

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: December 10, 2019

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 4:03pm
2. Pledge of Allegiance was said
3. Roll Call of Officers: Attendance Delanna David, Bud Banker, Jim Knight and Bob Dixon. Absent: Shirley Havens
4. Adoption of Agenda: With addition to section 10 New Business (A) Foreclosed properties, (B) Furnace bids (C) Budget amendments. Motion made by Jim Knight and supported by Bob Dixon, all board members responded "aye".
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 12-10-2019
 - B. Treasurer's Report
 - C. Payment of Bills
6. Public Input: No public input at this time.
7. Township Reports:
 - A. Assessor Report: Not in attendance
 - B. County Commissioner: Kohn Fisher, Not in attendance
 - C. Sheriff Dept. Report: Deputy Ben Hawkins gave a verbal and written report of the complaints received in November. Deputy Hawkins also informed us that snowmobile trail patrols will be starting soon.
 - D. Fire Dept. Report: Deputy Chief Beth Redmond gave a verbal and written report on the activities and calls for the Fire and Rescue Department for the month of November. She informed us the new well has been drilled and the well company and electrician will be finished up in December, after that the cement pad will be poured.
 - E. BLTIA Report: Sam Rahaim was not in attendance.
 - H. Hospital Report: Bud reported that in the hospital meeting they continued to work on the bylaws for the hospital board.
8. Old Business: None
9. New Business
 - A. Foreclosed Properties - The board received a letter from the Kalkaska County Treasurer in reference to foreclosed properties that were not sold at auction. It

was discussed by the board and determined that it would not benefit the township to purchase the properties. Motion to not purchase the properties made by Jim Knight and supported by Bob Dixon. Resolution #4, RESOLUTION TO OBJECT THE TRANSFER OF TAX FORECLOSED PROPERTIES TO THE LOCAL UNIT was adopted with a roll call vote: David, Banker, Dixon and Knight all YES, absent was Havens.

- B. Furnace Bids- The furnace in the middle section of the township hall has malfunctioned and is need of immediate replacement. Bids were received from Kalkaska Plumbing & Heating for \$3455.00 and Northern Mechanical Contractors LLC for \$3140.00. The board discussed both bids. A motion to accept the bid from Northern Mechanical Contractors for \$3140.00 was made by Bob Dixon and supported by Delanna David. Roll call vote: David, Banker, Dixon and Knight all YES, absent was Havens.
- C. Budget amendments – Coming into the 4th quarter and having unforeseen expenses in both the general fund and the fire fund the following amendments were proposed. (Not to increase the budget but to move funds within the budget.)

Fire Fund -

206-000-715 Payroll tax expense	+ \$500.00
206-000-960 Education	- \$500.00
206-000-930 Repair/Maint Vehicle	+ \$4000.00
206-000-970 Capital outlay	- \$4000.00

Motion made by Jim Knight to approve the Fire Fund amendments, supported by Bob Dixon. Roll call vote: David, Banker, Dixon and Knight all YES, Absent was Havens.

General Fund-

101-265-727 Office supply	+ \$500.00
101-265-740 Operating supplies	+ \$500.00
101-265-850 Twp grounds/communications	+ \$1000.00
101-941-956 Contingency	- \$2000.00

Motion made by Delanna David to approve the General Fund amendments, supported by Jim Knight. Roll call vote: David, Banker, Dixon and Knight all YES, absent was Havens.

10. Board Members Considerations and Correspondence:

- A. Supervisor – Bud Banker attended several meetings in the month of November. Bud presented the board with a letter received form the Kalkaska Township Supervisor Mike Winter asking for a letter of support for the turnover of a 160 acre

parcel from the Michigan Department of Natural Resources for the development of a community park. The board discussed and decided to draft a letter in support of the transfer.

- B. Treasurer – Shirley Havens was absent due to illness.
- C. Clerk – Delanna David updated us on the purchase of a new E-poll book (Lap top) to replace the current outdated PC used for elections, we have it and will now start the setup process.
- D. Trustees – Bob Dixon had no updates but wished us all a Merry Christmas and a Happy New year!

Jim Knight called MDOT about a missing Bear Lake sign, they will replace it in the spring.

11. Public Input: The Kalkaska Memorial Health Center’s EMT Director Mike Berendsohn gave us information on a new program being offered by EMS called Community Para-Medicine. This program is for persons that are released from care (hospital, ER) within 48 hours. The EMS Team can perform at home visits to check on the newly released. The object is to cut down the number of re-admittances by assessing patients at home before a problem starts. They also have added a new ambulance and an ECO Non Patient Transport to the fleet.

12. Adjournment: Motion made by Jim Knight and Supported by Bob Dixon

Meeting adjourned at 4:52pm.