

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: FEBRUARY 11, 2020

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Delanna David called the meeting to order at 4:00pm 5 public were in attendance.
2. Pledge of Allegiance was said and Delanna David turned the meeting over to Shirley Havens.
3. Roll Call of Officers: Attendance Delanna David, Shirley Havens, Jim Knight and Bob Dixon. Absent: Bud Banker
4. Adoption of Agenda: Motion made by Bob Dixon and supported by Jim Knight, all board members responded "aye". Motion passed.
5. Adoption of CONSENT AGENDA motion made by Jim Knight and supported by Bob Dixon, all board members responded "aye". Motion passed.
 - A. Minutes of Previous Meeting 1-14-2020
 - B. Treasurer's Report
 - C. Payment of Bills
6. Public Input: No public input at this time.
7. Township Reports:
 - A. Assessor Report: Mike VanHorn was not in attendance
 - B. County Commissioner: Kohn Fisher was not in attendance
 - C. Sheriff Dept. Report: Deputy Ben Hawkins gave a verbal and written report of the complaints and activities for the month of January.
 - 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 January. She informed us the electrician installed the temporary service in the pole barn and they are waiting for the well company to perform the final test. Beth also shared some good news, Chief Mark Laskowski responded to a survey from the Michigan Rural EMS network and Bear Lake TWP Fire Department was chosen to receive a brand new AED. This will replace the outdated AED on Engine 2.
 - E. BLTIA Report: Sam Rahaim was not in attendance.
 - H. Hospital Report: Shirley Havens read the Talking Points from the KMHC Board Meeting on 1/28/20. Upcoming events: Next Community Sharps Disposal is March 3rd 2020 from 10am to 12pm in the KMHC Main Entrance. Munson Medical

Center expansion is underway. First phase to include expansion of surgical services and number of operating rooms. Estimated completion in 2021

8. Old Business: None

9. New Business: None

10. Board Members Considerations and Correspondence:

A. Supervisor – Bud Banker was not in attendance, Shirley Havens read a letter from Kalkaska Public Transit Authority. Starting January 1st 2020 KPTA is offering a Senior Ride Free program for those 60 and older. At his time the service is for transportation within Kalkaska County only. For additional information regarding this service please contact KPTA at 231-258-6808 or the Commission On Aging 231-258-5030

Treasurer – Shirley Havens reminded us that Last day to pay 2019 taxes without penalty is February 14th 2020. Shirley's office hours will be 9-5 on Friday February 14, Friday February 28th and Monday March 2nd, 2020. All unpaid 2019 taxes will be turned over to the County Treasurer for collections beginning March 2nd, 2020

B. Clerk – Delanna David noted the Presidential Primary will be on March 10, ballots are going out as the absentee request forms come in. On Monday February 10 the public accuracy test was performed and BLT passed without any issues.

C. Trustees – Bob Dixon had no updates but informed us about a 3 alarm fire at Auroco on 4 mile Rd in Grayling, there were no injuries.

Jim Knight updated us on his research on the meaning of the DNR signs at Cub Lake and Bear Lake. He found out that the Recreational Passport is required on all vehicles that enter the posted areas not the trailers they are pulling.

A. Public Input: None

B. Adjournment: Motion made by Jim Knight and Supported by Bob Dixon, all board members responded "aye". Motion passed.

Meeting adjourned at 4:30pm.