

# BEAR LAKE TOWNSHIP BOARD MEETING

## APPROVED MINUTES

DATE: APRIL 9, 2024

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

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1. Call to Order: Supervisor Banker called the meeting to order at 4:00 PM with 10 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon were all in attendance.
4. Adoption of Agenda: Add in meeting minutes 3-29-24, Knight made a motion, supported by Havens, all aye, motion passed.
5. Conflict of Interest: Banker (N) Havens (N) Dannenberg (N) Knight (N) Dixon (N)
6. Adoption of Agenda: Dixon made a motion, supported by Havens, all aye, motion passes.
  - A. Minutes of Previous Meeting 2-12-24, 3-7-24, 3-12-24, 3-26-24, 3-30-24, 3-29-24
  - B. Treasurer's Report
  - C. Payment of Bills
7. Public Input: none.
8. Township Reports:
  - A. Assessor Report: Supervisor gave a verbal.
  - B. County Commissioner: Not in attendance.
  - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and a verbal report.
  - D. Fire Dept. Report: Chief Andrie, Lt Sharon and Pat were in attendance. Andrie gave a written and verbal report. PLEASE DON'T BURN! Fire report is VERY HIGH.
  - E. BLTIA Report: Beth was in attendance; 1<sup>st</sup> meeting will be in May.
  - F. Hospital Report: Supervisor gave a verbal report.
  - G. Frederic Fire Dept: Allen gave a written report.
9. Old Business: none.
10. New Business: none.
11. Board Members Considerations and Correspondence:
  - A. Supervisor – Bud Banker, took the signed contract and the check to CSI for the brush truck and we have the DNR permit for the Annual Cleanup Day.
  - B. Treasurer –Shirley Havens, Deadline for the newsletter is April 15<sup>th</sup>.
  - C. Clerk – Dawn Dannenberg, had 3 budget amendments, she's not adding or deleting monies from the budget, only moving funds to a category that was over budget from a category that was surplus.
  - D. Trustees –Jim Knight, gave a report on the Road Commission meeting and Camp Grayling.
12. Public Input: Sharon, Community yard sale is June 1, 2024 9AM-1PM and Chicken BBQ is September 1<sup>st</sup>.

**13. Adjournment: Motion to adjourn made by Knight and supported by Dixon, all aye, meeting adjourned at 5:04 PM.**