

# BEAR LAKE TOWNSHIP BOARD MEETING

## DRAFT MINUTES

**DATE:** MARCH 10, 2020

**TIME:** 4:00 pm

**PLACE:** BEAR LAKE COMMUNITY CENTER

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1. Call to Order: Bud Banker called the meeting to order at 4:02PM 3 public were in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Attendance Bud Banker, Shirley Havens, Delanna David, Jim Knight, Bob Dixon. Absent none.
4. Adoption of Agenda
5. Adoption of CONSENT AGENDA: Motion made by Bob Dixon and supported by Shirley Havens.
  - A. Minutes of Previous Meeting 2-11-2020
  - B. Minutes of Fire Department Budget Meeting 3-4-2020
  - C. Minutes of Bear Lake Township Budget Meeting 3-5-2020
  - D. Treasurer's Report
  - E. Payment of Bills
6. Public Input: No public input at this time.
7. Township Reports:
  - A. Assessor Report: Not in attendance
  - B. County Commissioner: Kohn Fisher was not in attendance
  - C. Sheriff Dept. Report: Deputy Ben Hawkins was not in attendance, Sheriff Wagner gave a verbal and written report for the month of February.
  - D. Fire Dept. Report: Deputy Chief Beth Redmond gave a verbal and written report for the Fire and Rescue for the month of February. Beth let us know the new well is up and running. The electrical, cement and shed will all be completed in the spring. Also please turn on your headlights in bad weather to increase the visibility of your vehicle. And make sure you have your cell phone with you when your venture outside so you can call for help if you fall for get injured. June 6<sup>th</sup> from 9am to 2pm is the annual Fire Association Garage Sale. Cost is \$10 per parking spot, applications are posted at the township hall or call Sharon Pincumbe at 231-499-7043 for information.
  - E. BLTIA Report: Not in attendance
  - F. Hospital Report: Bud Banker did not attend the February Hospital meeting but read the talking points from it. Upcoming sharps disposal dates are June 10<sup>th</sup> from 2-4pm, September 16<sup>th</sup> from 8:30-10:30am, December 2<sup>nd</sup> from 1:30 to 3:30pm in the KMHC Main Entrance.
8. Old Business: None

**9. New Business**

- A. Resolution for 2020 Board Meetings: Resolution #2 to be adopted for 2020 Board Meetings. Motion to adopt made by Jim Knight and supported by Bob Dixon  
Roll call vote: For- Bud Banker, Shirley Havens, Delanna David, Jim Knight, Bob Dixon. Against- None. Motion passed**
- B. Transfer funds from CD to saving: Shirley Havens explained the request to move \$5000.00 from a renewing CD in May to the townships current savings account for the purpose of having liquid funds if a need arises without receiving penalties. Motion to move funds made by Bob Dixon and supported by Jim Knight  
Roll call vote: For- Bud Banker, Shirley Havens, Delanna David, Jim Knight, Bob Dixon. Against- None. Motion passed**
- C. Posting of Assessor position: Bud explained that our Assessor is retiring and we would like to have a new Assessor hired by the beginning of May. The Job opening will be posted in the paper for 2 weeks, the Board will be conducting interviews and making a decision on who to hire.**
- D. DNR Lease: The Board received a new 15 year lease for the Dry Well at Bear Lake Public Access. Motion to accept the lease was made by Shirley Havens and supported by Jim Knight  
Roll call vote: For- Bud Banker, Shirley Havens, Delanna David, Jim Knight, Bob Dixon. Against- None. Motion passed**
- E. Audit: A bid was received from Tobin & Co. for the townships 2020 audit for the amount not being more than \$3250.00 including fees and out of pocket expense. Motion to accept the bid was made by Jim Knight and supported by Shirley Havens  
Roll call vote: For- Bud Banker, Shirley Havens, Delanna David, Jim Knight, Bob Dixon. Against- None. Motion passed**
- F. American waste contract: New contract for the June 13<sup>th</sup> cleanup day, hours will be from 8am to 12pm. Billing rates for 2020 will be MSW- (trash) will be \$60 per compacted yard. Steel- \$250 per yard. Fuel storage surcharge will be assessed if the price of Diesel exceeds \$3.50 per gallon. Hours will be from 8am to 12pm. Motion to accept the contract was made by Delanna David and supported by Shirley Havens. Roll call vote: For- Bud Banker, Shirley Havens, Delanna David, Jim Knight, Bob Dixon. Against- None. Motion passed**
- G. Custodial contract: Board to review and approve Beth Redmon's Custodial contract for April 1, 2020 thru March 31, 2021 at the rate of \$550.00 per month. Motion to accept the contract was made by Bob Dixon and supported by Shirley Havens. Roll call vote: For- Bud Banker, Shirley Havens, Delanna David, Jim Knight, Bob Dixon. Against- None. Motion passed**

**10. Board Members Considerations and Correspondence:**

- A. Supervisor – Bud thanked Beth Redmond for the donation of a beautiful office chair that we will utilize for board meetings. Bud gave an update on FOYA that we are now required to post FOYA forms on our website. He also let us know he has 2 bids pending for replacing the lights in the main hall at the township.**

- B. Treasurer – Shirley’s tax collection has completed and her new hours are Wednesdays from 9am to 1pm for March thru June.**
- C. Clerk – The election is today, please take time to vote.**
- D. Trustees – Bob wanted informed us that Kirkland Collage is building a new facility to include a police academy, sports center, and event center.**

**Jim let us know that the frost laws are now in effect.**

- 11. Public Input: Public has a question about the dry well that was answered by the board.**
- 12. Adjournment: Motion made by Shirley Havens and supported by Jim Knight. Meeting adjourned at 4:54pm**