

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: OCTOBER 12, 2021

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 4:05PM with 12 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Banker, Havens, David, Knight and Dixon were in attendance, none absent.
4. Adoption of Agenda: Motion to adopt the agenda with the addition of 8A Supervisor Comment, 9A Resolutions for Bear Lane, Cub Lake, and Bear Lake SAD's, 9B Snow plow contract, and 9C Board of Review was made by Knight and supported by Dixon, all aye, motion passed.
 - A. Adoption of CONSENT AGENDA: Minutes of Previous Meeting 9-8-2021. Motion to adopt made by Havens and supported by Dixon, all aye, motion passed.
 - B. Treasurer's Report
 - C. Payment of Bills
5. Public Input: None.
6. Township Reports:
 - A. Assessor Report: Sally Murray gave a verbal and written report for October. She let us know the AMAR was received by the state.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Deputy Lester gave us a verbal and written report for the months of August and September. She then answered questions from the public.
 - D. Fire Dept. Report: Deputy Fire Chief Beth Redmond gave a verbal and written report for the Fire and Rescue for the month of September. She let us know the Chicken BBQ set new records of 359 dinners and revenues of \$20k, expense \$3500, cleared about \$16,500. They plan on purchasing some new gear with some of the funds. Beth asked the board to approve Donna Hatfield F1&2, EMT pending successful background check from the Sheriff's Department. Motion made to approve Donna Hatfield pending successful background check made by Dixon and supported by Knight, all aye, Motion passed. Beth then let us know she is filing for a grant from the PAR Plan for back up cameras for Engine 2 and Rescue. She asked the board to approve Resolution # 16 2021, a resolution to approve submitting a grant application to the Michigan Township Participating Plan Risk Reduction Grant Program. Motion to adopt Resolution #19 made by Knight and supported by Dixon. Roll call, Ayes: Havens, David, Dixon, Knight and Banker Nays: None, motion passed.
 - E. BLTIA Report: Sam said nothing new for BLITA, kind of a quiet period. He said a Board member asked about replacing the blinds in the Hall. BLITA would like to help with some of the replacement. Bud suggested we revisit this at the end of the year to see if the budget will allow it.
7. Hospital Report: Bud attended the September Hospital meeting. He gave a verbal and written report including the following.

Preparing for CMS (Centers for Medicare and Medicaid Services) Hospital and Healthcare Vaccine Mandate, possibly implementing in January.

If you received your first two doses at KMHC it is not a requirement for eligible individual's to receive their 3rd dose at the same location. Eligible individuals may utilize other resources such as their local Health Department or participating Pharmacy. (Currently Pfizer is the only vaccine with approval for administration of a 3rd dose).

8. Old Business:

A. Supervisor Comments: Bud gave a background explanation of how SAD's work and how they are created and what that entails including legal fees assessed to the township. The reason for the explanation was the Board received a check for \$1000.00 from Steve Koch to help with the defraying fees assessed to the township. This was brought up at the board to see how the board wants to handle the check. Bud called the attorney and asked if the check could be accepted. The attorney said it could be accepted under other miscellaneous income. The Board discussed and came to the conclusion that the check should be returned and that a policy needs to be in place to address the fees associated with the creation of new SAD's. Motion to establish a policy for new SAD's requesting money to offset township expenditures and return the Steve Koch check made by Knight and supported by Havens. Roll call Knight, Dixon, Banker, David and Havens all yes, apposed none, motion passed.

9. New Business:

A. Resolutions #13 Bear Lane, #14 Cub Lake, and #15 Bear Lake SADs.

Motion to approve #13 Bear Lane to assess \$200.00 per property for 2021/2022 made by Knight and supported by Havens. Roll call Dixon, Banker, Havens, Knight and David all yes, none opposed, motion passed.

Motion to approve #14 Cub Lake to assess \$0.00 per property for 2021/2022 made by Knight and supported by Havens. Roll call Banker, Knight, Havens, Dixon, and David all yes, none opposed, motion passed.

Motion to approve #15 Bear Lake to assess \$43.00 per property for 2021/2022 made by Dixon and supported by Knight. Roll call David, Knight, Banker, Havens, Knight and Dixon all yes, none opposed, motion passed.

B. Snow Plow Contract: The Board reviewed the Black Creek Landscaping contract for snowplowing in the amount of \$770.00 for 4 months of the winter 2021/2022 season. Motion made to approve the contract for Black Creek Landscaping contract for snowplowing was made by Knight and supported by Havens. Roll call David, Havens, Banker, Knight and Dixon all yes, none opposed, motion passes.

C. Board of Review: Bud received a call from Lark Samolian asking to remove herself from the Board of Review due to personal reasons. Bud let us know he called the alternate Dale Dorrance to ask if he would be willing to step in to fill Lark's position. Dale agreed. Motion to accept Lark Samolian's resignation and replace her with Dale Dorrance was made by Dixon and approved by Havens, all aye, motion passed.

10. Board Members Considerations and Correspondence:

A. Supervisor – Bud had no updates.

B. Treasurer – Shirley gave us an update on the ARPA application for the township. We resubmitted our application, they were missing some pages due to complications with our Xerox machine. We are currently waiting official approval and then the check will be mailed.

C. Clerk – No new updates from Delanna.

D. Trustees –No update from Bob. Jim said John Rodgers received approval to use the excess gravel at Blue Lake road on our local roads.

11. Public Input: Marge asked about the custodial contract in the draft meeting minutes. Bud explained due to insurance protection that custodial will now be an employee position.

12. Adjournment: Motion made to adjourn made by Knight and supported by Havens, all aye, motion passed. Meeting adjourned at 5:21PM