

BEAR LAKE TOWNSHIP APPROVED

KALKASKA, MI 49646

MINUTES OF MEETING 10-09-18

The regular meeting of the Bear Lake Township Board was called to order at 7 pm on October 9, 2018. Pledge was said.

Roll call: Banker, Knight, Dixon, Rosenberg. Absent: Havens. A quorum present.

WELCOME by Supervisor.

Motion by Dixon to approve the agenda. Support by Knight. Motion Carried.

Motion by Knight to approve consent agenda. Support by Dixon. Motion carried.

No Public Input.

SHERIFF REPORT: Deputy Peacock reported verbally and in writing. He spent 60 hours in our township and drove 1,694 miles in 4 townships. He assisted the Eagles Club for the successful fundraiser.

FIRE DEPARTMENT: Monthly activities included BBQ prep; Chicken BBQ; township meeting; continuing education; rescue and tanker training.

Purchase of a new AED jointly by BLTFA and BLTIA for the community center.

This is a potential life saving device. They also did hose and ladder testing.

Request to approve a new member pending background check: Greg Fast.

Discussion. Motion by Rosenberg to approve new member pending background check. Support by Banker. Motion carried.

4 med runs; 1 fire run.

HOSPITAL REPORT: Banker reported about construction updates; disposal sharp day.

BOARD MEMBER CONSIDERATIONS:

- A. Supervisor reported he attended hospital meeting, etc.

- B. Clerk reported busy month with audit, other county reports; LM insurance audit; problem with the printer used by county for the ballots. Because the ballots did not come in a timely fashion, the clerk had to retest some of them after Election Source tested the ballots they brought.
- C. Trustees discussion on E Bear Lake Rd., letter in response to Senate Bill 396, fall color is spectacular.

SNOW PLOW CONTRACT: The Supervisor obtained a bid from Mike Price our current snow plow contractor. His bid is the same as last year: \$2800.00 for 2018-2019 for Black Creek Landscape. Motion by Banker to approve Black Creek Landscape; Mike Price snowplow contract for \$2800 for four months starting December. Support by Dixon. Roll Call: Yeas: Dixon, Knight, Banker, Rosenberg
Absent: Havens. Motion carried.

Discussion about opposition to SB 396 which allows looser restrictions for the logging companies. A resolution is presented for adoption to send to Booher and Rendon to oppose SB 396. Motion by Knight to adopt the resolution which opposes SB 396. Support by Rosenberg Roll Call: Yeas: Rosenberg, Banker, Knight and Dixon. Absent: Havens. Motion carried.

Public Input: Discussion about generator and recycling

The Board agreed to put the BLTIA on the monthly agenda.

It was stated that our Board members are doing a fantastic job.

Question from public about CR 612 and the poor quality of the road work.

Should be a warranty on these roads. Discussion.

Questions about various accounts on our reports. There is not enough room to type out the full explanation so the Clerk will try to use more precise key memo words.

Motion by Knight to adjourn, 7:53 pm

Support by Dixon. Motion carried.

Draft Minutes prepared and posted by Clerk.

