

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: December 13,2022

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor called the meeting to order at 4pm, 13 public were in attendance.
2. Pledge of Allegiance was said
3. Roll Call of Officers: Attendance Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon. Absent none
4. Adoption of Agenda: Add to new business C, Frederic Fire Department and Kalkaska County Emergency Management. Knight made a motion, supported by Havens, all aye, motion passed
5. Adoption of CONSENT AGENDA
 - A. Minutes of Previous Meeting 11-10-22 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 a written report
 - B. County Commissioner: Not in attendance
 - C. Sheriff Dept. Report: Jen was in attendance, gave a written and verbal report. Sheriff Whiteford was in attendance, he addressed the board on the new contract will be available in January, for the board to approve.
 - D. Fire Dept. Report: Chief Mark and Asst Chief Beth was in attendance; Beth had discussion on joining Mutual Aid Box Alarm System aka MABAS. Mark approached the board on a bill for a house explosion 10-19-21 for equipment rental to help put the fire out, the insurance company has not respond to the bill. Mark asked the board to authorize payment to KEO Rental & Service LLC for \$ 820.00 out of the fire account, Dixon made a motion, supported by Knight, roll call Banker(yes) Havens(yes)Dannenberg(yes) Knight(yes) Dixon(yes) motion passed
 - E. BLTIA Report: Sharron was in attendance, they donated \$500.00 to the Share Shack and will be donating drinks and snack to the Fire Dept.
 - F. Hospital Report: Supervisor gave a verbal report

8. **Old Business:**
 - A. **Revisit Fire Dept ARPA expenditure:** The board had reviewed and discussion
9. **New Business:**
 - A. **Board of Review: Appoint Board of Review, Bill Spencer, Bill Diekman, Dale Dorrance and Alt Gary Vetter, Dixon made a motion, supported by Havens, all aye motion passed**
 - B. **Special Meeting Minutes: Approved the Special Meeting Minutes held on 11-23-22 for Michigan Dept. of Treasury L-4029 Fire/Rescue millage**
 - C. **Kalkaska County Emergency Management and Frederic Fire Dept: Allan Balor Asst Coordinator for Kalkaska County Emergency Management and Asst Chief Ed Goscicki from Frederic Fire Dept, they shared information on MABAS. Ed wanted to inform the board on Frederic EMS will be expanding their coverage area, Ed explained to the board, this will not affect services or response time to Bear Lake Township Community.**
10. **Board Members Considerations and Correspondence:**
 - A. **Supervisor – Kalkaska County Board of Commissioners approved \$25,000.00 in ARPA funds for roof repairs. He will put in the paper for bids in February.**
 - B. **Treasurer – 2 agreements from C.O.O.R. and Northwest Education Services for tax collection Summer 2023, Havens made a motion, supported by Dixon, all aye, motion passed.**

Approval to open a Fire/Recues Saving account with 4 Front and a check from Rescues insurance for \$200.00 to open the account at 4Front, Knight made a motion, supported Dixon, roll call Banker(yes) Havens (yes) Dannenberg (yes)Knight (yes) Dixon (yes), all aye, motion passed.

The State requires Treasurers to be in the office on 12-30-22 from 9AM to 5PM and 12-31-22 from 9AM to 1PM, Deputy Treasurer will be in the office on Saturdays 9AM to 3 PM.
 - C. **Clerk – She had 2 budget amendments, she’s not adding or deleting monies from the budget, only moved funds to category that were over budget from a category that had surplus.**
 - D. **Trustees – Bob, pretty quiet at this time.**

Jim, gave a verbal report on the Camp Grayling Expansion.
11. **Public Input: Rob Towery approached the board on a zoning matter with the county, the Supervisor will look into it.**
12. **Adjournment: Havens made a motion, supported by Dixon, all aye, motion passes, meeting adjourned at 5:56 PM**

