

BEAR LAKE TOWNSHIP BOARD MEETING

DRAFT MINUTES

DATE: JULY 13, 2021

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud called the meeting to order at 7:03 with 13 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Banker, Havens, David and Knight were in attendance, Dixon was absent.
4. Adoption of Agenda: Motion to adopt with 6A Kalkaska County Commission on Aging and 8B Sunset Shore/East Bear paving bids removed, and 9A Petition Verification and Resolution Sunset Shore and East Bear SAD added made by Havens and supported by David, all Aye.
5. Adoption of CONSENT AGENDA: Motion made by David and supported by Knight, all Aye.
 - A. Minutes of Previous Meeting 6-8-2021
 - B. Treasurer's Report
 - C. Payment of Bills
6. Public Input: None.
7. Township Reports:
 - A. Assessor Report: Sally Murray let us know the Board of Review is on Tuesday July 20th at 6PM.
 - B. County Commissioner: Was not in attendance.
 - C. Sheriff Dept. Report: Bud introduced Deputy Tony Ngirarsaol. Deputy Ngirarsaol let us know as of July 9th he is our new township officer. The gallery welcomed him.
 - D. Fire Dept. Report: Deputy Chief Beth Redmond gave a verbal and written report for the Fire and Rescue Departments for the month of June. Beth let us know that the Annual Chicken BBQ will be on Labor Day Sunday September 5th. They are in need of volunteers to work and need deserts donated. If you'd like to help, please contact Beth Redmond at 231-632-0892. Beth let us know a mason was found and the memorial bricks should be finished in October.
 - E. BLTIA Report: Sam Rahaim asked the board how they liked the lights in the hall. BLTIA had purchased and replaced all the overhead lights with new LED bulbs! (Thank you BLTIA!) Sam also let us know the new Free Library is up and available at the O'Brians (1035 West Bear Lake Rd).
 - F. Hospital Report: Bud was unable to attend the hospital meeting but did give the following highlights of the meeting minutes. The KMHC no appointment necessary Walk-in Clinic, located within Kalkaska Medical Associates is going well. Open Monday-Friday (12-8pm), Saturday (8am-12pm), closed Sunday. You do not have to be an existing KMA patient to use this service. KMHC is pleased to resume its Annual Strawberry Social! The event will take place Sunday, July 18th 11am-2pm. The event will be held under a tent on the grounds of the Assisted Living facility.
8. Old Business
 - A. Hall Rental: The Board discussed the current COVID orders and decided to add a sanitation fee of \$50 to the current hall rental agreement. Motion made by Havens and supported by Knight, roll call vote: Havens, David, Knight and Banker all yes, none opposed.
9. New Business

- A. Petition Verification and Resolution Sunset Shore and East Bear SAD:** Bud explained the report that the assessor provided and that 62.3% of the property owners have signed and agreed to move forward and have a special assessment public hearing to possibly pave Sunset Shore and the end of East Bear. Bud then read Resolution #11 2021, Resolution to Receive Petition to Create Special Assessment District, to Declare Intent to Create Special Assessment District, and to Schedule Public Hearing. Motion was made to accept Resolution #11 2021 by David and supported by Knight. Roll call vote: Knight, Banker, David and Havens all yes, none opposed.
- 10. Board Members Considerations and Correspondence:**
- A. Supervisor –** Bud had no updates.
 - B. Treasurer –** Shirley appointed Natalie Majeski as her new Deputy, she will be starting July 20th. Summer tax bills were mailed July 8th. Shirley apologized for them being late, some corrections needed to be made before mailing. During her Treasurers luncheon she found out the bank merge is going well and they were also provided a packet that explained a new COVID Rescue fund that Bear Lake Township (and other Townships) qualify for. Bear Lake Township can apply for \$72,000. It has not been determined yet what the money can be used for if approved.
 - C. Clerk –** Delanna reminded us the August 3rd election has only 1 issue to vote on for the Kankaska County Commission on aging which is a millage renewal.
 - D. Trustees –** Jim attended the County Road Commission meeting and the Cub Lake Annual meeting. He is currently working on a Gypsy Moth report and hopes to present it at the next meeting.
- 11. Public Input:** A public asked about the new SAD and how she would know if everyone was asked to sign. Stevan Koch answered and explained how he collected the signatures. Bud explained the process as well. Marge Knable asked a question about the Township budget. Delanna answered and told Marge she would research the question.
- 12. Adjournment:** Motion made by Knight and supported by Havens, all Aye. Meeting adjourned at 7:55pm.