

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED Minutes

DATE: APRIL 9TH 2019

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Officers: Attendance Shirley Havens, Bud Banker, Jim Knight, Bob Dixon
Absent: Carol Rosenberg
4. Adoption of Agenda: Motion made by Jim Knight and supported by Shirley Havens
5. Adoption of CONSENT AGENDA: Changes were made and adopted. Motion made by Jim Knight and supported by Bob Dixon.
 - A. Minutes of Previous Meeting 3-12-2019 and 2-12-19 (rescheduled for 2-19-19 due to weather)
 - B. Minutes for 3-30-19 Budget Hearing and 03-30-19 Special Meeting.
 - C. Treasurer's Report:
 - D. Payment of Bills
6. Public Input: 10 in attendance.

Sheriff Officer Spencer gave an update on the future capabilities of texting 911 for emergencies.

Public question about if a determination on cause of Dingmans fire. Answer, none as of yet.
7. Township Reports:
 - A. Assessor Report: Assessor not present at meeting.
 - B. County Commissioner: Kohn Fisher gave an update on the point of sale program and Library millage.

Public asked about Kaliseum millage as to why it's on the May election and not the August election? Answer: Because of time needed for planning and moving of equipment and cost savings.
 - C. Sheriff Dept. Report: Deputy Brian Peacock gave verbal report and a written report. Deputy spent 62 hours in the Township and 2334 miles in his four townships.

Fire Dept. Report: Deputy Chief Redmond provide a written report and summarized the March activities for the meeting. Also the Bear Lake Township Firefighters Association yard sale will be on June 1st 9 am to 2 pm at Bear Lake Township hall.

Public asked question about Dingmans Bar clean up. Answer: no date scheduled as of yet.

- D. **BLTIA Report:** Jo Rahaim not in attendance
- E. **Hospital Report:** Mike Tinkle, Director of Operations gave an update on Hospital construction. If anyone would like a tour contact Mike Tinkle at the hospital.
- 8. **Old Business:** Bear Lake Township Fireworks Ordinance number 1 of 2018, Amend. New Bear Lake Township Fireworks Ordinance 2-2019 to bring dates and fines up to date with State ordinance. Motion made by Shirley Havens and supported by Bob Dixon.
ROLL CALL VOTE: Havens – yes, Banker – yes, Knight – yes, Dixon – yes
Absent: Carol Rosenberg
State of Michigan Fire Insurance Program Resolution 3-2019 to be adopted to start an escrow for fire cleanup on uninsured properties. Motion made by Jim Knight and supported by Bob Dixon.
ROLL CALL VOTE: Havens – yes, Banker – yes, Knight – yes, Dixon – yes
Absent: Carol Rosenberg
- 9. **New Business**
 - A. **Bear Lake Township Fee Schedule 2019-2020:** Motion made by Shirley Havens and supported by Jim Knight. Motion carried.
 - B. **American Waste contract 2019:** Motion made by Jim Knight and Supported by Dixon. Motion carried.
 - C. **Custodial and Grounds Contract with Beth Redmond for 2019:** Motion made by Shirley Havens and supported by Bob Dixon. Motion carried.
 - D. **Web master contract to be moved to May 14 2019 meeting.**
- 10. **Board Members Considerations and Correspondence:**
 - A. **Supervisor – Bud Banker** gave updates on the March 30 2019 Budget meeting and the March 30 2019 Annual meeting.
 - B. **Treasurer – Shirley Havens** gave an update on the Point&Pay equipment to be received soon and appropriate training to follow.
 - C. **Clerk – Deputy Clerk Delanna David** has attended several Elections training classes both in Delta Township and Grand Rapid to prepare for the upcoming May Election. She will also start sending absentee ballots this week and as she receives them.
 - D. **Trustees – Bob Dixon** gave an update on the new road construction starting on M72 this week.
Jim Knight gave an update on logging sites, 2 in our area. He also gave an update on the curve on East Bear lake rd. Miss Dig has been called.
- 11. **Public Input:** A complement was made to the Board on the great job everyone is doing in supporting our community.
A request was made to post information about the May 15th 2019 Election.
- 12. **Adjournment:** Motion made by Bob Dixon and supported by Jim Knight. Motion Carried. Meeting adjourned at 8:25PM