

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: OCTOBER 8, 2019

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 7:05pm
2. Pledge of Allegiance was said
3. Roll Call of Officers: Attendance Shirley Havens, Delanna David, Bud Banker, and Bob Dixon. Absent: Jim Knight
4. Adoption of Agenda: Motion made by Shirley Havens and supported by Bob Dixon, all board members responded "aye".
5. Adoption of CONSENT AGENDA
 - A. Minutes of Previous Meeting 9-10-2019
 - B. Treasurer's Report
 - C. 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 Brian Peacock gave a verbal and written report of the complaints received in September. Brian also introduced us to our new Deputy. We welcome Ben Hawkins to our township, we are excited to get to know him. Our best wishes go to Brian as he leaves us for a new adventure in his career, he will be missed.
 - 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 September. She also updated us on the current status of the fund raising for the well pump. They are currently at \$27,000! Beth requested a motion be made to schedule the well drilling.

Motion to approved \$23,000 for Dewind well drilling and Milltown Electric to start the construction/drilling of the well. Motion made by Bob Dixon and supported by Shirley Havens. All in favor.
 - E. BLTIA Report: Sam Rahaim updated us on the hoops and backboards for the basketball court, everything is installed and ready use. BLTIA is currently working on septic system flyers to go into the winter tax bills. Bud Banker thanked the

BLTIA for all their generosity in improvements to the township hall, they are greatly appreciated.

F. Hospital Report: Bud gave an update on the hospital construction. The Medical Pavilion is officially opened! Remember to use the blue pavilion entrance for all physician services. Next Community Sharps Disposal is December 3rd, 1:30pm to 3:30pm in the KMHC Main Entrance.

8. Old Business: None

9. New Business

A. Snowplowing contract: Black Creek to renew their contract for 2019-2020 winter season. The contract will remain the same as last time with 1 change, instead of Fridays during tax collection it will state ever Tuesday, Wednesday and Thursday during tax collection.

Motion to approve the contract with changes was made by Shirley Havens and supported by Bob Dixon. All in favor

10. Board Members Considerations and Correspondence:

A. Supervisor – Bud Banker gave an update, the roof repairs for the Township hall should be completed in the next few weeks. Beth Redmond and crew painted the Township hall and it looks great! Thank you Beth! The hall has a water issue (no water) that needed an emergency expenditure to repair the water service to the hall.

B. Treasurer – Shirley Havens said all is quiet for the treasure right now.

C. Clerk – Delanna David would like to research getting a new PC (E-Poll Book) for elections. The current E-Poll Book is going on 8 years old and needs to be updated to Windows 10 before January. Delanna will see what the State requirements are for a new PC and get prices for the next meeting.

D. Trustees – Bob Dixon updated us on the M72 construction, it will be completed by November 1st.

Bud Banker gave the update for Jim Knight on the curve on East Bear Lake rd. The gas line has been moved and the road will not be surfaced until next spring.

11. Public Input: One public commented that she has a friend that had her home insurance pay to have her chimney cleaned. She said if you need your chimney cleaned to check with your insurance provider to see if it's covered.

12. Adjournment: Motion made by Bob Dixon and Supported by Shirley Havens Meeting adjourned at 7:45pm.