

BEAR LAKE TOWNSHIP
SPECIAL BOARD MEETING
APPROVED

DATE: MARCH 29,2025

TIME: FOLLOWING THE ANNUAL MEETING

PLACE: BEAR LAKE COMMUNITY CENTER

- 1. Call to Order at 10:48AM**
- 2. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight. Absent: Bob Dixon.**
- 3. General Appropriations Act #7, with amendments to the salaries of the Supervisor, Clerk, Treasurer and Trustees as approved in the Annual Meeting of electors on March 29th at 10:00 am Motion made by Knight, support by Havens to adopt the General Appropriations Act for 2025-2026 for the General, Fire and Rescue Budget. Roll Call Vote: Bud Banker (Y), Shirley Havens (Y), Dawn Dannenberg (Y), Jim Knight (Y), Nay, None. Absent: Bob Dixon.**
- 4. Bear Lake Township Board Resolution #8 to impose a 1% Administrative Fee on this year's tax bill to help defer the cost of collecting the same: Motion by Knight, support by Havens, to approve, Roll Call Vote: Bud Banker (Y), Shirley Havens (Y) Dawn Dannenberg (Y), Jim Knight (Y), Nay, None. Absent: Bob Dixon.**
- 5. Bear Lake Township Board Resolution #9 to submit the Annual Millage Authorization Request to the Kalkaska County Allocation Board. Motion by Dannenberg, support by Knight to approve. Roll Call Vote: Bud Banker (Y), Shirley Havens (Y), Dawn Dannenberg (Y), Jim Knight (Y), Nay, None. Absent: Bob Dixon.**
- 6. Public Input: None, None in attendance**

**7. Adjournment: Motion by Dannenberg, support by Havens , all aye,
adjournment at 11:10AM.**