Rosenberg. Motion carried.

Supervisor reported that our Assessors' computer is down and it has been determined that he needs a new one. We have two bids. Best Buy for 1,478.00. IT RIGHT who works with BS&A for \$1,519.00 Discussion

determined that IT RIGHT knows the specification and works with these assessor programs.

Motion by Banker to approve purchase of computer and software work from IT RIGHT for \$1,519.00 Roll Call: Yeas: Dixon, Knight, Rosenberg, Banker. Nays: None Absent: Havens Motion carried.

PUBLIC INPUT: A thanks to Trustee Knight for bringing attention to the toxic information.

Supervisor stated how much he has enjoyed working with the new trustees this last year and they are a good addition to this board.

Our thoughts and prayers have been with Mike Havens, our treasurers' husband who came through heart surgery well this morning.

ADJOURNMENT: Motion by Dixon to adjourn, 7:58 pm Support by Knight Motion carried. Meeting adjourned

Minutes prepared by the Clerk