

# BEAR LAKE TOWNSHIP BOARD MEETING

## APPROVED MINUTES

**DATE: AUGUST 9,2022**

**TIME: 7:00 pm**

**PLACE: BEAR LAKE COMMUNITY CENTER**

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1. Call to Order: Bud called the meeting to order at 7pm with 12 public in attendance
2. Pledge of Allegiance: Was said
3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight, and Dixon in attendance
4. Adoption of Agenda:
5. Adoption of CONSENT AGENDA
  - A. Minutes of Previous Meeting 7-12-22, Knight made a motion to adopt, supported by Dixon, all aye, motion passed
  - B. Treasurer's Report
  - C. Payment of Bills
6. Public Input: None
7. Township Reports:
  - A. Assessor Report: The board reviewed Sally report
  - B. County Commissioner: Not in attendance
  - C. Sheriff Dept. Report: The board reviewed written report
  - D. Fire Dept. Report: Beth gave a verbal and written report for Fire and Rescue for the month. A reminder The annual Chicken BBQ is quickly approaching, September 4<sup>th</sup> 11am to 2:30pm. We are asking for community support with bake goods. You can drop them off Saturday, September 3<sup>rd</sup> or early Sunday September 4<sup>th</sup> . We have been gathering some fantastic prizes for our raffle packages, please mark the date on the calendar.
  - E. BLTIA Report: Sharon Davis gave a report, Renee Penny for Kalkaska County Conservation has extra funding left over, they would like to dress up a shoreline at 1 road end. Plant shrubs on the shoreline to help with erosions. After the board had discussions, The board had decided they would like a plan to be put together before they approve the project
  - F. Hospital Report: Bud gave a verbal report
8. Old Business: None
9. New Business

- A. **Weapon Policy:** Bud, opened up for discuss with the board. The board decided to table it until September 13<sup>th</sup> meeting

**10. Board Members Considerations and Correspondence:**

- A. **Supervisor –** Bud had talked about GFL bill on cleanup day, they waived the fee for steel.
- B. **Treasurer –** Taxes are coming in steady
- C. **Clerk –** Election went well, we had a good turnout. She would like to thank all the election workers. November 8<sup>th</sup> is the general election. 3 budget amendments and explained that she's not adding or deleting monies from the budget, only moved funds to the category that were over budget from a category that had surplus.
- D. **Trustees –**Jim, had several interviews with the media, with updates on Camp Grayling Expansion. He also has been attending meetings with other townships. He will be attending a meeting at The Kalkaska County Road Commission on Wednesday; about the impact the road will have if the expansion goes through.

**11. Public Input:** Jeff Davis, Cub Lake Association and Bear Lake Association had their annual meeting. A couple of community members has asked them about the noise and garbage ordinance.

Dave, address the board on the noise, garbage, and trespassing issues he stated that there is garbage being left out and the bears have been getting into it, also asked about the Gypsy moth.

Dean Farrier Kalkaska County Surveyor, Approached the board on a land division request that was denied by the assessor, which was approved by the county zoning, The board had discussed. The board approved the land division, Dixon made a motion to adopt supported by Havens. ROLL CALL Banker, Havens, Dannenberg, Knight, and Dixon all aye, motion passed. ( NOTE: the board receded on 8-24-22 at the Special meeting)

**12. Adjournment:** Motion to adjourn made by Knight and supported by Dixon, all aye, motion passed, meeting adjourned 8:16pm