

# **BEAR LAKE TOWNSHIP**

## **ANNUAL BOARD MEETING**

**DATE: MARCH 26, 2022**

**TIME: FOLLOWING THE BOARD BUDGET HEARING**

**PLACE: BEAR LAKE COMMUNITY CENTER**

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- 1. Call to Order at 9:32 AM with 13 public in attendance including the board**
- 2. Pledge of Allegiance was said**
- 3. Approve Minutes of March 27, 2021 Motion made by Havens and Supported by Dixon, all aye, motion passed.**
- 4. Pay Resolutions 2022-2023: Resolution # 2 Treasurer. Discussion was had and questions were asked and answered. Motion was made to increase the Treasurers salary by 8% to \$18,109.87  
Motion to approve made by Dean Meyer and supported by Dawn Dannenberg. Hand vote 13 yes, 0 no, motion passed.**
- 5. Pay Resolutions 2022-2023: Resolution # 3 Clerk. Discussion was had and questions were asked and answered. Motion was made to increase the Treasurers salary by 8% to \$18,109.87  
Motion to approve made by Sharon Pincumbe and supported by Dawn Dannenberg. Hand vote 13 yes, 0 no, motion passed.**
- 6. Pay Resolutions 2022-2023: Resolution # 4 Trustee Jim Knight. Discussion was had and questions were asked and answered. Motion was made to increase the Trustee Salary to \$4200.00  
Motion to approve made by Sharon Pincumbe and supported by Dawn Dannenberg. Hand vote 11 yes, 0 no, motion passed.**

- 7. Pay Resolutions 2022-2023: Resolution # 5 Trustee Bob Dixon.**  
**Discussion was had and questions were asked and answered. Motion was made to increase the Trustee Salary to \$4200.00**  
**Motion to approve made by Sharon Pincumbe and supported by Beth Redmond. Hand vote 12 yes, 0 no, motion passed.**
- 8. Supervisor overview of 2021-2022 Fiscal Year: Bud gave a verbal overview of the 2021-2022. Bud explained why he did not submit a salary resolution for an increase of salary.**
- 9. Input by Electors: None**
- 10. Adjournment: Motion to adjourn made by Havens and supported by Sharon Pincumbe, all aye, motion passed. Time 10:01 AM**