

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: AUGUST 12,2025

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 13 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, and Bob Dixon were in attendance.
4. Adoption of Agenda: *Add to New Business (B) Michigan Par Plan*, Havens made a motion, supported by Dixon, all aye, motion passed.
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N) Dixon(N).
 - A. Adoption of CONSENT AGENDA: Minutes of Previous Meeting 7-8-25, Special Meeting 7-14-25, Knight made a motion, supported by Dannenberg, all aye, motion passed.
 - B. Treasurer's Report
 - C. Payment of Bills
 - D. Budget Amendments: None.
6. Public Input: None.
7. Township Reports:
 - A. Assessor Report: Written report.
 - 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: Asst Chief Pat Bird and Lt. Sharon Pincumb was in attendance; Pat gave a written and a verbal report. The new brush truck will be done sometime next week. There was an add- on to the truck in the amount of \$1906.00, CSI invoice total cost is \$89,611.00. Approval for a check to be issued to CSI in the amount of \$89,611.00, expenses taking out of CO-Brush Rig 206-000-972, Havens made a motion, supported by Knight, roll call, Banker(Y) , Havens(Y)Dannenberg(Y) Knight(Y) Dixon(Y), motion passed. Sharon, Annual Chicken BBQ is August 31st 11am to 2:30pm they will be doing take- orders. They have been posting on Facebook page all the things they will be raffling off. They need desserts, please bring them Saturday or Sunday morning, if you have any questions feel free to contact Sharon.
 - E. BLTIA Report: Beth Redmond was in attendance; They donated \$200.00 to the Chicken BBQ. They set aside \$100.00 for a possible sign for the recycling bins. Beth thanked Shirley, Bud and Jim for attending the 75th anniversary celebration.
 - F. Hospital Report: Supervisor Banker gave a verbal report.
 - G. Kalkaska EMS: Not in attendance.
 - H. COA: Cheryl O'Brien was in attendance; She thanked everyone for voting and passing the millages for COA and the Transit.
8. Old Business:
 - A. None.

9. New Business:

- A. **L-4029 Tax Rate:** This is a yearly form that needs to be filled out for The Michigan Dept of Treasury L-4029 request. The clerk has filled out the form and needs approval to have the supervisor and the clerk sign L-4029 and turn it into The County Clerk, Knight made a motion, supported by Dixon, roll call, Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.
- B. **Michigan Par Plan:** Michigan Par Plan Insurance Renewal for Fire Dept. and Township Board, for the 2025-2026 policy period in the amount fire \$ 22,314.00, Board \$ 16,314.00 totaling \$ 38,628.00, after reviewing the policy we needed to add on the new 2024 Ram brush truck and Polaris Ranger to the policy. The new quote would add \$3,108.00 to Fire Dept., break down Fire Dept. \$ 25,422.00, Board \$16,314.00 totaling \$41,736.00. Approval of the new quote and extra expenses for insurance, Dixon made a motion, supported by Havens, roll call Banker (Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.

10. Board Members Considerations and Correspondence:

- A. Supervisor – Banker, none.
- B. Treasurer – Havens, she has been busy with taxes. She has had to mail checks back to people, because they have not signed their checks, please make sure you are signing your checks. She has been looking into CD's rates and inquired on possibly putting some funds from the fire/rescue saving into a CD for better rate return.
- C. Clerk – Dannenberg, she thanked all the election workers, and we will be having a November election for only Crawford Ausable Schools. We have received \$4,128.75 for reimbursement of the November 2024 election, for election workers pay.
- D. Trustees – Dixon, he is looking forward to seeing everyone at the chicken bbq.
Knight, he attended a road commission meeting and has inquired on Black Bear Rd, Riverveiw Rd and West Bear Lake Rd. He asked when they would be stripping our roads.

11. Public Input: Cheryl inquired about the dredging, hospital fund returning and STR.

One public asked about blight.

12. Adjournment: Motion to adjourn made by Havens and supported by Dannenberg, all aye, meeting adjourned at 4:43 pm.