

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED

JANUARY 8, 2019

TIME: 7:00 PM

PLACE: BEAR LAKE COMMUNITY CENTER

1. **Call to Order at 7 pm**
2. **Pledge of Allegiance**
3. **Roll Call of Officers: Banker, Knight, Dixon, Havens. Absent: Carol Rosenberg**
4. **Adoption of Agenda: Motion by Dixon to adopt Agenda. Support by Knight. Motion carried.**
5. **Adoption of CONSENT AGENDA: Motion by Knight to adopt Consent Agenda. Support by Dixon. Motion carried.**
 - A. **Minutes of Previous Meeting 12-11-18**
 - B. **Treasurer's Report**
 - C. **Payment of bills**
6. **Public Input: None**
7. **Township Reports:**
 - A. **Assessor Report: Van Horn distributed the Analysis for Equalized Valuation.**
 - B. **County Commissioner: Kohn Fisher – None**
 - C. **Sheriff Dept. Report: Deputy Schaub gave a verbal report and written report**
 - D. **Fire Dept. by Asst. Chief Report: 6 med runs and 4 fire runs. Activities for the month included water supply training at Blue Lake; December Twp Meeting; Christmas party; air pak training & review.**
 - E. **Hospital Report: None**
8. **Township Board Unfinished Business :**
 - A. **2019 Ordinance Prohibiting Marihuana Establishments within The Township. The Board had the ordinance before them for review. Discussion. Motion by J. Knight to adopt ordinance 1 of 2019. Support by B. Dixon. Roll Call: Yeas: Banker, Knight, Dixon and Havens. Absent: Rosenberg. Ordinance adopted.**
9. **Board Members Considerations and Correspondence:**
 - A. **Supervisor – Report on road repairs; attended Road Comm meeting; proposal to purchase property for \$12,000 to straighten road on East Bear. Hillcrest to be repaired in spring. \$140,000 allocated in budget; could change. Attended a joint land use study in Grayling; will be attending meeting at Camp Grayling monthly. Attended Public Transit meeting on 12-19. They now have 6 propane buses. BOR has one new member; looking for two alternates.**
 - B. **Treasurer – Tax season moving along at a steady pace.**

C. Clerk – None

D. Trustees – Jim Knight had a complaint about road commission snow removal on Black Bear Rd. John Rogers was called. Black Bear has been missed several times. Jim will be checking roads.

10. Old Business

A. None

11. New Business

A. None

12. Public Input: Sgt. Schaub introduced new deputy on Kalkaska Sheriff Dept., Zak Martinson.

13. Adjournment: Motion by Knight to adjourn at 7:40 p.m. Support by Dixon. Meeting adjourned.

Minutes taken by Treasurer Havens and prepared by Clerk Rosenberg and posted 1/11/19.