

BEAR LAKE TOWNSHIP

SPECIAL BOARD MEETING

DATE: MARCH 26, 2022

TIME: FOLLOWING THE ANNUAL MEETING

PLACE: BEAR LAKE COMMUNITY CENTER

- 1. Call to Order at 10:02 AM**
- 2. Roll Call of Officers: Bud Banker, Shirley Havens, Delanna David, Bob Dixon, Jim Knight. Absent: None**
- 3. General Appropriations Act #6, with amendments to the salaries of the Treasurer, Clerk and Trustees as approved in the Annual meeting of electors on March 26th at 9:32am Motion made by Dixon, support by Havens to adopt the General Appropriations Act for 2022-2023 for the General, Fire and Rescue Budget. Roll Call Vote: Aye, Bud Banker, Shirley Havens, Delanna David Jim Knight, Bob Dixon. 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 Knight , support by Dixon, to approve, Roll Call Vote: Aye, Delanna David, Bud Banker, Shirley Havens, Jim Knight, Bob Dixon. Nay, None.**
- 5. Bear Lake Township Board Resolution #8 to submit the Annual Millage Authorization Request to the Kalkaska County Allocation Board. Motion by Knight, support by Havens to approve. Roll Call Vote: Aye, Bob Dixon, Bud Banker, Shirley Havens, Delanna David, Jim Knight,. Nay, None.**
- 6. Public Input: None, None in attendance**
- 7. Adjournment: Motion by Dixon, support by Knight, all aye. AIF 10:32 AM**