

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED Minutes

DATE: MAY 14TH 2019

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Officers: Attendance Shirley Havens, Carol Rosenberg, Bud Banker, Jim Knight, Bob Dixon
4. Adoption of Agenda: Motion made by Shirley Havens and supported by Bob Dixon. Motion carried.
5. Adoption of CONSENT AGENDA
 - A. Minutes of Previous Meeting 4-09-2019
 - B. Treasurer's Report
 - C. Payment of Bills
6. Public Input: 12 in attendance.
7. Township Reports:
 - A. Assessor Report: Not in attendance.
 - B. County Commissioner: Kohn Fisher, not in attendance.
 - C. Sheriff Dept. Report: Deputy Brian Peacock, not in attendance.
 - D. Fire Dept. Report: Fire Chief Mark Laskowski provided a written report and summarized the April activities for the meeting. Also gave information about future plans to create a well at the township hall or the fire barn for quicker tank filling and more ecofriendly solution for obtaining water. Funds needed to be raised for this project will be between 27 to 30 thousand dollars.
 - E. BLTIA Report: Jo Rahaim gave an update, they are looking for small projects to fund to better or help the Bear Lake Township. They meet the first Thursday of every month. Currently they are in need of a speaker to talk at their annual meeting in August.
 - F. Hospital Report: Bud Banker gave an update on the hospital construction. Everything is moving along and on schedule. The next phase of construction involves moving the emergency room. The hospital will also be holding a strawberry social on July 14th.
8. Old Business: None
9. New Business: The Webmaster contract was renewed for Sam Rahaim in the amount of \$1.00 to maintain and update the Bear Lake Township website. Motion made by Shirley Havens and supported by Carol Rosenberg. Motion carried.
10. Board Members Considerations and Correspondence:

- A. Supervisor – Bud Banker gave several updates. He attended the Kalkaska public transit meeting and they have added 6 propane busses to the fleet.
On May 18 the updated fireworks ordinance will be in effect.
Township hall water test samples were taken and passed.
He attended the zoning meeting, Dingmans Bar has been approved for rebuild and cleanup should begin soon.
Bud also attended a meeting at Camp Grayling, there will be about 8000 troops in training this summer at the camp.
Trash day is June 8th from 8am to 12pm.
A letter was written by Carol Rosenberg to the board, Bud read the letter aloud. As of May 31st 2019 Carol Rosenberg will be resigning. She has enjoyed her time serving on the board but feels it is time to retire. Motion made to accept her resignation was made by Shirley Havens and supported by Jim Knight.
ROLL CALL VOTE: Havens – yes, Banker – yes, Knight – yes, Dixon – yes
Bud read a second letter written by Carol Rosenberg recommending to appoint Delanna David (current Deputy Clerk) the Clerk to finish out Carol's term. Motion made by Shirley Havens and supported by Jim Knight.
ROLL CALL VOTE: Havens – yes, Banker – yes, Knight – yes, Dixon – yes
Bud then presented Carol with a plaque for her many years of loyal service.**
- B. Treasurer – Shirley Havens updated her hours for June will be Wednesday from 9am to 1pm. She will return to Tuesday, Wednesday, and Thursday from 9am to 1pm and the second Saturday from 8am to 12pm.**
- C. Clerk – Carol Rosenberg thanked the board and everyone attending for their support and kind words during her recovery. She defaulted to Deputy Clerk Delanna David for the update. She gave an update on the May 7th election. The election ran smooth without any problem. There was a moderate turn out for voters and the end result was the Kalisium issue was not passed.**
- D. Trustees – Bob Dixon thanked everyone for their support during his recovery. He also gave an update on M72 construction, everything is going as planned and is on schedule. Jim Knight gave an update on East Bear Lake Rd, they are currently waiting for miss dig to come. He also reminds us to not trim or cut the oak tree due to oak wilt disease until September.**
- 11. Public Input: A question was asked about repair of Hillcrest Blvd. The answer given was we are waiting on information from the road commission.**
- 12. Adjournment: Motion made by Jim Knight and supported by Bob Dixon
After the meeting cake and punch was provided for everyone who wished to stay and visit with Carol.**