

APPROVED

BEAR LAKE TOWNSHIP

KALKASKA, MI

MINUTES OF MEETING

DECEMBER 11, 2018

The regular meeting of the Bear Lake Township Board was called to order at 6:59 p.m.

Pledge of allegiance was said by all in attendance.

Roll Call of Officers: Banker, Havens, Dixon, and Knight present. Rosenberg absent.

Approval of Agenda: Motion by Knight. Support by Havens. Carried.

Approval of Consent Agenda: Supervisor Banker asked that the approval of the November minutes and payment of bills items be excluded from the Consent Agenda for this meeting. Motion by Knight. Support by Havens. Carried.

Minutes of Previous Meeting, 11/13/2018: Supervisor Banker asked for a change under the PHONE SYSTEM item, to delete the sentence, "It will be less that current system." Motion by Knight. Support by Havens. Carried.

Approval of Treasurer's Report: Motion by Dixon. Support by Havens. Carried.

Payment of Bills: Supervisor Banker requested that Browne's Electrical Service, Inc. be paid before Christmas for the generator and for a service call. Motion made by Havens. Support by Dixon. Carried.

Public Input: None.

TOWNSHIP REPORTS:

Assessor: Not in attendance.

County Commissioner: Not in attendance.

Sheriff Department: Deputy Peacock reported 63 hours in the Township and 1929 miles in all four townships.

Fire Department: Deputy Chief Beth Redmond reported Oxygen & Stair Chair Training, November Township meeting, No meeting during Thanksgiving week, Airway Management training, and Rescue Alive & Truck Recirculating Training. BLTFFA will purchase a new thermal imaging camera to go into the newest fire truck.

Hospital Report: Supervisor Banker reported there was no meeting in November. The December meeting was held 12/04/2018. Strategic plan for all Munson facilities was reviewed. Pavilion is progressing. Another new doctor approved. Upcoming: annual Christmas party, sharps disposal, blood drive.

Township Unfinished Business: None.

BOARD MEMBERS CONSIDERATIONS AND CORRESPONDENCE:

Supervisor: Addition of Policies & Procedures statement to the back of the agenda. Board of Review met 12/11/2018; two changes were approved. Public Transportation meeting on 11/15/2018. Generator is hooked up and operational. Some outdoor lights have been repaired or replaced.

Treasurer: School District resolutions presented regarding collection of Summer Taxes for 2019 for Kalkaska Public Schools, Crawford Ausable Public Schools, COOR in Roscommon, and Kirtland College. Motion to approve by Knight. Support by Dixon. Roll Call: Dixon YES; Knight YES; Banker YES; Havens YES. Carried.

Clerk: Not in attendance.

Trustees: Dixon said Arauco is slated to open around the end of January 2019. Knight attended the County Road Commission meeting in November. East Bear Lake Road was a big topic. The Board unanimously approved up to \$15,000 cost, and may agree to divert other funds for the repair.

OLD BUSINESS: Marijuana discussion. Supervisor Banker recalled that the Township Board previously placed a public notice indicating that the Township will not approve any applications for the construction or operation of any marijuana related facilities. The results of the November 2018 election brought about changes. The Township's attorney recommends an ordinance. Question to the Board: Shall we pursue an ordinance? Discussion.

NEW BUSINESS:

Board of Review appointments: Lark Samouelian, Bill Diekman, and Bill Spencer are appointed to BOR for the period 01/01/2019 to 12/31/2020. Seeking alternates. Motion to approve made by Dixon. Support by Knight. Carried.

Sheriff Contract: Motion to approve new Sheriff contract starting 01/01/2019 made by Havens. Support by Knight. Roll Call: Dixon YES; Havens YES; Banker YES; Knight YES. Carried.

Phones: Equipment has been received. Setting up appointment with Verizon to get everything set up and running.

Adjournment: Motion by Knight. Support by Havens. Carried. Meeting adjourned at 7:52 p.m.

Minutes drafted by Deputy Clerk and posted 12/14/2018.