

# **BEAR LAKE TOWNSHIP BOARD MEETING**

## **APPROVED MINUTES**

**DATE: AUGUST 13, 2019**

**TIME: 7:00 pm**

**PLACE: BEAR LAKE COMMUNITY CENTER**

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1. Call to Order: Bud Banker called the meeting to order at 7:03pm
2. Pledge of Allegiance was said
3. Roll Call of Officers: Attendance Shirley Havens, Delanna David, Bud Banker, Jim Knight and Bob Dixon
4. Adoption of Agenda: Agenda was amended by Bud Banker to add Bear Lake Fire Department well pump to section 9 letter B.  
Motion made to adopt agenda with amendments motion made by Bob Dixon and supported by Shirley Havens.
5. Adoption of CONSENT AGENDA: Motion made by Jim Knight and supported by Bob Dixon. All board members responded "aye".
  - A. Minutes of Previous Meeting 7-9-2019
  - B. Treasurer's Report
  - C. Payment of Bills
6. Public Input: No Public input at this time.
7. Township Reports:
  - A. Paul Olson – Gave a written Michigan Township Participating Plan hand out to the board and explained the insurance coverage for the township and how dividends work. He also covered risk reduction grants (RRGP).
  - B. Assessor Report: Not in attendance
  - C. County Commissioner: Kohn Fisher, Not in attendance
  - D. Sheriff Dept. Report: Deputy Brian Peacock gave a written and verbal report of the complaints received in July, "it was a quiet month". Brian informed us that they are in the final stages of getting a side by side with a grant. He mentions that lake patrols will be decreasing and ATV patrols will be increasing as summer comes to an end. He also called the county road commission to report damage done by logging trucks on Goose Creek Rd.  
A question from the public was asked about parking at the boat launch, nothing was resolved at this time.
  - E. Fire Dept. Report: Deputy Fire Chief Beth Redmond gave a verbal and written account of activities and calls for the Fire and Rescue Department for the month of

July. Lt Pincumbe attended 2 day class on National Fire Incident Reporting System (NFIRS) in Mt Pleasant.

The 41 annual Chicken BBQ will be held Sunday September 1<sup>st</sup> from 11-2. They are in need of desserts for the event. Raffles will be held and a bounce house and kids train will be there too.

The Well fundraiser is off to a good start, they have sold 16 bricks so far totaling \$1017.00. Bricks will be for sale at the BBQ also.

- F. BLTIA Report: Sam Rahaim gave an update for BLTIA. Jo Rahaim has stepped down from being president and Sam Rahaim has been appointed the position. At the Annual meeting they had a speaker on the septic system care program. BLTIA would like to include a flyer with the winter tax bills about this program. BLTIA has offered to help replace the basketball backboards, hoops and nets with some township assistance. The board then offered to take \$400 from grounds maintenance to apply towards the purchases. Sam will continue to research backboards and come back with a final cost.

- G. Hospital Report: Bud Banker gave a verbal report on the hospital construction. Final completion work and furniture placement underway. Awaiting State and County inspections. Occupancy of the new Medical Pavilion estimated to take place mid to late August.

Highlights from FY2019 (Goals & Objectives) Year End Review:

Letter of Intent signed and formal agreement underway to partner with Munson Healthcare to provide oncology services. KMHC chemotherapy services to commence in 2020.

Medical Pavilion opening on time and under budget.

Successful hiring and orientation of three new KMA family medicine physicians Dr. Delaney, Dr. Pillay, and Dr. Polanic.

Recruitment search still underway for a psychiatrist; behavioral health counseling services commenced in January 2019. Telehealth psychiatry also now available.

KMHC, partnering with Great Lakes Orthopedics, has expanded availability of orthopedic providers and surgical procedures.

Upcoming Events: Community Sharps Disposal: September 17<sup>th</sup>, 8:30am-10:30am, KMHC Main Entrance.

8. Old Business: None

9. New Business:

- A. Office lighting bids: The board received 2 bids from electrical companies. 1 from Browne's Electric for \$1031.38 and 1 from Oak Hill Electric for \$745.00. Motion to accept Oak Hill Electric for \$745.00 was made by Shirley Havens and supported by Bob Dixon. . Roll Call Vote: Havens aye, David aye, Banker aye, Knight aye, Dixon aye. Motion passed.

- B. Bear Lake Fire Department well pump and shed: The board voted to approve moving forward with fundraising, planning and future construction of the Fire Department well pump and shed. Motion made by Jim Knight and supported by Shirley Havens. Roll Call Vote: Havens aye, David aye, Banker aye, Knight aye, Dixon aye. Motion passed.

The board approved a transfer of \$10,000 from a CD to put towards the well pump and shed. Motion made by Jim Knight and supported by Bob Dixon.

Roll Call Vote: Havens aye, David aye, Banker aye, Knight aye, Dixon aye. Motion passed.

- C. Paint color for the township hall: Colors to remain the same.

**10. Board Members Considerations and Correspondence:**

- A. Supervisor – Bud Banker received and read a thank you note from the Smelkers for the use of the hall for Kathleen C. Barnes memorial and for putting the announcement on the sign.

The Board of Review met on July 16<sup>th</sup>, there were 15 changes made.

New signs were placed on a road end on Hillcrest.

The next SAD meeting will be on October 8<sup>th</sup>.

- B. Treasurer – Shirley Havens updated us on the new point and pay for taxes, it's up and ready to use. We also received our new Pitney Bowes postage machine. We will have it up and running soon.
- C. Clerk – Delanna David reported that the August 6<sup>th</sup> election went well and all renewals passed. As of now it doesn't look like there will be a November election.
- D. Trustees –Bob Dixon gave an update on M72 construction. He attended a meeting and it was reported that it was on schedule but now the asphalt company workers are on strike and construction will be delayed until next year.
- Jim Knight gave an update on meetings he attended in July including the DNR and the Hospital strawberry social. The DNR meeting was concerning the current and future logging and diseased trees.

**11. Public Input: Question was asked about putting LED lights in the hall meeting room.**

But stated we already have bids for that.

Sherry Hoyt commented that she is moving in September and has enjoyed working in the many areas of Bear Lake Township. The board thanked Sherry for her many years of service and she will be missed.

**12. Adjournment: Motion to adjourn was made by Jim Knight and supported by Bud Banker. Meeting adjourned at 8:40pm.**