

BEAR LAKE TOWNSHIP BOARD MEETING

DRAFT MEETING

DATE: APRIL 14,2026

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 4:00 PM with 7 members of the public in attendance.
2. The Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Beth Redmond, Dawn Dannenberg, Jim Knight, and Bob Dixon were all in attendance.
4. Adoption of Agenda: Add New Business (B) New Accounts Huntington Bank, Dixon made a motion, supported by Dannenberg, all aye motion passed.
5. Conflict of Interest: Banker(N) Redmond(N) Dannenberg(N) Knight(N) Dixon(N).
6. Adoption of Consent Agenda: Knight made a motion, supported by Dixon, all aye, motion passed.
 - A. Minutes of Previous Meeting 3-10-26, Fire 3-12-26, Gen 3-12-26, Budget 3-28-26, and Special 3-28-26.
 - B. Treasurer's Report
 - C. Payment of Bills
 - D. Budget Amendment: *GEN – Legislative Board 101-107-801 Community Officer + \$ 68.54, 101-107-991 Hospital Sub. - \$ 68.54. Supervisor 101-171-715 Payroll Tax +\$ 47.76, 101-171-860 Travel + \$ 4.90, 101-171-960 Education - \$ 52.66. Twp. Hall & Grounds 101-265-801 Ser/Xerox + \$ 1,098.20, 101-265-802 Custodian wages + \$ 439.73, 101-265-850 Communication +\$ 96.19, 101-265-910 Insurance +\$ 23.66, 101-265-920 Utilities +\$ 113.21, 101-265-800 Twp Annual Cleanup -\$ 1,770.99. FIRE 206-00-801 Snowplow; Tyco +\$ 376.00, 206-000-820 Wellness - \$ 376.00, 206-000-931 Repair/ Maint Building + \$ 953.41, 206-000-932 Attorney Fee - \$ 953.41.*
7. Public Input:1 member of the public had a question about short-term rentals and fireworks.
8. Township Reports:
 - A. Assessor Report: A written report was provided.
 - 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: Ast. Chief Pat Bird and Lt. Sharon Pincumbe were in attendance: a written and verbal report. BLTwp community yard sale is on June 20th, 9 am to 2 pm. Contact is Dawn Bird; she is in the office on Wednesdays.
 - E. BLTIA Report: none.
 - F. Hospital Report: Supervisor Banker gave a verbal report.
 - G. Kalkaska EMS: none.
 - H. COA: none
9. Old Business
 - A. Twp Floors: The board reviewed a estimate from North American Cleaning Service \$1,400.00 for cleaning and waxing the hall floors, approval for spenders of \$1,400.00 to North American

Cleaning Service, Redmond made a motion, supported by Knight, roll call vote as followed Banker(Y) Redmond(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.

- B. **Audit 2026-2027:** Approval to contract for Tobin & Co P.C. for audits and F-65 filings amounting to \$4,800.00. Redmond made a motion, supported by Dixon; a roll call vote as follows: Banker (Y), Dannenberg (Y), Knight (Y), Dixon (Y); motion passed.
- C. **Hollywood Ave Sign:** The board was made aware that Hollywood Ave had no street sign to identify the road. Approval to request a Hollywood Ave sign from The Kankaska County Road Commission for \$200.00, and the expenditure will be taken out of Mant/ Ground. Knight made a motion, supported by Dixon, all aye, motion passed.

10. New Business

- A. **Twp & Fire Millage:** Fire Dept millage renewal, motion by Dixon, seconded by Redmond, to approve the ballot language for the millage proposal attached to these minutes and incorporated herein by reference and to submit the ballot proposal to the township electors at the August 4, 2026, roll call vote as followed Banker(Y), Redmond(Y), Dannenberg(Y), Knight(Y), Dixon(Y), motion passed by.
Bear Lake Twp community center maintenance and improvement millage, motion by Dixon, seconded by Redmond, to approve the ballot language for the millage proposal attached to these minutes and incorporated herein by reference and to submit the ballot proposal to the township electors at the August 4, 2026, roll call vote as followed Banker(Y), Redmond(Y), Dannenberg(Y), Knight(Y), Dixon(Y), motion passed by.
- B. **New Accounts Huntington Bank:** Approval for the Treasurer and Clerk to open 3 accounts with Huntington Bank, New Tax Account, Black Bear SAD and Black Bear Road construction project, Knight made a motion, supported by Dixon, roll call vote as follows:, Banker(Y) Redmond(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.

9. Members' Considerations and Correspondence:

- A. **Supervisor –Bud Banker,** Deadline is tomorrow for the newsletter.
- B. **Treasurer – Beth Redmond,** will be contacting Maple River for printing and sending out the newsletter.
- C. **Clerk – Dawn Dannenberg,** Reminder: Public Accuracy Testing is April 21st at 10:45 am. The post office cannot forward AV ballots. If you are away, please get in touch with me by email or in the office with an address to send you your ballots.
- D. **Trustees –Jim Knight** gave a road commission report, and the road commission will be having an open house with a taco bar on April 22nd, 11 am to 5 pm.

11. Public Input: none.

- 12. **Adjournment:** Motion to adjourn made by Dannenberg and supported by Dixon, all aye, meeting adjourned at 5:20 PM.