

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: FEBRUARY 14,2023

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud called the meeting to order at 4:02PM with 5 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight, and Dixon were in attendance.
4. Adoption of Agenda: Add new business G :Twp Trash Day, Dixon made a motion , supported by Knight, all aye, motion passed.
 - A. Adoption of CONSENT AGENDA: Minutes of Previous Meeting 1/10/23, Knight made a motion to adopt, supported by Havens, all aye, motion passed.
 - B. Treasurer's Report
 - C. Payment of Bills
5. Public Input: None.
6. Township Reports:
 - A. Assessor Report: Supervisor gave a verbal report.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Jen was in attendance, gave a verbal report.
 - D. Fire Dept. Report: Chief Mark and Asst Chief Beth was in attendance; Beth had a written and verbal report. She gave thanks to Shirley and Dawn for coming in on there day off to make a check out for the fire truck. Beth asked the board for approval to purchase 2 chain saws out of the ARPA fund, Dixon made a motion, supported by Knight, all aye, motion passed. Mark asks the board on the March 14th agenda if the fire dept report could go after the trustees, the board agreed. Mark made a recommendation to have Sarah Henegariu as Captain for the fire dept effective April 1,2023, Knight made a motion, supported by Dixon ,all aye ,motion passed
 - E. BLTIA Report: Not in attendance.
7. Hospital Report: Supervisor gave a verbal report.
8. Old Business:
 - A. B.O.R. Training: The board of review is attending their annual class on February 15,2023
9. New Business:
 - A. March meeting dates: Budget meeting was set for March 9,2023, Fire dept at 12PM and the Township at 1PM. Annual meeting is March 25,2023 at9 :30AM, Knight made a motion, supported by Dixon, all aye, motion passed.
 - B. Township Fee: Increase in Township fees, Hall rental stays the same rate and add alcoholic beverage disclosure. Havens made a motion, supported by Dixon, all aye, motion passed.
 - C. Policy manual: Update policy,2.14 add conflict of interest roll call to the agenda and the minutes, Knight made a motion, supported by Dixon, all aye, motion passed.
 - 4.24 Remove and update banks, Havens made a motion, supported by Knight, all aye, motion passed.

4.27 Remove and update banks, Knight made a motion, supported by Dixon, all aye, motion passed.

4.35 Credit card use, increase to \$1000.00, Havens made a motion, supported by Knight, all aye, motion passed.

4.40 Travel reimbursement, breakfast \$10.00, lunch \$15.00, dinner \$20.00 and lodging \$150.00. Knight made a motion, supported by Dixon, all aye, motion passed.

4.53 & 4.54 bids increase to \$7000.00, Knight made a motion, supported by Dixon, all aye, motion passed.

8.1 Assets no changes.

8.21 Alcoholic beverages, no changes.

8.45 Website change from Clerk to the Township Board.

- D. Salary Resolution: Resolution 1 Clerk, Knight made a motion, supported by Dixon, roll call Banker(y) Havens(y) Dannenberg(y) Knight(y) Dixon(y), motion passed. Resolution 2 Treasurer, Knight made a motion, supported by Dixon, roll call Banker(y) Havens(y) Dixon(y) Dannenberg(y), motion passed. Resolution 3 Trustee, Dannenberg made a motion, supported by Havens, roll call Banker(y) Havens(y) Dannenberg(y) Knight(y) Dixon(y), motion passed. Resolution 4 Trustee, Havens made a motion, supported by Dannenberg, roll call Banker (y), Havens(y) Dannenberg(y) Knight(y) Dixon(y), motion passed. Resolution 5 Supervisor, Dixon made a motion, supported by Knight, roll call Banker(y) Havens(y) Dannenberg(y) Knight(y) Dixon(y), motion passed.
- E. Twp meeting date 2023-2024: Resolution 6 meeting date was set, Knight made a motion, supported by Havens, roll call Banker(y) Havens(y) Dannenberg(y) Knight(y) Dixon(y) motion passed.
- F. Sheriff Contact: The Deputy wages have increased, approval of the new contract, Havens made a motion, supported by Knight, roll call Banker(y) Havens(y) Dannenberg(y) Knight(y) Dixon(y), motion passed.
- G. Twp trash day: GFL contract increase cost for June 10, 2023 trash day, Knight made a motion, supported by Dixon, roll call Banker(y) Havens(y) Dannenberg(y) Knight(y) Dixon(y), motion passed. DNR land use permit, Havens made a motion, supported by Dannenberg, all aye, motion passed.

10. Board Members Considerations and Correspondence:

- A. Supervisor – Bob had come in the office last Friday, he smelled something was getting hot, the office wall heater/ac was on fire. We have purchased a new one for the office. MTA annual conference is in April.
- B. Treasurer – She talk to the board on the Fire Dept getting a credit card, it will be tabled until March 14th meeting.
- C. Clerk – She had 4 budget amendments, she's not adding or deleting monies from the budget, only moving funds to a category that were over budget from a category that surplus. No May election, August and November election laws change, their will be 9 days in person early voting for 8 hrs. a day. Election worker will be put on the payroll, per IRS standards.
- D. Trustees – Jim gave an update on the Camp Grayling Expansion.

11. Public Input:

12. Adjournment: Knight made the motion, supported by Dixon, all aye, meeting adjourned at 6:43PM

