

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MEETING MINUTES

DATE: December 9 ,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 five members of the public in attendance.
2. The Pledge of Allegiance was said.
3. Roll Call of Officers Bud Banker, Beth Redmond, Dawn Dannenberg, Jim Knight, and Bob Dixon were all in attendance.
4. Adoption of Agenda: Remove from New Business (A) Hardship (Poverty) Exemption 2026, Add New Business (A) KMCH Resolution, Add (B) to Old Business Policy and procedure manual. Dixon made a motion, supported by Redmond, all aye, motion passed.
5. Conflict of Interest: Banker (N) Redmond (N) Dannenberg (N) Knight(N) Dixon(N).
6. Adoption of Consent Agenda: Dannenberg made a motion, supported by Dixon, all aye motion passed.
 - A. Minutes of Previous Meeting 11-11-25.
 - B. Treasurer's Report
 - C. Payment of Bills
 - D. Budget Amendments: Gen. Fund Treasurer 101-253-860 Travel - \$ 1.00, 101-253-960 Education + \$ 1.00.
7. Public Input: none.
8. Township Reports:
 - A. Assessor Report: Supervisor gave a verbal report.
 - B. County Commissioner: none.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance and provided both a written and a verbal report.
 - D. Fire Dept. Report: Lt. Sharon Pincumb was in attendance and provided both a written and a verbal report.
 - E. BLTIA Report: Beth Redmond was in attendance with nothing to report on.
 - F. Hospital Report: Supervisor gave a verbal report.
 - G. Kalkaska EMS: none.
 - H. Kalkaska COA: none.
9. Old Business:
 - A. Black Bear Rd: The Bear Lake Township Board of Directors received the citizen petitions for the Black Bear Rd paving project which contains over 50% of the parcels indication are interested in creating a Special Assessment District, the board will begin the procedure verifying the petitions, gathering bids and cost for the project and scheduling the public hearings, a motion was made by Dixon, supported by Knight, roll- call vote was as followed Banker (Y) Redmond (Y) Dannenberg(Y) Knight (Y) Dixon (Y) motion passed.

B. **Policy and Procedure Manual:** Update policies 5.13, 8.42, and 4.40. Redmond made a motion, supported by Knight; all aye, motion passed.

10. New Business:

- A. **KMCH Resolution # 16:** The board would like to appoint George (Bud) Banker to be the participating representative for Bear Lake Township. Knight made a motion, supported by Dixon. Roll call: Banker (adstained), Redmond (Y), Dannenberg (Y), Knight (Y), Dixon (Y). Motion passed.
- B. **Fire Rescue CD:** Treasurer found out Huntington Bank could not do a CD for government entities; she contacted 4 Front Credit Union, and they can do a CD at the rate of 3.56 % for 12 months. A motion for the Treasurer to transfer \$ 80,000.00 from Fire/ Rescue checking account into 4 Front CD for 12 months at a rate of 3.56% with the name of Fire/ Rescue Equipment CD, Knight made a motion, supported by Dixon, roll -call vote as followed Banker (Y) Redmond(Y) Dannenberg(Y) Knight(Y) Dixon(Y) motion passed.

11. Board Members' Considerations and Correspondence:

- A. **Supervisor – Banker,** budget is coming a pond us, preparing salary resolutions.
- B. **Treasurer –Redmond,** she is happy with Maple River with printing and mailing of the winter taxes, and a lot of people have been paying their taxes.
- C. **Clerk – Dannenberg,** we have been reimbursed by Crawford AuSable School for the November 4, 2025, election for \$1,651.77. She received an FIOA for the November 4, 2025, election.
- D. **Trustees –Dixon,** Merry Christmas and a Happy New Year.
Knight gave a report on the road commission meeting he attended.

12. Public Input: none.

13. Adjournment: Motion to adjourn by Knight supported by Dannenberg, all aye, meeting adjourned at 5:32 PM.

HAPPY HOLIDAYS