

BEAR LAKE TOWNSHIP

APPROVED

KALKASKA, MI 49646

MINUTES OF REGULAR BOARD MEETING

DATE: APRIL 10, 2018

BOARD MEETING CALLED TO ORDER by Supervisor at 7 pm

PLEDGE

ROLL CALL: Present: Banker, Havens, Knight, Dixon and Rosenberg

All members present. 12 public present.

ADOPTION OF AGENDA: Changes: Under 11. New Business; D. Webmaster, add Custodian & Grounds Contract. Motion by Dixon to adopt agenda, support by Havens. Motion carried.

The Supervisor suggested that we modify our agenda in the future like many other townships by having the minutes, treasurer report, payment of bills under one consent agenda. There would be one motion and one support. There could still be discussion. We would change the policy & procedure manual Section 2.14. Discussion. Motion by Rosenberg to approve using a consent agenda. Support by Havens. Motion carried.

MINUTES OF PREVIOUS MINUTES: Motion by Dixon to approve minutes of the 3-13-18 reg meeting; 3-24-18 public hearing and 3-24-18 special board meeting. Support by Knight. Motion carried.

TREASURER'S REPORT: Motion by Knight to approve treasurer report. Support by Banker. Motion carried.

PAYMENT OF BILLS: Motion by Havens to approve payment of bills for April. Support by Dixon. Motion carried.

PUBLIC INPUT: None

TOWNSHIP REPORTS:

ASSESSOR: None

SHERIFF: Deputy Peacock gave a written and verbal report. He spent 61 hours in township and drove 2,972 miles in four townships.

FIRE DEPT: Chief Laskowski reported 8 medical runs and 1 fire run. They attended the fire/rescue budget meeting; did a career day

presentation at Grayling Elementary; attended township meeting; attended Pipeline Education @ Ramada Inn, Grayling; CEU patient assessment; attended township annual meeting. Wildfire season is on us. Check the DNR website before burning. They will be bringing the SMOKEY SIGN OUT to show level of dryness. They had a new furnace installed.

HOSPITAL REPORT: Mike Tinkle from the KMHC was present to report. They have had a busy year. The Eden Center continues to have a 5 star rating; they have a new safety officer; the Strawberry Social is 6-10-18. Construction is starting at the end of the month; they finalized the bond sales.

UNFINISHED BUSINESS: Pickle Ball Court expansion: All specifications that were recommended have been met. There is no permit needed. Motion by Dixon to approve pickle ball court expansion at the expense of the Picklers Club. Support by Havens. Roll Call: Yeas: Banker, Dixon, Knight, Havens and Rosenberg. Nays: none Motion carried.

TOWNSHIP BOARD MEMBERS CONSIDERATIONS:

SUPERVISOR: He reported attending Pipeline dinner; finalized Board of Review appeals; had township budget meetings; attended KMHC meeting, NEMCOG meeting, Allocation Board meeting. He will be attending the MTA conference at the Grand Traverse Resort April 25th.

TREASURER: She reported her tax settlement is over and went smoothly. She has already received the delinquent taxes. She thanked everyone for calls, cards, etc. for her husband Mike who is recovering very well from heart surgery.

CLERK: She reported a busy month: Upcoming May 8 election for the Kalkaska Public Schools. There are two proposals; one is a renewal for their millage and one has to do with the Headlee Amendment. Discussion. She has sample ballots available; they had their public accuracy test on the new machines. Everything is working well. She and her deputy attended the 2018 Election cycle class in Kalkaska; they will also be attending the QVF election class for a full day in Gaylord put on by the state. She submitted the Allocation Report to the County.

TRUSTEES: Dixon reported he attended the Pipeline Meeting lunch and will be attending the MTA conference in T.C. Discussion re: pipelines. Don't forget to CALL MISS DIG

Knight reported he attended the MDOT open house. They had maps of all the paving projects. Discussion about projects, locations, concerns.

NEW BUSINESS: A. 2002 Ford pickup. This truck has multiple problems including brakes that don't work. Recommends we get rid of it. Has contacted a salvage yard who will pay \$150. Discussion on options. Motion by Dixon to have Supervisor in charge of contacting two other salvage companies, choosing the one with best offer and have them come and pick up truck. Support by Knight. Roll Call: Yeas: Dixon, Knight, Banker, Havens and Rosenberg. Nays: None Motion carried.

Two Millage Renewal Proposals for Fire and Rescue to be put on August ballot. Language submitted to Board. Motion by Havens to approve millage proposal language. Support by Dixon. Roll Call: Yeas: Rosenberg, Havens, Banker, Knight and Dixon. Nays: None Motion carried.

Nuisance Ordinance & Fireworks. Lengthy Discussion about Nuisance ordinance and sample ordinance adopted by Grayling. Biggest question is what our Prosecutor is willing to pursue. Discussion about various noise problems.

Fireworks Ordinance. Discussion about ordinances in Blue Lake and Coldsprings. It was decided that more discussion regarding a Fireworks Ordinance will be brought up at our May Board Meeting.

Webmaster Contract: Our Webmaster, Sam Rahaim, has agreed to continue on as our webmaster at \$1.00 per year for 2018-2019.

Custodian Contract: Our custodian Beth Redmond has agreed to continue for \$550.00 per month for 4-1-18 to 3-31-2019.

Our Township Fee Schedule for the new year was presented for General Activities.

Motion by Havens to approve Webmaster Contract, Custodian Contract and Fee Schedule for new year. Support by Knight. Roll Call: Yeas: Banker, Knight, Dixon, Havens and Rosenberg. Nays: None Motion carried.

BUDGET AMENDMENTS: The Clerk presented a budget amendment for the Fire Fund. Because of the unexpected expenditure of the new furnace, the Capital Outlay was going to go over so she took \$2,000 from the Insurance 910 and put it in the Capital Outlay 970 so Insurance total Budget is \$9,000 and Capital Outlay total Budget it \$9,000. Motion by Dixon to approve budget amendment. Support by Havens. Motion carried.

PUBLIC INPUT: Undersheriff Shipp gave the Board the Annual Report for Sheriff Dept. He also announced that after 26 year of service he is retiring as of 4-30-18. We thanked him for his service.

ADJOURNMENT:

Motion by Knight to adjourn, 8:59 pm

Support by Dixon. Motion carried.

Prepared by Clerk 4-17-18