

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: AUGUST 8,2023

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 7:00 PM with 13 public.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon.
4. Adoption of Agenda: Dixon made a motion, supported by Knight, all aye, motion passed.
 - A. Adoption of CONSENT AGENDA: Changes made to Consideration and Correspondence; Trustees remove Camp Grayling Lease to Camp Grayling MOU. Knight made a motion, supported by Dixon, all aye, motion passed.
 - B. Minutes of Previous Meeting 7-11-23
 - C. Treasurer's Report
 - D. Payment of Bills
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N) Dixon(N)
6. Public Input: None.
7. Township Reports:
 - A. Assessor Report: Supervisor Banker gave a verbal report.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report.
 - D. Fire Dept. Report: Lt Sharon Pincumbe was in attendance; she gave a written and a verbal report. The board had discussions on getting a credit card for Chief loan (Andrei) Henegariu with a \$5000.00 limit, Dixon made a motion, supported by Havens, roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight (Y)Dixon(Y), motion passed.
 - E. BLTIA Report: Sam was in attendance; He wanted to remind everyone on the membership drive. Projects, flagpole painting. He announced a new member of the board, Beth Redmond, she will be the new BLTIA correspondent to the Township Board meetings. Beth asked if they could purchase a new coffee maker for the hall and to get a quote for possible new flooring for the hall, the board agreed. There were other discussions, no action was taken. Sam will get a quote and proof of a new sign by the driveway.
 - F. Hospital Report: Supervisor Banker gave a verbal report.
8. Old Business: None
9. New Business
 - A. Michigan Community Center Grant: The Michigan Department of Labor and Economic Opportunity announced the availability of up to \$60 million in Community Center Grant program funds for Michigan municipalities and organization to expand programming or work on capital projects. The board had discussion with the public on possible plans for the grant (building improvements and outdoor improvement) if approved by MDOLEO.
10. Board Members Considerations and Correspondence:

- A. Supervisor – Bud Banker turned over 1 blight case to The Sheriff office, he’s also has 3 cases sent out certified mail and gave an update on Bradley St.
 - B. Treasurer – Shirley Havens, If you haven’t received your taxes in the mail please give my office a call, there have be a lot of address errors and a reminder taxes are due September 14th., she will be in the office that day from 9AM to 5PM. She also Thanked Beth and Sharon for all the hard work painting, it looks nice.
 - C. Clerk – Dawn Dannenberg, announced she hired a new Deputy Janet Mass.
 - D. Trustees – Jim Knight, he thanked Deputy Farrier for his report. He attended an MTA meeting and The Kalkaska Road Commission meeting; he brought up Hillcrest. Northern Strike is underway, please be patient, they are here to train. Jim Thanked the community for all their support.
11. Public Input: None.
12. Adjournment: Motion to adjourn made by Knight and supported by Dixon, all aye motion passed, meeting adjourned at 8:42 PM