

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: JUNE 11, 2019

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order by Supervisor, Banker at 7 pm
2. Pledge of Allegiance
3. Roll Call of Officers: Present: Banker, Knight, Dixon Absent: Havens, David
Deputy Clerk, Carol Rosenberg sitting in for Clerk, Delanna David
A quorum present. Fourteen public present.
4. Adoption of Agenda: No changes
5. Adoption of CONSENT AGENDA
 - A. Minutes of Previous Meeting 3-12-2019
 - B. Treasurer's Report
 - C. Payment of Bills
Motion by Dixon to approve Consent Agenda. Support by Knight. Motion carried.
6. Public Input: None
7. Township Reports:
 - A. Assessor Report: None
 - B. County Commissioner: Kohn Fisher None
 - C. Sheriff Dept. Report: Deputy Brian Peacock reported for April and May 2019. In April he put in 51 hours in township and in May he put in 53 hours in township. He reported that the state has made changes to the Fireworks law. Discussion
 - D. Fire Dept. Report: Asst. Chief, Beth Redmond reported for the month of May. They did pumper training; attended township meeting; ladder training; put new sign on building. Their Community Yard Sale went well put on by BLTFFA. They made \$570 on the spaces and food. There were 7 med runs and 2 fire runs
 - E. BLTIA Report: Jo Rahaim reported they have a confirmed speaker for their Annual Meeting on August 3, 2019. They agreed to take on issue of maintaining septic systems. They have a few vacancies on the BLTIA Board for 2019-20. If anyone is interested, contact Jo Rahaim.
 - F. Hospital Report: Representative Bud Banker reported that the medical pavilion is close to being finished; they are going to add an Urgent Care service; their

upcoming priorities are Mental Health and Substance Abuse; Strawberry Social is on July 14, 2019 from 11 am to 3 pm along with open house of newest facility.

8. Old Business: 2018 – 2019 Budget Amendments. The Supervisor went over the budget amendments for the year ending March 31, 2019. These amendments are to balance our budget year ending 3-31-19 before closing the books.

BEAR LAKE TOWNSHIP
BUDGET AMENDMENTS for
3-31-19 BUDGET

5-30-19

These amendments are to balance our budget year ending 3-31-19

To be presented and approved by Board at June 11, 2019 meeting.

AMEND:

107-801 COMMUNITY POLICE +1,500 (new Sheriff rate)

941-956 CONTINGENCY -1500.00

ELECTIONS:

191-715 PAYROLL TAX EXPENSE +45.00

191-960 EDUCATION -45.00

CLERK:

215-715 PAYROLL TAX Exp +50.00

215-727 OFFICE SUPPLIES -50.00

TREASURER:

253-801 SOFTWARE UPDATES +1,300

253-900 PRINTING/PUB -1,200

253-960 EDUCATION - 100.00

TWP HALL & GROUNDS:

265-727 OFFICE SUPPLY +400.00

265-740 OPERATING SUPPLY +120.00

265-850 COMMUNICATIONS +30.00

265-920 UTILITIES +700.00

265-930 REPAIRS/MAINT +80.00

265-910 INSURANCE -1,000.00

265-970 CAPITAL OUTLAY - 330.00

Carol Rosenberg, Clerk

5-30-19

Motion by Knight to approve the budget amendments. Support by Dixon. Roll Call: Yeas: Banker, Knight, Dixon Nays: None Absent: Havens, David Motion Carried.

9. New Business: None

10. Board Members Considerations and Correspondence:

A. Supervisor – Attended Kalkaska Transit meeting; Hospital Board Meeting; trash clean up day was June 8th. There were 74 drive ins and 6 pick ups. He thanked Shirleys Restaurant for the meals and Beth Redmond for picking them up.

B. Treasurer – None

C. Clerk – None

D. Trustees – Bob Dixon: None Jim Knight: The DNR open house is July 11th from 4 pm to 7 pm. They are requesting input on forest management held in Kalkaska at 2089 N. Birch St. He talked to John Rogers of Road Commission about E Bear Lake Rd. Making slow progress but trying to resolve issues. Rogers will be at the Township July Board meeting.

11. Public Input: Topics included pickleball court up and running with 17 members; discussion about sealing the court; high waters on Bear Lake – they are losing shoreline – The Bear Lake Assn. board is committed to focusing on the shoreline. Discussion of treatment. They asked the Board to approve a maximum of \$500 to be taken out of the Bear Lake SAD to purchase various plants. Discussion Motion by Banker to approve maximum of \$500 from Bear Lake SAD to purchase vegetation to address naturally the loss of the shoreline. Support by Dixon. Roll Call: Yeas: Banker, Knight and Dixon. Nays: None Absent: Havens, David. Motion Carried. Questions about the budget, general fund and fire fund and the proposed water well for fire dept. Discussion.

12. Adjournment: Motion by Knight to adjourn, 8:10 pm Support by Dixon. Motion Carried.

Prepared by Deputy Clerk 6-13-19

Sent to webmaster 6-13-19

