

# BEAR LAKE TOWNSHIP BOARD MEETING

## DRAFT MINUTS

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.

## **Kalkaska Road Commission Meeting**

March 13, 2024

Manager John Rodgers reported that projects on County Roads 612 and 571 would be taking place this year. Funding determines how far paving will take place, usually a mile. A date was not given for when this will begin.

I once again brought the attention to a small section of East Bear Lake Road that has broken away at the edge at the curve, on the south bound side. This has been in this condition for two years, shortly after it was paved in the summer of 2021. John wrote it down in his report.

Recently, I was asked by a property owner on Black Bear Road how much would it cost to repave the road. With nothing scheduled by John Rodgers in the near future, I suggested a possible SAD, if he and the property owners would consider that possibility.

At the meeting, I asked about how much it would approximately to do a 2-inch overlay, with shoulder improvements. He stated it would be 135,000 dollars a mile. He stated that the road is basically flat and wasn't clear how long the road is. According to the Paser report it is just over a mile.

Jim Knight Trustee