

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: April 13, 2021

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 4:01 PM with 2 public in attendance.
2. Pledge of Allegiance was said
3. Roll Call of Officers: Banker, Havens, David, Knight, and Dixon were in attendance, none absent.
4. Adoption of Agenda: Motion made by Dixon and supported by Knight, all aye motion passed.
5. Adoption of CONSENT AGENDA: Motion made by Dixon and supported by Knight, all aye motion passed.
 - A. Minutes of Previous Meeting 3-09-2021
 - B. Budget Meeting Minutes 3-20-21
 - C. Annual Meeting Minutes 3-20-21
 - D. Special Meeting Minutes 3-20-21
 - E. Treasurer's Report
 - F. Payment of Bills
6. Public Input: None
7. Township Reports:
 - A. Assessor Report: Not in attendance.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Not in attendance.
 - D. Fire Dept. Report: Deputy Chief Beth Redmond gave a verbal and written report for the month of March for Fire and Rescue. Beth noted we will be in Wildland Fire Season soon, please check the DNR website to see if permits are issued to have a legal burn. After the Cancer Awareness Seminar at Station 4 it was decided to install a shower in the Fire Department to limit the fire fighters exposure to toxic smoke and ash.
 - E. BLTIA Report: None.
 - F. Hospital Report: Bud gave a verbal update for the KMHC Board meeting of 3-23-21. He informed us that vaccine clinics are now scheduling for ages 16 and older. Construction has commenced on the Behavioral Health buildout on the second floor of the Medical Pavilion.
8. Old Business: None.
9. New Business: None.
10. Board Members Considerations and Correspondence:
 - A. Supervisor – Bud reminded everyone to get there articles to Shirley by May 1st for the newsletter. Bud received 2 bids for sealing the parking lot that are double the previous bids. The board discussed and will look to get more bids. We may have a new special assessment district starting, Bud asked the board to research the processes to start a new SAD.
 - B. Treasurer – Shirley let us know she has started the changeover from TFC to Huntington Bank. She has also received inquiries about taxes. She backups tax payments every 2 weeks. She is checking with BSA (our tax program) on how we can update. Shirley is still looking into this.

Updating us on the newsletter she said she will be printing them in house and sending them out for folding again this year.

C. Clerk – I let the public know I have hired a new Deputy Clerk, her name is Dawn Dannenburg. I'm training her now so you will be seeing her around the office with me. (Side note, Carol Rosenberg is fine and I will still utilizing her as questions arise.) The May Election is just around the corner so get your AV apps in if you want a ballot mailed to you. Our Public Accuracy test for the May Election is scheduled for April 20th at 1:30. I provided the Board with the final Budget Amendments for the fiscal year ending March 2021. These amendments were to bring categories back into budget buy moving funds from other categories. No money was added or deleted from the budget, just moved for balancing.

D. Trustees – Jim has noticed an increase in Gypsy Moths, he will monitor the situation. He also wanted us to know there is a new evasive species coming called the Hemlock Woolly Adelgid. He updated us on Oak Wilt, the DNR recommends to "Avoid pruning or wounding oak trees between April 15th and July 15th". Great Lakes Energy will be trimming trees in our area soon. And the Ticks are out so be careful.

Bob let us know the frost laws are now off our state and local roads. M72 construction started April 12 from West Bear Lake rd. to the county line, it should be completed July 3rd, be prepared and expect delays if you're heading towards Grayling.

11. Public Input: None

12. Adjournment: Motion made by Dixon and supported by Knight all Aye motion passed, meeting adjourned at 4:33PM