

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: SEPTEMBER 10, 2019

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 7:03pm
2. Pledge of Allegiance was said
3. Roll Call of Officers: Attendance Shirley Havens, Delanna David, Bud Banker, Jim Knight and Bob Dixon
4. Adoption of Agenda: Agenda was amended by Bud Banker to add SAD Hearings for Cub Lake and Bear Lake to section 9 letter B.
Motion made to adopt agenda with amendments motion made by Bob Dixon and supported by Shirley Havens. Motion carried.
5. Adoption of CONSENT AGENDA: Motion made by Jim Knight and supported by Bob Dixon. All board members responded "aye", motion carried.
 - A. Minutes of Previous Meeting 8-13-2019
 - 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 written and verbal report of the complaints received in August. They have purchased a new side by side, it will be available by the end of the season.
 - D. Fire Dept. Report: Deputy Fire Chief Beth Redmond gave a verbal and written account of activities and calls for the Fire and Rescue Department for the month of August. She reported the Chicken BBQ was a great success! They served a record number of meals (365) and they made \$10,969 including bricks sold! The current amount of funds raised for the well pump is now \$20,000! They are waiting to hear if they were approved for a \$10,000 grant to complete the project. Beth also submitted 2 bids for the well pump, 1 from Berg Well Drilling for \$18,750.00 and 1 from Dewind Well Drilling for \$20,700. No action was taken at this time.
 - E. BLTIA Report: Sam Rahaim gave an update for BLTIA. They are currently waiting on some call backs about the basketball hoops and backboards for the township courts. Sam asked with the Point of Sale being rescinded if the board would

consider a township ordinance to replace it. Bud Banker has agreed to check into the logistics of such an ordinance but is concerned about added cost in running such a program. Jo Rahaim has been researching the history of Bear Lake Township and has suggested that we get a memorial rock for BLT stating EST in 1950. Jo also suggested that we commemorate the 70th year of BLT with a community celebration on June 27, 2020. The board agreed and the date is set tentatively.

F. Hospital Report: Bud Banker gave a verbal report on the hospital construction.

8. Old Business: None

9. New Business:

A. Community Center roof bids: The board received 2 bids. 1 from Rjays Roofing and Construction for \$1975.00 and 1 from Big Wheel Construction for \$1350.00.

Motion to accept from Big Wheel Construction for \$1350.00 was made by Jim Knight and supported by Shirley Havens. Roll Call Vote: Havens aye, David aye, Banker aye, Knight aye, Dixon aye. Motion passed.

B. SAD Hearings for Cub Lake and Bear Lake- A meeting was set for October 8, 2019 at 6:00pm for the Bear Lake SAD and October 8, 2019 at 6:30pm for the Cub Lake SAD. Motion made by Jim Knight and supported by Bob Dixon. Roll Call Vote: Havens aye, David aye, Banker aye, Knight aye, Dixon aye. Nays non, motion carried.

10. Board Members Considerations and Correspondence:

A. Supervisor – Bud Banker attended the Hospital board meeting and the Transit meeting for August.

B. Treasurer – Shirley Havens reminded us that summer tax season is coming to a close any payments after September 16th will be charged interest of 1%. Shirley also reminded us that the point and pay is available to pay taxes with a 3% fee on the total tax bill.

C. Clerk – Delanna David had a meeting with David Springsteen from the U.S. Census Bureau. David is trying to educate people prior to the 2020 Census. In the big picture you need to file your Census for the area you vote in not where you are at the time of the Census.

D. Trustees –Bob Dixon gave an update on M72 construction. The strike is over and hope to finish before the snow flies.

Jim Knight stated the gas line on the curve of east bear is being moved.

11. Public Input: Brought up concern again about dirt bikes riding on private roads specifically Forest Rd. It was stated that the board cannot do anything for private roads. They also brought up an issue about plowing the end of the road in winter after the snow plow plugs it with snow. The response was everyone has the same issue with being plowed in after the snow plow drives by.

12. Adjournment: Motion to adjourn was made by Shirley Havens and supported by Bob Dixon. Meeting adjourned at 8:09pm.