

BEAR LAKE TOWNSHIP APPROVED

KALKASKA, MI 49646

MINUTES OF REGULAR BOARD MEETING

DATE: OCTOBER 10, 2017

BOARD MEETING CALLED TO ORDER at 7 pm by the Supervisor

PLEDGE

ROLL CALL: Banker, Knight, Dixon and Rosenberg

Absent: Havens 4 members present, a quorum

Ten public present

ADOPTION OF AGENDA: Agenda to be amended to delete Items A & B under township reports. Motion by Dixon to approve agenda as amended. Support by Knight. Motion carried.

MINUTES OF PREVIOUS MINUTES: Motion by Knight to approve minutes of 9-12-17. Support by Dixon. Motion carried.

TREASURER'S REPORT: Motion by Knight to approve Treasurer Report for September 2017. Support by Banker. Motion carried.

PAYMENT OF BILLS: Motion by Dixon to approve payment of bills for October. Support by Banker. This includes check to Ponder Consulting for township website. Motion carried.

PUBLIC INPUT: Jerry McKee updated the Board on the County Recycling. They received a \$30,000 grant for new recycling trailers. They are setting up 4 quadrants in the County. Our township will have one of the new trailers for two weeks on and two weeks off. Discussion.

Motion by Dixon that the Board approve of the recycling trailer being set up in Bear Lake Township on an alternating schedule as set up by Recycling Center. Support by Knight. Motion carried. Jerry reported that they will probably send out a split postcard announcing tire disposal and hazardous waste disposal.

TOWNSHIP REPORTS:

SHERIFF: Deputy Peacock gave a written and verbal report for the month. It has been a quiet month. 45 hours in township; 1414 miles driven

He will be pulling the township no parking signs shortly. Q & A with public.

FIRE DEPT: Chief Laskowski reported for September: 2 weeks of prep for BBQ. Had 39th annual BBQ which was a success; attended township meeting; Had Donna Brown for continuing education. Getting ready for upcoming 6th annual craft show on November 4th. There were 4 medical runs and 3 fire runs. The brush truck is at Ficks for repair. He got a preapproval from the Supervisor. He announced that the Bear Lake Fire Department received a SPECIAL TRIBUTE from the State of Michigan sponsored by Rep. Daire Rendon. He read the tribute. THANK YOU BEAR LAKE FIRE DEPT.

HOSPITAL REPORT: Supr Banker reported from their last hospital meeting: Otsego Memorial will be part of Munson; financing and bond issues discussed; changes have been done to master plan of new building plans. The Planning Commission is doing the changes; their audit was completed and successful; they approved three staff appointments.

UNFINISHED BUSINESS: Confirmation of the SAD roll for the Bear Lake 10-10B SAD. The Supervisor explained we had the 2nd public hearing tonight and we have a 5 year contract with PLM which we will be signing and the yearly assessments will be set as follows: 2017: \$16.09; 2018: \$48.23; 2019: 49.67; 2020: 50.95; 2021: 51.61

Motion by Knight to adopt Resolution 10-10B confirming Assessment Roll for Bear Lake SAD 2017. Support by Dixon. Roll Call: Yeas: Dixon, Knight, Banker, Rosenberg Nays: None Absent: Havens Motion carried.

Confirmation of the SAD roll for the Cub Lake 10-10C SAD. The Supervisor explained that we had the 2nd public hearing tonight and will be signing the PLM contract and approving assessment roll as follows: 2017: 95.72; 2018: 82.76; 2019: 85.24; 2020: 87.80; 2021: 90.43

Motion by Knight to adopt Resolution 10-10C confirming Assessment Roll for Cub Lake SAD 2017. Support by Banker. Roll Call: Yeas: Banker, Knight, Rosenberg, Dixon. Nays: None Absent: Havens. Motion carried.

The Supervisor gave a public thank you to Sam Rahaim and Marge Knable. They pushed the subject about overages for the Bear Lake SAD and upon time spent by our supervisor and another visit to question our attorney, with further investigation, they found out that the excess funding had to be used and that there were other issues that had not been addressed. The first fees presented in the assessment roll were incorrect. Thanks again to Sam and Marge

TOWNSHP BOARD MEMBERS CONSIDERATIONS:

CLERK: It has been very busy working on the SAD paperwork. Between her and the treasurer, they put in an extra 15 hours just for the SADS alone. Also, she and her deputy attended training on our new election machines.

TRUSTEES: Jim reported about the cutting of vegetation on side of the road at Blue Lake Rd.; Bob has talked to many people in the township and feels that everything is good in Bear Lake Township.

The Supervisor explained the amount of work involved in the Special Assessment District. Not only the figuring, the paperwork, mailings, newspaper ads, etc. but also trips to the attorney and hours spent. All this can be billed against the SAD. The Board members involved are going to donate their time to the Bear Lake and Cub Lake SADs. The public thanked the Board for all their work.

NEW BUSINESS: Pickle Ball Court: The Board was presented with a plan and diagram of proposed expanded court. There is a list of volunteers including a volunteer who is a cement contractor. Discussion about using fiber mesh. Supervisor requested a full board member vote. More discussion. There will be no expense to Township. Supervisor with Board agreed to table this project until April of 2018. Thank you to the picklers for all their work in presenting this.

Snowplow contract for 2017-18. Supervisor recommends the same contractor as last year: Black Creek Landscape. They do a good job. Discussion. Contract would consist of 4 payments of \$700 each for December, January, February, March. Motion by Knight to approve snowplow contract 2017-18 to Black Creek Landscape. Support by Dixon. Roll Call: Yeas: Dixon, Knight, Banker and Rosenberg. Nays: None Absent: Havens. Motion Carried.

The contract will be provided to the DNR.

PUBLIC INPUT: Deputy Sheriff Wagner reported that our fire department will be on the same radio frequency as they are in 2018. Thanks to the Fire Dept for being so generous in helping provide radios for other Fire Dept.

Also discussion about new sheriff vests. Looking forward to being able to purchase them.

ADJOURNMENT

Motion by Knight to adjourn, 8:11 pm. Support by Banker. Motion carried.

Minutes prepared and posted by Clerk 10-16-17