

Approved on 3/6/19

Bear Creek Township Regular Meeting

February 6, 2019

Called to order at 7 p.m.

Roll Call: Keiser, Hoffman, Nowland, Golding and Stringer

Approval of Minutes: Keiser reported that we have minutes from our last regular meeting of January 2, 2019 and joint Bear Creek Township, Planning Commission meeting on January 9, 2019.

Motion by Hoffman and 2nd by Nowland we approve both sets of minutes as printed. **Unanimous**

Roads: Keiser received a contract from Emmet county to do ultra thins on 4 miles of our roads for \$254,000, wants approval to sign contract but want to check into prices of asphalt before proceeding.

Library: Report given by Golding. Library raised \$15,000 in 2018 with the sale of used books. Val will be at our meeting on March 6, 2019 to give a yearly report.

Independence Village: Joel and Craig changed some of the wording on the resolution. The board members approved the changes. The resolution will be retyped and the letter will be attached and submitted to the Clerk on February 7, 2019 for signature.

Motion: by Hoffman to approve the resolution, solely for the purpose of section 147(f) of the Internal Revenue code of 1986, the issuance by the Arizona Industrial Development Authority of not to exceed \$400,000,000 senior living revenue bonds (Great Lakes Senior Living Communities LLC) , with the addition of the letter and the wording amendments made, 2nd by Golding.

Roll Call: Hoffman, Nowland, Golding, Stringer, Keiser Yes 5

No 0

Unanimous

Employee Meeting: February 11, 2019 at 3:45 p.m.

Budget Meeting: February 18, 2019 at 3:45 p.m.

Bear Creek Township Meeting: April 10, 2019 at 7:00 p.m.

AT&T Metro Act Renewal: Motion to renew for a 5 year period from July 31, 2019 to July 31, 2024, by Stringer, 2nd by Nowland

Unanimous

Wine Tasting Permit (Kristi Shuill) Tabled

Wage Resolutions: Supervisor 3% increase on Supervisor and Assessor salaries and \$50.00 per diem for each meeting attended that are not Bear Creek Township regular or special meetings.

Motion: by Hoffman to approve, 2nd by Golding. Roll Call Nowland, Golding, Stringer, Keiser, Hoffman Yes 5 No 0

Unanimous

Treasurer 5% increase, 2% increase on Building Secretary and \$50 per diem on meetings attended that are not Bear Creek Township regular or special meetings.

Motion: by Stringer to approve, 2nd by Golding. Roll Call Stringer, Keiser, Golding Yes-3

Hoffman, Nowland

No-2 **Passed**

Clerk a 5% increase, and \$1.00 per hour on Office Assistant and \$50.00 per diem on all meetings attended that are not Bear Creek Township regular or special meetings.

Motion: by Golding to approve, 2nd by Stringer. Roll Call Golding, Stringer, Keiser Yes-3

Hoffman, Nowland

No-2 **Passed**

Trustee a 2% increase, and \$50.00 per diem for each meeting attended that are not Bear Creek Township regular or special meetings.

Motion: by Keiser to approve, 2nd by Hoffman. Roll Call Stringer, Keiser, Hoffman, Golding Yes-4
Nowland No-1 **Passed**

Commissioners Report: by Jim Kargol that Leroy Sumner term expired, they had 5 applicants and have chosen Bert Notestine.

Planning/Zoning: No January meeting

Fire Dept.: EMS calls 9, Fire calls 23.

Parks and Recreation: No meeting

Correspondence:

--Letter from Emmet County withdrawn from partnership with NLEA

--Notice from City of Petoskey planning to update Master Plan

--Letter from Michigan Economic Development Corporation about Commercial Redevelopment Act.

--Letter from Charter, rate increase.

--Township Focus Magazine

--Letter from Emmet County Department of Public Works states that residence are thankful for recycling. Also states that after 30 years with Emmet County Elisa Seltzer, Director will be retiring.

Clerks Business: Stringer reported bills in the amount of \$256,412.67.

Motion: by Hoffman to pay bills, 2nd by Nowland.

Unanimous

Stringer also asked to amend the budget for 2 accounts-1. Building improvements 2. Deputy Treasurer payroll, to make them balance.

Motion: by Hoffman to amend accounts, 2nd by Stringer

Unanimous

Treasurer's/Building Report: Golding gave a report.

Sewer Report: Keiser gave report on bills for the month totaling \$76,379.69.

Motion by: Keiser to pay the sewer bills, 2nd by Hoffman.

Unanimous

Motion: by Keiser (at 7:58pm), I move that the township board go into closed session to consult with its attorney regarding trial or settlement strategy in the pending Petoskey Bay View Country Club tax appeal litigation, as a discussion in open session would have a detrimental financial effect on the litigation or settlement position of the township. [MCL 15.268(e)] 2nd by Nowland

Unanimous

Motion: by Hoffman to come out of closed session (at 8:08pm), 2nd by Nowland

Unanimous

Motion: by Nowland to move to engage Andrea Crumback with Mica Meyers to represent Bear Creek Township in the Bay View Country Club Tax Appeal case, 2nd by Hoffman.

Unanimous

Adjournment: 8:11 p.m.

Respectfully submitted:

Anita Stringer Clerk