

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: JANUARY 12, 2021

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 4:00PM with 3 public in attendance.
2. Pledge of Allegiance was said
3. Roll Call of Officers: In attendance, Bud Banker, Shirley Havens, Delanna David, Jim Knight, Bob Dixon. None absent.
4. Adoption of Agenda: Motion made by Knight and supported by Havens, all aye, motion passed.
5. Adoption of CONSENT AGENDA: With the payment of bills set a side motion made to approve made by Havens, supported by Dixon, all aye, motion passed.
 - A. Minutes of Previous Meeting 12-8-2020
 - B. Treasurer's Report
 - C. Payment of Bills: After a question was asked and answered motion to approve was made by Knight, supported by Dixon, all aye, motion passed.
6. Public Input: None
7. Township Reports:
 - A. Assessor Report: Was not in attendance.
 - B. County Commissioner: Kohn Fisher was not in attendance.
 - C. Sheriff Dept. Report: Deputy Van Sloten gave a verbal and written report on the incidences reported for December.
 - D. Fire Dept. Report: Deputy Chief Beth Redmond gave a verbal and written report for the Fire and Rescue Departments for the month of December. Beth expressed her condolences for the loss of Officer Brien Peacock.
 - E. BLTIA Report: Nothing to report but always looking for ways to serve the community.
 - F. Hospital Report: Bud reported he attended the hospital zoom meeting for December.
8. Old Business: None
9. New Business
 - A. Assessor Reports: Bud read the following statement from the assessor at the meeting " BEAR LAKE SPECIAL ASSESSMENT DISTRICT AMENDMENT. Parcel Id No. 40-001-117-003-76 owned by the Shirley A Koch Trust was erroneously included in the special assessment district. I would recommend the township board formally recognize this erroneous inclusion in their regular meeting minutes and authorize the township treasurer to issue an appropriate refund and/or amended winter 2020 bill to remedy the situation. The SAD amount was approximately \$25." Several resolutions were presented by Bud for the board's approval.
Resolution #1-2021 Assessing Policy and Procedures for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours.
Motion made to approve Resolution #1-2021 made by Dixon, supported by Knight.
Roll Call Vote: Dixon, Knight, Havens, David, Banker all yes, none opposed motion passed.

Resolution #2-2021 Resolution to Adopt Alternative Date for July and December Board of Review.

Motion made to approve Resolution #2-2021 made by David, supported by Knight.

Roll Call Vote: Havens, David, Banker, Dixon, Knight, all yes, none opposed motion passed.

Resolution #3-2021 Allow Local Residents to Protest in Writing.

Motion made to approve Resolution #3-2021 made by Knight, supported by Dixon.

Roll Call Vote: Havens, Knight, Dixon, Banker, David all yes, none opposed motion passed.

B. Sheriff Contract: Bud gave copies for the new Sherriff Contract to the board for review.

Motion to approve the new Sheriff contract made by Knight, supported by Dixon.

Roll Call Vote: Banker, Havens, David, Knight, Dixon all yes, none opposed motion passed.

C. Poverty Exemption: Bud explained the updated Poverty Exemption application.

Motion to approve the new Poverty Exemption Application made by Havens, supported by Dixon.

Roll Call Vote: Banker, Havens, David, Knight, Dixon all yes, none opposed motion passed.

10. Board Members Considerations and Correspondence:

A. Supervisor – Bud reminded the board to submit salary Resolutions by the next board for approval.

B. Treasurer – Shirley asked for approval for the collection agreement for Crawford, AuSable and COOR 2021 summer taxes at \$3.83 per parcel.

C. Clerk – Delanna attended new Clerk Training.

D. Trustees – Bob thanked Bud for the job he’s doing, Oak Rd is cleaned up.

11. Public Input: None

12. Adjournment: Motion made by Havens, supported by Dixon, all aye, motion passed, meeting adjourned at 5:08.