

BEAR LAKE TOWNSHIP
SPECIAL BOARD MEETING
DRAFT

DATE: MARCH 25, 2023

TIME: FOLLOWING THE ANNUAL MEETING

PLACE: BEAR LAKE COMMUNITY CENTER

- 1. Call to Order at 10:05 AM**
- 2. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Bob Dixon, Jim Knight. Absent: None**
- 3. General Appropriations Act, with amendments to the salaries of the Treasurer and Clerk as approved in the Annual meeting of electors on March 25th at 9:32am Motion made by Dixon, support by Havens to adopt the General Appropriations Act for 2023-2024 for the General, Fire and Rescue Budget. Roll Call Vote: Banker(Y), Havens(Y), Dannenberg(Y) Knight(Y), Dixon(Y) . Nay, None.**
- 4. Bear Lake Township Board Resolution #7 to impose a 1% Administrative Fee on this year's tax bill to help defer the cost of collecting same: Motion by Havens , support by Knight, to approve, Roll Call Vote: Banke(Y)r, Havens(Y) Dannenberg(Y), Knight(Y), Dixon(Y) . Nay, None.**
- 5. Bear Lake Township Board Resolution #8 to submit the Annual Millage Authorization Request to the Kalkaska County Allocation Board. Motion by Dannenberg, support by Dixon to approve. Roll Call Vote: Banker(Y), Havens(Y), Dannenberg(Y), Knight (Y) Dixon(Y) ,. Nay, None.**
- 6. Public Input: None, None in attendance**

- 7. Adjournment: Motion by Havens, support by Dixon, all aye, motion passed. 10:15 AM**