

# BEAR LAKE TOWNSHIP BOARD MEETING

## Approved

**DATE:** FEBRUARY 19, 2019 (Rescheduled from 7 pm February 12 due to weather)

**TIME:** 4:00 pm

**PLACE:** BEAR LAKE COMMUNITY CENTER

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1. **Call to Order:** 4 pm
2. **Pledge of Allegiance:** Recited by all
3. **Roll Call of Officers:** Present: Rosenberg, Havens, Knight, Dixon. Absent: Banker. Rosenberg chaired the meeting in the absence of Banker.
4. **Adoption of Agenda:** Motion by Dixon, Support by Knight to adopt agenda as presented. Motion carried unanimously.
5. **Adoption of CONSENT AGENDA:** Motion by Dixon, Support by Knight to adopt Consent Agenda with the correction of adjournment time for the January 8, 2019 meeting to 7:40 pm (not 6:40 pm). Motion carried unanimously.
6. **Public Input:** None
7. **Township Reports:**
  - A. **Assessor Report:** None
  - B. **County Commissioner: Kohn Fisher:** None
  - C. **Sheriff Dept. Report: Deputy Brian Peacock:** Deputy Peacock presented oral and written reports including number of complaints handled, notable activities, and major crimes/issues. He reported 37 hours in the township and 985 miles in the four townships he covers. He had some leave time during January.
  - D. **Fire Dept. Report:** Deputy Chief Redmond presented oral and written reports. There were five medical runs and four fire runs in January. Activities included the January Township meeting; Dingman's fire review and staff meeting; extrication exercises; and equipment checks.
  - E. **Hospital Report:** None

**8. Township Board Unfinished Business:** None

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

- A. Supervisor:** Budget meetings have been scheduled and were announced by Rosenberg. Appropriate postings will be made. Motion by Havens, Support by Knight to accept these meeting dates and times. Motion carried unanimously.
- B. Treasurer:** Havens reported tax season is drawing to a close. Things are going well.
- C. Clerk:** Thanks to all who have been pitching in to cover the clerk's duties. She will continue to need some additional time off. Delana David was introduced as the new Deputy Clerk in training. Rosenberg reviewed the February budget amendments and the reasons for them. Motion by Knight, Support by Dixon to accept these amendments as presented. Motion carried unanimously.
- D. Trustees:** Dixon had nothing new at this time. Knight has spoken with John Rogers, of the County Road Commission, who confirmed that the County now owns the property on the curve of East Bear Lake Road. A survey will be conducted and plans made to repair this section as soon as weather permits. They are also looking at a possible resurfacing of Hillcrest.

**10. Public Input:**

- A.** Resident expressed concern about access to her property for propane delivery as a neighboring property owner has objected. She was given suggestions of who to talk to about this issue.
- B.** Resident shared an advertisement for a free movie about PFAs showing at the Rialto Saturday, 02-23-2019, at 4:30 pm.
- C.** Resident expressed concern for elderly neighbors who need help with shoveling and wondered if there is a list of local people willing to do things like that. She said COA has a list, but they all are in town and do not want to come out here. There presently is no such list locally.
- D.** Resident questioned status of our tax revenues. Treasurer replied that we do not have as many delinquent taxes as at some times in the past.
- E.** Resident commented that the new phone system in the Township Office is great!

**11. Adjournment:** Motion by Havens, Support by Knight to adjourn at 4:32 pm. Motion carried unanimously.

Minutes taken and transcribed by Deputy Clerk Sherry Hoyt, and submitted for publication on the website on 02-22-2019