

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: April 12, 2022

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud called the meeting to order at 7:02 with 5 public in attendance.
2. Pledge of Allegiance: Was said.
3. Roll Call of Officers: Banker, Havens, David, Knight and Dixon in attendance, none absent.
4. Adoption of Agenda: With the removal of the annual board meeting and the addition of the special board meeting of 3-26-2022 Havens made a motion to adopt supported by Dixon, all aye, motion passed.
 - A. Adoption of CONSENT AGENDA: Minutes of Previous Meeting 3-8-22, Special Meeting and Budget Hearing Board Meeting from 3-26-22.
 - B. Treasurer's Report
 - C. Payment of Bills
5. Public Input: Richard asked about the influx of money to the county and if the Board knew what they are doing with it? Bud answered that we haven't heard yet. Richard asked if a call could be made about West Bear Lake Rd, Jim said he has made calls and will continue to look into it. Lark asked if there could be a community subcommittee to support the board in a positive way with research that they could bring to the board to attend meetings such as the road commission meetings. Lark stated Lake Valley Rd should have a better plan to maintain it. Bud let Lark know anyone can attend the public meetings and speak to the boards.
6. Township Reports:
 - A. Assessor Report: Bud read Sally Murrays Assessor report for March.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Not in attendance.
 - D. Fire Dept. Report: Fire Chief Mark Laskowski gave a verbal and written report for Fire and Rescue for the month of March. He also let us know its Wildland Fire Season and Kalkaska just had its first wildland fire of the year on Sunday in Rapid City. Please check the DNR website before you burn to make sure it is safe & legal to do so. Our 1985 Brush truck just got a new transmission so we're ready to roll. Remember we are holding the Community Yard Sale this year on Saturday June 18. Spots are still \$10 each. This event is hosted by the BLTFFA and is a great way to sell your garage sale items.
 - E. BLTIA Report: Not in attendance.
7. Hospital Report: Bud gave a verbal report for the hospital meeting for March. The blue prints for the hospital addition will be approved soon with construction starting in June.
8. Old Business:
 - A. Sunset Shores East Bear Lake RD Resolutions: Bud reviewed what took place in 2021 for the proposed SAD. With the complications with the road, phone services, gas services and possible land issues Bud suggested we hire an Engineer to survey and draw up plans. The board discussed and suggested that bids be gathered before moving forward.

9. New Business:

- A. Clerk Resignation: Delanna read allowed her resignation letter to the board with her last day being April 30, 2022. Many supportive compliments were given and appreciated. Motion made by Knight to accept the resignation, supported by Dixon, all aye, motion passed. Delanna's letter she suggested that Deputy Dawn Dannenberg replace her as Clerk for the remainder of her term starting on May 1, 2022. Bud made a motion to accept Dawn Dannenberg as the Clerk to finish out the 2024 term, supported by Knight, all aye, motion passed.

10. Board Members Considerations and Correspondence:

- A. Supervisor – Bud read over several bids for security for the hall, the utility trailer, ovens and Delanna read the bid for computers for the Hall and Fire Department. Bud also let us know prior to this meeting there was a meeting to approve the election worker for the May election including their rate of pay at \$15.00 per hour.
- B. Treasurer – Shirley's settlement with the county for taxes is done. If you have an article for the newsletter please turn it in soon.
- C. Clerk – Delanna thanked everyone for their support with her decision to resign. Budget amendments were completed for the 2021-2022 budget. All ballots have been sent out for the applications that we received for the May election.
- D. Trustees – Bob: Its turkey mating season so watch out for turkeys alongside of the road, and deer feeding by the road too.
- Jim: I tried to call John Rodgers about the frost laws, the secretary told me they haven't discussed it yet.

11. Public Input: None

- 12. Adjournment:** Motion to adjourn made by Havens and supported by Knight, all aye, motion passed. Meeting adjourned at 8:10 PM.