### **BEAR LAKE TOWNSHIP**

#### 198 East Bear Lake Rd. NE

# Kalkaska, MI 49646

### **APPOVED**

## **SPECIAL BOARD MEETING**

# April 20,2023 5:00PM

- 1. Call to Order: Supervisor call to the meeting to order at 5PM, with no public attendance.
- 2. Pledge of Allegiance was said.
- 3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight, Dixon, all in attendance.
- 4. Conflict of Interest: Banker(N) Havens (N) Dannenberg (N) Knight (N) Dixon (N)
- 5. New Business:
  - A. Township Millage: The board had discussions on a millage, no action was taken.
  - B. Township Roof Bids: The board had discussions on the Roof bid, no action taken.
  - C. Open Liquor Ordinance: The board had discussions on a liquor ordinance, no action taken.
- 6. Public input: none
- 7. Adjournment: Havens made a motion to adjourn, supported by Dixon, all aye, meeting adjourn ay 6:47 PM