

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: APRIL 11,2023

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor called the meeting to order at 4:00pm with 8 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, and Bob Dixon were in attendance, none absent.
4. Adoption of Agenda: Add new business (A) Twp millage and (B) roof bids, Motion to adopt made by Knight and supported by Dixon, all aye motion passed.
5. Conflict of Interest: Banker(N) Havens (N) Dannenberg(N) Knight (N) Dixon (N)
6. Adoption of CONSENT AGENDA: Motion to approve made by Dixon and supported by Havens, all aye motion passed.
 - A. Minutes of Previous Meeting 2-14-23 and 3-14-23
 - B. Treasurer's Report
 - C. Payment of Bills
7. Public Input: 1 on noise ordinance with a dog barking nonstop.
8. Township Reports:
 - A. Assessor Report: written report. Sally will be out doing site inspections in April.
 - B. County Commissioner: not in attendance.
 - C. Sheriff Dept. Report: Sheriff Whiteford was in attendance, he gave a written and verbal report. He informed everyone that Deputy Lester has resigned, and Kalkaska Emergency Management has a new manager, Doug Pratt.
 - D. Fire Dept. Report: Chief Andrie and Lt Sharon were in attendance, Chief gave a written and verbal report and asked the board to approve a new member Jolene Dewling , Dixon made a motion, supported by Havens, all aye ,motion passed. Sharon let us know that the Bear Lake Community Yard Sale is June 3,2023 from 9Am to 2pm, there will be a sign-up sheet.
 - E. BLTIA Report: No report.
 - F. Hospital Report: Supervisor gave a verbal.
9. Old Business:
 - A. Policy and Procedure: 4.35 Credit Card Use Policy, add in Fire Dept purchase of capital outlays up to \$5000.00, Dixon made a motion, support by Knight, all aye, motion passed.8.21 Alcoholic Beverages, add alcoholic beverages legal description for the hall rental contract, Dixon made a motion, supported by Knight, all aye, motion passed. Alcoholic beverage Ordinance for Township and Fire Dept outside grounds, the board agreed to have the Supervisor contact the attorney.
10. New Business
 - A. Township Millage: Supervisor addressed the board on a possible Township millage, The board decided to have a Special meeting on April 20,2023 at 5pm Havens made a motion, supported by Dannenberg, all aye, motion passed.
 - B. Roof Bids: The board reviewed 2 roof bids, The board decided to table until Mays meeting.

11. Board Members Considerations and Correspondence:

- A. Supervisor – none**
- B. Treasurer – May 9th is the deadline for the newsletter.**
- C. Clerk – She had 13 budget amendments, she's not adding or deleting monies from the budget, only moving funds to a category that were over budget from a category that surplus.**
- D. Trustees – There will be a scheduled power outage for Thursday for 1 hrs. Jim gave an update on the Camp Grayling Explanation.**

12. Public Input: Cheryl, Thanked Jim for his hard work.

13. Adjournment: Motion to adjourn made by Knight supported by Dixon all aye, motion passed.

Meeting adjourned at 5:05PM