

APPROVED

BEAR LAKE TOWNSHIP

KALKASKA, MI 49646

MINUTES OF REGULAR BOARD MEETING

DATE: August 14, 2018

BOARD MEETING CALLED TO ORDER by the Supervisor at 7 pm

PLEDGE

ROLL CALL: Banker, Havens, Knight, Dixon and Rosenberg. All members present. Ten public in attendance.

ADOPTION OF AGENDA: Changes to agenda: Add to New Business: Bear Lake SAD. Motion by Havens to adopt agenda as changed. Support by Bob Dixon. Motion carried.

CONSENT AGENDA: Motion by Knight to approve consent agenda (Minutes, Treasurer Report and Bills) Support by Havens. Motion carried.

PUBLIC INPUT: It was announced that there may be a Community Sale on September 1, 2018 at the Bear Lake Christian Church. They need 20 vendors in order to hold the sale.

TOWNSHIP REPORTS:

FIRE DEPT: Asst. Chief Redmond reported July meeting, they got the bbq dinner supplies, cleaned the station. 4 med runs and 7 fire runs

Their 40th Chicken BBQ will be held on September 2, 2018 from 11 am to 2 pm.

They need desserts donated.

HOSPITAL REPORT: The Supervisor reported on the construction update; Three new family medicine doctors. The Hospital has grown and is financially fine.

Paul Olson from Municipal Underwriters of Michigan presented the new policy for the upcoming year. This is their 33rd year insuring our township. He will

be sending the premium which will be approximately \$22,812.00 less the 2002 truck the township sold.

SHERIFF REPORT: Deputy Peacock gave a written and verbal report. He spent 63 hours in the township and drove 2053 miles in all his townships.

UNFINISHED BUSINESS: None

TOWNSHIP BOARD MEMBERS CONSIDERATIONS:

SUPERVISOR: Banker reported that the Board of Review met. There were four corrections. Next meeting will be in December 2018. He went to the Transit Authority Meeting and the Hospital groundbreaking. He and Beth, our custodian, did a lot of outside work around the building.

TREASURER: Tax collection is going well. September 14th is the last day and she will be in the office all day.

CLERK: Reported about the August election and the new equipment. Also, the upcoming audit in September that she is preparing for.

TRUSTEES: Jim Knight reported he attended the July 11th DNR open house. There are three areas of cutting for 2020. The maps will be available in the office.

NEW BUSINESS: Bear Lake SAD: Sam Rahaim requested approval for payment from the Bear Lake SAD and Cub Lake SAD for water testing strips for Bear and Cub Lake. The cost will be approx. \$387.00. Motion by Knight to approve purchase of water testing strips for Cub and Bear Lake to be paid from the SAD's. Support by Dixon. Roll Call Yeas: Dixon, Knight, Havens, Banker and Rosenberg. Nays: None. Motion carried.

Discussion about the replacing of the "Office" sign to be paid for by the Bear Lake Township Improvement Assn. Sam had pictures of choices. Discussion about having it say TOWNSHIP OFFICE or OFFICE, etc. Discussion. One will say TOWNSHIP OFFICE and the other TWP OFFICE

Pickle Ball Court extension. The Pickle Ball Club asked the township board if they would help pay for it. The quote is for \$2,500. Discussion about amending township budget to do it or just help pay from the grounds line item.

It was agreed to NOT amend the budget to do this. Motion by Havens to take \$300 from the maint and grounds budget to help pay for the pickle ball court expansion. Discussion Support by Banker. Roll Call: Yeas: Havens, Banker, Rosenberg and Dixon. Nays: Knight Motion carried.

The October Board meeting will address the Bear and Cub SADS for upcoming year.

KALKASKA COUNTY ROAD COMMISSION, John Rogers, presented the Annual Report to the Community for 2018. He covered the condition of the roads and upcoming projects. Discussion about trying to set up something for Hillcrest Blvd. Rogers stated that the people on Hillcrest must agree to NOT build up their drive due to the water drainage problem. He said he would talk with them. More discussion about who accepts responsibility for prior problems. He also said that they will do some patching on E. Bear Lake Rd.

PUBLIC INPUT: Marion Russell asked the Board to adopt a noise ordinance. She has a rooster that crows all day next door to her. Lengthy discussion about that type of problem and what can be done.

ADJOURNMENT: Motion by Havens to adjourn, 9:27 pm. Support by Knight. Motion carried.

Meeting adjourned.

Minutes prepared and posted to web 8/21/18.