

**BEAR LAKE TOWNSHIP**

**APPROVED**

**KALKASKA, MI 49646**

**MINUTES OF REGULAR BOARD MEETING**

**DATE: MAY 8, 2018**

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

**PLEDGE**

**ROLL CALL:** Banker, Havens, Knight and Rosenberg     **ABSENT:** Dixon

**ADOPTION OF AGENDA:** Add to 10. New Business A. Bear Lake Assn. SAD budget. Motion by Havens to approve agenda as corrected. Support by Knight. Motion Carried.

**CONSENT AGENDA: (Includes Minutes of Previous Meeting; Treasurer's Report and Payment of Bills)**

Motion by Havens to approve Consent Agenda. Support by Knight. Motion carried.

**PUBLIC INPUT: None**

**TOWNSHIP REPORTS:**

**ASSESSOR: None**

**SHERIFF:** Deputy Peacock gave a verbal and written report. He spent 53 hours in Township and drove 3,060 miles in 4 townships. Sgt. Shipp has retired and they haven't filled position yet.

**FIRE DEPT:** Chief Laskowski reported for April: Washed trucks, cleaned station, wildland fire training; township meeting, quarterly chief meeting, town hall meeting with State Fire Marshall in Grayling, medical inventory of Station and Rescue; participated in Trout Festival Parade; assisted Station 6 with Annual Pancake Breakfast at CETA Hall. Medical runs 6; Fire runs 1

Discussion about a demolition burn. Fire Dept. said it was not a safe one to do.

**HOSPITAL REPORT:** Sup. Banker reported for the Hospital meeting of 4-24-18: Items included Construction update, KMHC secured a 3.08% interest rate on its bonds; FY 19 capital budget was approved; Provider/New Services Updates; Upcoming events...annual KMHC Strawberry Social is on 6-10-18

from 11 am to 2 pm; Community Sharps Disposal on June 13<sup>th</sup> 10 am to 12pm.

**UNFINISHED BUSINESS; Fireworks Ordinance:** The Supervisor summarized the Board past action on a Fireworks ordinance. It was first brought up in 2014. Blue Lake and Coldsprings Twp have ordinances. Discussion on restrictions in the State ordinance. Discussion about a specific ordinance for Bear Lake including public input. Sam Rahaim, Bear Lake Association, reported he sent an email to everyone in the Assn. and received 25 responses: 18 wanted fireworks banned all the time; 2 wanted fireworks banned after 11pm; 2 wanted fireworks banned after 11 pm on weekends; and 3 had no opinion. More Discussion about time frames, burning bans and red flags days with input from our Fire Dept and our Deputy Sheriff. Motion by Havens to draft a fireworks ordinance based on our discussion tonight to adopt at June Board Meeting. Support by Knight. Motion carried.

**TOWNSHIP BOARD MEMBERS CONSIDERATIONS:**

**SUPERVISOR:** Reported sold the old pick up for junk for \$450.00; attended the annual MTA conference in Traverse City; Read a letter from the County Treasurer regarding foreclosure of property in Bear Lake Township. The Township has option to put offer in. The Board decided not to put offer in. The Clerk will write a letter back stating we are not interested.

**TREASURER: None**

**CLERK: School Election going on today.** The clerk asked permission from the board that she pay the election workers before the next meeting. Motion by Banker to allow Clerk to pay election workers. Support by Havens. Motion carried.

**TRUSTEES:** Jim Knight reported he attended the MTA conference and attended two very informative classes. Reported 3 active logging operations in Township; road condition reports; no trimming until September on Oak trees.

**NEW BUSINESS:** Discussion about the Bear Lake Association SAD budget.

There are certain expenditures that could be included under the SAD maintenance agreement which include: Website annual fee; State of Michigan Nonprofit Corp Annual Fee; Box rental, postage; Liability Insurance; Mi. Lake & Streams Assn. Membership. Discussion about each item. The Assn. would get those bills, approve them and forward them to the Township Clerk for payment. More discussion about items. Motion by Banker to approve the 5 expenditures by using the SAD money on an annual basis and to be taken from the specific BEAR LAKE SAD only. Support by Havens. Roll Call: Yeas:

Banker, Knight, Havens and Rosenberg. Nays: None Absent: Dixon  
Motion carried.

**PUBLIC INPUT:** Question about the Administration Fee that is imposed to offset Assessor, Treasurer and Board of Review. Budget is available in the office.

Trustee Knight announced Township cleanup is June 9<sup>th</sup> 8 am to Noon.

**ADJOURNMENT:** Motion by Havens to adjourn, 9:07 pm

Support by Banker. Motion carried.

Minutes prepared by clerk 5-11-18