

BEAR LAKE TOWNSHIP BOARD MEETING

DRAFT MINUTES

DATE: November 12,2024

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 4:00 with 3 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight and Bob Dixon were in attendance, none absent.
4. Adoption of Agenda: Removal New Business 10 (A) Board of Review Appointee motion made by Knight and supported by Dixon, all aye, motion passed.
5. Conflict of Interest: Banker(N) Havens(N)Dannenberg(N)Knight(N)Dixon(N).
6. Adoption of CONSENT AGENDA: With the removal of the Treasurer's Report, Knight made a motion, supported by Dixon, all aye, motion passed.
 - A. Minutes of Previous Meeting 10-08-24
 - B. Payment of Bills.
7. Treasurer's Report: Fire and Savings 4front \$10,007.35 to add .42 in interest totaling \$10,007.77, Dannenberg made a motion, supported by Dixon all aye, motion passed.
8. Public Input: Cheryl inquired about short term rentals.
9. Township Reports:
 - A. Assessor Report: Supervisor Banker gave a verbal report.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a verbal and written report.
 - D. Fire Dept. Report: Deputy Chief Pat Bird was in attendance: he gave a verbal and written report.
 - E. BLTIA Report: Sam was in attendance; he has bids on the blinds and has bids on the flag poles repairs.
 - F. Hospital Report: None
 - G. Kalkaska EMS: written report.
 - H. Kalkaska COA: none.
 - I. Old Business: None
10. Old Business: None.
11. New Business: None.
12. Board Members Considerations and Correspondence:
 - A. Supervisor –Bud, it's been busy with the election, and he has a hospital meeting tomorrow.
 - B. Treasurer – Shirley, has billed the schools for the winter tax collection, November 20th he and her deputy will be attending a Treasurers class. Aduit has been done. Winter tax bills will be going out the first week in December.
 - C. Clerk – Dawn, early election we had 181 voters and on election day we had 369 with a total of 550 who voted. She would like to thank all her election inspectors for putting their time in and all the hard work. Dealing for the canvassers is November 19th .
 - D. Trustees – Bob, SAAB will be having an open house November 19,2024 6pm to 9pm at Kirtland.

E. Jim, attended a MTA and Road Commission meetings.

13. Public Input: Sam inquired on Eleanor Bay.

14. Adjournment: Motion to adjourn made by Havens and supported by Knight, meeting adjourned at 5:26pm.

Kalkaska County Road Commission

Monthly Meeting October 9, 2024

John Rodgers announced, "Meet the Crew", at the Road Commission facility on October 29th, from 11-5pm. A Mexican menu from La Gueru Cocina & Cantina.

During the agenda item Township representative, I asked John if he had any future plan to resurface West Bear Lake, a primary road. His response was the Township would have to pay 80% of the cost through existing funds or through a road millage. I mentioned the edges of the road is crumbling and breaking off.

Discussion on Riverview Road conditions caused by excessive heavy loads from logging vehicles. He stated there's more of a possibility Riverview could see resurfacing before West Bear Lake Road.

According to John Rodgers the approximate cost of a two-inch overlay with shoulder improvements is \$130,000 a mile not including administrative cost and legal expenses. Depending on existing conditions on any of our paved roads, the cost of road repairs and improvements have skyrocketed. A road millage of one mill generates approximately \$56,000 dollars. It would take several years to fund a project with costs rising every year.

Jim Knight



Township EMS report

Date: 11/11/2024

Date Range 09/01/24 -10/31/24

Department: Bear Lake fire and rescue

Call Summary: 14 Calls in Bear Lake Township

Detailed report included

Department Activities:

- Yearly fit testing (N-95's) and Flu shot season in here.
- Will be replacing our video laryngoscope evaluating the Glidescope
- ACLS and PALS refreshers November 19th 2024
- Department Training November 27th Airway/Ventilation are the topics
- 40-7 Build specification are being reviewed. Expected completion fall 2025
- 40-3 has been delivered to Indiana for remount, Will be back in 120 days.