

APPROVED

BEAR LAKE TOWNSHIP

KALKASKA, MI

MINUTES OF MEETING

NOVEMBER 13, 2018

The regular meeting of the Bear Lake Township Board was called to order at 7 pm.

Pledge said by all.

Roll call: Banker, Havens, Dixon, Knight and Rosenberg. All members present.

Approval of Agenda: Two additions: B. Office Telephone and C. E Bear Lake Rd.

Motion by Havens to approve the agenda. Support by Knight. Motion carried.

Consent Agenda: Motion by Dixon to approve Consent Agenda. Support by Havens. Motion carried.

REPORTS:

Sheriff Report for October: Deputy Peacock reported he spent 52 Hours in township and drove 1844 miles in all four townships.

Fire Report for October: Chief Laskowski reported they had their Appreciation Dinner for the Chicken BBQ; township meeting; chimney fire review; they had AED training, thanks to BLTIA and BLTFFA for purchasing a new AED unit for the Township.

Hospital Report by Supr Banker. Reported construction updates; relocation of infusion therapy and chemo therapy services to start 2019. KMHC installed a Med Safe Receptacle where patients can safely dispose of prescription and non prescription medications. Sharps disposal day: Dec 11th 1:30 – 3:30 pm

BLTIA – Jo Rahaim reported about their new purchases: new clock; door stop; curtains; microwave. They have funds to purchase other things. Thanks to BLTIA.

BOARD MEMBERS:

SUPERVISOR: He reported that the retaining wall is done; put cement stone along bank; still waiting for generator to come in; BOARD OF REVIEW will be meeting On 12/11/18 at 10 am to go over omissions and errors. He also attended MTA meeting. Kalkaska is getting 6 new buses. He attended a class in Gaylord.

TREASURER: Taxes to go out after Thanksgiving.

CLERK: She announced election results and praised her election team. There were 427 voters. Three of the staff put in long hours on the day of election (18 hours) Public asked if they could put up more tables which they will. They ended up with 4

Clerk was disappointed with the performance of the tabulator and other little problems concerning the equipment. Discussion.

BUDGET: Because of large election we have some amendments to the election budget. Under ELECTIONS, Increasing 702 Salary by 300.00; 802 Election Workers by 200.00; and 900, Printing & Pub by 50.00. Under ELECTIONS, decreasing 801 Election Source by 300.00 and 860 Travel by 250.00.

Motion to approve budget amendments as presented by Havens. Support by Knight. Motion carried.

TRUSTEES: Will discuss some things regarding E Bear Lake Rd.

NEW BUSINESS:

POVERTY EXEMPTION GUIDELINE RESOLUTION

Resolution was read naming poverty guidelines for this year. Discussion.

Motion by Banker to approve poverty guidelines for this year. Support by Dixon. Roll Call. YEAS: Banker, Dixon, Havens, Knight and Rosenberg. Nays None

Resolution adopted.

PHONE SYSTEM. New phone system was discussed whereby all phones will have their own answering machine. Discussion about cost. The changeover will take 2 weeks. Discussion. Motion by Havens to replace existing phones with VERIZON , 1 TALK BUSINESS PHONE. Support by Knight. Roll Call: Yeas: Havens, Dixon, Banker, Knight and Rosenberg. Nays: None. Motion carried.

EAST BEAR LAKE ROAD

Some of the board met with Road Commission last spring. The Road is not where it is suppose to be. Discussion of various solutions. The Board said they were receptive to talk about this issue but need more information.

PUBLIC INPUT: Sam Rahaim wants to encourage the Board for next year to add more money in budget for recreation. Discussion on ideas.

The Sheriffs Dept was commended for all their hard work and with the help of the Kalkaska Eagles, they raised \$5,000 for the purchase of the vests that have been displayed over the last months. They purchased 16 vests plus one for the Sheriff.

Discussion on the Marijuana issue. Everything has changed since the election. The Board plans on putting the subject on the agenda in December.

Motion by Havens to adjourn. Support by Knight. 8:10 pm

Minutes drafted by Clerk and posted 11-16-18.