

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: DECEMBER 8, 2020

TIME: 4:00 pm ZOOM

PLACE: BEAR LAKE COMMUNITY CENTER

1. **Call to Order:** Bud Banker called the meeting to order at 4:07 PM. Meeting host was Teresa Smith. Public in attendance were Cheryl O'Brien, Doug Pratt, Jeff Burmeister, Libby Cheney, Lucas Bourgeois, Rich V, Sally, Sam Rahaim, and Susan Tilgner.
2. **Roll Call of Officers:** Bud Banker, Shirley Havens, Delanna David, Jim Knight and Bob Dixon were in attendance. None were absent.
3. **Adoption of Agenda with section 8b addition for the Fire Department report.** Motion to approve agenda with changes made by Havens and supported by Dixon.
Roll Call Vote: Knight, Dixon, David, Havens and Banker, all Aye, none opposed. Motion passed.
4. **Adoption of CONSENT AGENDA:** Motion to approve made by Dixon and supported by Knight.
Roll Call Vote: Havens, David, Dixon, Knight and Banker, all Aye, none opposed. Motion passed.
 - A. Minutes of Previous Meeting 11-10-2020
 - B. Treasurer's Report
 - C. Payment of Bills
5. **Old Business**
 - A. **BLT Noise Ordinance:** Bud asked all Board members if they had any questions about the Noise Ordinance that was included in their meeting packets. No Board members had questions about the Ordinance. Motion to approve the Noise Ordinance made by Havens and supported by Dixon.
Roll Call Vote: David, Dixon, Knight, Havens and Banker, all Aye, none opposed. Motion passed.
 - B. **Fire Dept. Report:** Deputy Chief Beth Redmond provided a written report for the activities of November for the Fire and Rescue. Bud Banker read the cover of the report to the audience. Beth added a reminder that due to Covid 19 the Fire Department will not be hosting a Christmas Party this year. The Fire Department wishes the community a very safe and healthy Christmas and New Year!
6. **New Business**
 - A. **Agreement for Emergency Medical Services, Frederick Township:** Bud outlined the new contract. Fire Chief Doug Pratt from Frederick Township explained the changes in the contract and answered all of the Board members question. Motion to approve agreement made by David and supported by Havens.
Roll Call Vote: Knight, Dixon, Havens, David and Banker, all Aye, none opposed. Motion passed.
 - B. **Appointment BOR members 2021-2022:** Bud explained about the BOR and its role and then asked for approval of the Board of Review members for the 2021 – 2022 season. The members include, Lark Samouelian, Bill Spencer, Bill Dikeman and Dale Dorrance. Motion to approve BOR members made by Dixon and supported by Knight.
Roll Call Vote: Havens, David, Dixon, Knight and Banker All Aye, none opposed. Motion passed.

7. **Board Members Considerations and Correspondence:**
 - A. **Supervisor – Bud had nothing new to report.**
 - B. **Treasurer – Shirley noted that if you need to pay your taxes in person she is currently working Tuesday, Wednesday and Thursday from 9am to 1pm and has extra hours on December 30th from 9am to 5pm. Shirley would like to thank everyone for their patience during this pandemic. If you are not comfortable coming into the office you can mail your taxes or put them in our locked drop box on the front of the building. If you would like a receipt mailed to you please send a stamped envelope for the return mail.**
 - C. **Clerk – Delanna had nothing new to report**
 - D. **Trustees –Jim reminded us if we see bad road conditions we can call Mdot to report it. They may not know about it.**
8. **Public Input: Sam asked if he could put a copy of the Noise Ordinance on the township website. Bud responded that Ordinances are not normally placed on the website.**
9. **Adjournment: Motion made to adjourn made by Havens and supported by Knight, all aye. Motion passed.**