

BEAR LAKE TOWNSHIP

ANNUAL BOARD MEETING

DATE: MARCH 27, 2021

TIME: FOLLOWING THE BOARD BUDGET HEARING

PLACE: BEAR LAKE COMMUNITY CENTER

- 1. Call to Order at 10:00 AM 3 public in attendance 8 including the board**
- 2. Pledge of Allegiance was said**
- 3. Approve Minutes of March 28, 2020: Motion made by Dixon and supported by Havens.**
- 4. Pay Resolutions 2021-2022: Resolution # 5 Treasurer cost of living increase of 5%. Discussion was had and questions were asked and answered. Motion to approve made by Banker and supported by David. Hand vote 1 yes, 7 no, motion denied. Motion to continue with the current salary made by Banker and supported by Knight. Hand vote 8 yes, motion passed.**

Resoultion # 6 Clerk cost of living increase of 5%. No discussion was held. Motion to approve made by Havens and Supported by Banker. Hand vote 0 yes, 7 no, motion denied. Motion to continue with the current salary made by Dixon and supported by Beth Redmond. Hand vote 7 yes, motion passed.

Resoultion # 7 Supervisor zero increase. Motion to continue with the current salary made by Dixon and supported by Havens. Hand vote 7 yes, motion passed.

Resoultion # 8 Trustee Dixon zero increase. Motion to continue with the current salary made by Havens and supported by Redmond. Hand vote 7 yes, motion passed.

Resolution # 9 Trustee Knight Zero increase. Motion to continue with the current salary made by Havens and supported by Mark Laskowski. Hand vote 8 yes, motion passed.

- 5. Supervisor overview of 2020-2021 Fiscal Year: Bud gave a verbal overview of the 2020-2021. Due to the Covid19 pandemic most projects were canceled. Two significant items that did get done were the new well pump for the Fire Department including the cement slabs and shed, and the new noise ordinance that was adopted by the Board.**
- 6. Input by Electors: Marion commented and complemented the Trustees on the job that they do for the township, she also gave high praise for the job that Shirley does as treasurer. Bud thanked the Election workers, BOR, and The Fire Department for their service. Shirley noted that her Deputy Iola Melvin is very busy working to help feed and take care of the seniors in our community. Mark Laskowski said he has been in the Fire Department for 26 years and is proud to be part of this township and Fire Department. He thanked the board for the job they do including Beth and the Fire team.**
- 7. Adjournment: Motion to adjourn made by Havens and supported by Dixon. Hand vote 8 yes 0 no, motion passed. Time 10:41 AM**