

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: November 12, 2019

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 4:03pm
2. Pledge of Allegiance was said
3. Roll Call of Officers: Attendance Shirley Havens, Delanna David, Bud Banker, Jim Knight and Bob Dixon. Absent: None
4. Adoption of Agenda: With addition to section 5 (B)Cub Lake SAD minutes and (C)Bear Lake SAD minutes and also addition to section 9 (B) new copy machine and (C) Bear Lake SAD Resolution. Motion made by Shirley Havens and supported by Bob Dixon, all board members responded "aye".
5. Adoption of CONSENT AGENDA motion made by Bob Dixon and supported by Shirley Havens, all board members responded "aye".
 - A. Minutes of Previous Meeting 10-8-2019
 - B. Minutes of Cub Lake SAD Hearing 10-8-2019
 - C. Minutes of Bear Lake SAD Hearing 10-8-2019, with change to a "support" by Knight to Dixon, Knight was absent at the vote.
 - 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, Not in attendance
 - C. Sheriff Dept. Report: Deputy Ben Hawkins gave a verbal and written report of the complaints received in October. Deputy Hawkins also brought with him supporting documents for an investigation that has now been closed concerning money found at the township hall during an election. A motion was made for the money to be returned to the estate of Laura Purtill in care of John Vaydick. Motion made by Jim Knight and supported by Shirley Havens.

Roll Call vote: Shirley Havens yes, Delanna David yes, Bud Banker yes, Jim Knight yes and Bob Dixon yes. No's none.
 - D. Fire Dept. Report: Deputy Chief Beth Redmond gave a verbal and written report on the activities and calls for the Fire and Rescue Department for the month of October. Deputy Redmond informed us the Fire Department received a \$5000

grant from TransCanada to go toward the well Drilling project. Drilling should begin the week of November 17th. The recycling bin will be moved to a new location during the drilling which should only take about 3 days. She also reminds us to be safe. The roads are getting slippery so pack your survival items into your vehicles now and please turn on your lights while driving day or night to make yourself more visible to others

- E. BLTIA Report: Sam Rahaim's update was that BLTIA is still working on the addresses for the septic system flyers to go into the winter tax bills.
- H. Hospital Report: Bud reported that the hospital meeting was to review and replace some of the bylaws for the hospital board. Nothing was settled.

8. Old Business: None

9. New Business

- A. Hillcrest BLVD Initial Hydrology Study- The board was sent an e-mail from the Kalkaska County Road Commission asking if Bear Lake Township would fund a hydrology study (\$6,500) and Topographic survey (\$10,400) on Hillcrest BLVD. The board discussed it and are all in agreement that the Township does not have sufficient funds to pay for this study.
- B. New Copy Machine Lease- The Townships 5 year copy machine lease is up for renewal in December. The Board would like to renew the contract with a faster more efficient machine. Motion to approve was made by Shirley Havens and supported by Bob Dixon, all board members responded "aye".
- C. Bear Lake Sad Resolution- Motion to approve Resolution #3 to adjust the amount of SAD tax collected for Bear Lake property owners. Motion made by Shirley Havens and supported by Bob Dixon, all board members responded "aye".

10. Board Members Considerations and Correspondence:

- A. Supervisor – Bud Banker attended a local government seminar at Tree Tops Resort, the Area Transit Authority meeting and the MTA meeting in October. The next Hospital meeting will be in December.
- B. Treasurer – Shirley Havens updated us on her Tax collection hours for 2019. End of year Payments office hours will be Wednesday December 30th 9am to 5 pm and Thursday December 31st from 9am to 1pm. The last day to pay 2019 summer/winter property taxes is Friday February 14th, 2020 from 9am to 5pm. The last day to pay 2019 summer/winter property taxes before they are returned to the County as delinquent is Monday March 2nd from 9am to 5pm.
- C. Clerk – Delanna David updated us on her research for a new E-poll book (Lap top) to replace the current outdated PC used for elections. In pricing several PC's with the required hardware and software she is requesting a budget of no more than \$700 for the purchase. Motion made by Bob Dixon and supported by Shirley Havens, all board members responded "aye".

D. Trustees – Bob Dixon updated us on the M72 construction which has ended until spring. Jim Knight reminded us if we are having trouble or see a problem with our roads (pot holes, branches, dangers) to call the Road Commission or MDOT, they may not know of the problem and will fix it if they can.

11. Public Input: None

12. Adjournment: Motion made by Jim Knight and Supported by Bob Dixon

Meeting adjourned at 5:02pm.