

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: August 11, 2020

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 7:01 PM, 3 public were in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Attendance Bud Banker, Shirley Havens, Delanna David, Jim Knight, Bob Dixon.
4. Adoption of Agenda with the addition to meeting minutes of July for the passing of Bill Jackson to section 10 trustees Jim. Motion made by Havens and supported by Dixon, all aye, motion passed.
5. Adoption of CONSENT AGENDA: Motion made by Havens and supported by Dixon, all aye, motion passed.
 - A. Minutes of Previous Meeting 7-14-2020
 - B. Treasurer's Report
 - C. Payment of Bills
6. Public Input: None
7. Township Reports:
 - A. Assessor Report: not present.
 - B. County Commissioner: Kohn Fisher not present.
 - C. Sheriff Dept. Report: Deputy Ben Hawkins was not present, Deputy Ashley Van Sloten gave a verbal report of the activities for July in Bear Lake Township. She logged 27.5 hours and 550 miles. A question was asked about noise and illegal mooring on private property at the sand bar and after hours boating (causing a wake, playing loud music after dark) on Bear Lake and she advised them to call the sheriff's office and they would send someone out.
 - D. Fire Dept. Report: Deputy Beth Redmond gave a verbal and written report for the activities in July for Fire and Rescue. She let us know the electrician completed installing switches, lighting and power to the new well and it is officially in service. Beth asked the board for approval pending successful background checks on 3 new recruits to the department. Charlie Dietrich (nurse living in Bear Lake 4 months of the year) Sarah Banks (Paramedic and Firefighter) Eric Trudgeon (Firefighter). Motion made to approve the recruits pending background checks was made by Dixon and supported by Havens, all aye, motion passed.
 - E. BLTIA Report: Sam Raiham let us know the BLTIA had their annual meeting which included 24 in persons and 10 online and was held outside with social distancing. They have been helping Bear Lake Christian Church stock the share shack for those in need of food. BLTIA has now offered to help build a permanent structure to be used for the share shack.
 - F. Hospital Report: Bud gave an update on the Hospital Board meeting that was conducted through zoom, they approved 5 new board members, approved the 2021 budget and closed out the 2020 budget.
8. Old Business: None
9. New Business: None
10. Board Members Considerations and Correspondence:

- A. Supervisor – Bud let us know the Board of review was held and the road ends were cleaned up in July. Bud read a letter from a resident that received excellent service from our Bear Lake Township Fire and Rescue. He thanked Mark Laskowski, Beth Redmond, and Sharon Pincumbe for their service and stated he wouldn't be here today without them.
- B. Treasurer – Bud highlighted the Fire insurance program and how it works including withholding insurance pay outs until cleanup of property is completed. Shirley opened a new account to hold the insurance funds, the account balance will fluctuate as we receive and payout insurance funds. Shirley let us know that she and Delanna moved the \$5000 to savings, renewed a CD and opened a new CD so you may notice a change in how the Treasurers report looks.
- C. Clerk – Delanna updated us on the August 4th election, everything went well thanks to her Election chairperson Cheryl O'Brien and all of the amazing Election workers that dedicate their day to make sure everyone has the right to put their mark on a ballot. We are now prepping for the November 3rd General Election. Delanna wanted to remind everyone that when coming to the poll to vote the workers are here to protect your right to vote not to hear your opinion on who is running or any issue on the ballot. There are over 700 registered voters in Bear Lake Township and 9 Election workers, they cannot and will not tell you their opinion while working in the poll. We had a few aggressive people come to the August 4th election and it's just not fair to our dedicated poll workers to be belittled or berated when they are here to serve and protect your right to vote. So when you come to the poll in November please put your opinion on the ballot that's where it counts and where it can make a difference. Please be patient and kind to the poll workers, they are doing their best to support you and democracy. Also on the topic of elections there is a state law that prevents campaigning within 100 feet of a polling place. This includes clothing (hats, shirts, masks, stickers, pamphlets). Please do not wear or bring any political items to the poll, you will not be able to enter the poll with them, so leave them in your car.
- D. Trustees – Jim updated us on East Bear Lake road, it will be completed next month. He has received reports about logging trucks speeding on West Bear Lake rd. and also received 2 calls about road run off into road ends.

Bob let us know Goose Creek road is finished! And it's really nice!

11. Public Input: None.

12. Adjournment: Motion made by Knight and supported by Dixon meeting adjourned at 7:49PM