

BEAR LAKE TOWNSHIP BOARD MEETING

Approved MINUTES

DATE: January 11, 2022

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud called the meeting to order at 4:04 with 4 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Banker, Havens, Knight and Dixon were in attendance. David was absent
4. Adoption of Agenda: Motion to adopt made by Havens and supported by Dixon, all aye, motion passed.
 - A. Adoption of CONSENT AGENDA: Minutes of Previous Meeting 12-14-2021
 - B. Treasurer's Report
 - C. Payment of Bills
5. Public Input: None.
6. Township Reports:
 - A. Assessor Report: Report read by Supervisor Bud Banker, Board of Review Meetings scheduled for March 14, 2022 from 3:00 PM to 9:00 PM and March 16, 2022 from 9:00 AM to 3:00 PM .
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Deputy Jen Lester gave a verbal and written report for December.
 - D. Fire Dept. Report: Deputy Beth Redmond gave a verbal and written report for December for Fire and Rescue. Beth asked would like to remind everyone with winter weather to be prepared with emergency kits in your vehicle and Please turn on your lights in the day time for safety.
 - E. BLTIA Report: Not in attendance.
7. Hospital Report: None
8. Old Business: None
9. New Business: Adopt Resolutions
 - A. Meeting date Resolutions: Bear Lake Township public board meeting, Board of Review and Budget meeting dates. Motion to accept made by Knight and supported by Havens. Roll call vote, Knight, Dixon, Havens, Banker all yes, none opposed, motion passed.
 - B. Custodial contract: Bud presented the board with a new contract of a \$50.00 increase and along with outside duty's at \$15.00 per hourly rate for 2022 . Motion to accept made by Knight and supported by Havens. Roll call vote, Knight, Dixon, Havens, Banker all yes, none opposed, motion passed.
 - C. Assessor contract: Bud presented the contract to the board, after some discussions. The board has decided to table it until the next board meeting.
 - D. Salary resolutions: Bud presented a form to the board members to fill out for March annual budget meeting for wage increases.
 - E. Hall rental agreement: Bud presented it to the board. After discussions, the board tabled it until March board meeting.

- F. Bear Lake Township Fees: Bud presented to the board increase in fees for 2022. Motion to accept made by Havens and supported by Dixon. Roll call to vote, Knight, Dixon, Havens, Banker all yes, none opposed, motion passed.
 - G. Tobin& Co contact: Bud presented new contract with an increase for audit fees for 2022. The board had discussions. Motion to accept made by Dixon and supported by Knight. Roll call to vote, Knight, Dixon, Havens, Banker all yes, none opposed, motion passed.
10. Board Members Considerations and Correspondence:
- A. Supervisor – New recycling bins are here and located by the pickle ball court. Board of Review classes in February can be in class or zoom. Bud has spoken to the attorney on taking donations, the board would have to decide to accept it or not. Bud asked the board about having a public hearing on ARPA funds. The board set a date February 19, 2022 at 10:00 AM Motion to accept made by Havens and supported by Knight. Roll call to vote Knight, Dixon, Havens, Banker all yes, none opposed, motion passed .Township Annual Clean Up Day will be June 11, 2022. Deadline for information to be put in the Newsletter will be March 13, 2022.
 - B. Treasurer – ARPA update we have final rules, first reporting deadline to submit the Project Expenditure Report will be April 30, 2022 and annually afterwards. Gypsy Moth CD \$ 11,442.63 as of January 14, 2022 no change to roll over, we have 10 days to make changes.
 - C. Clerk – Nothing to update.
 - D. Trustees – Jim – Contact Phones for road conditions: M-72 state MDOT Kalkaska 231-258-5611 (BOB) County roads Kalkaska County Road Commission 231-258-2242 (John Rodgers)
11. Public Input: None.
12. Adjournment: Motion to adjourn made by Knight and supported by Dixon, meeting adjourned at 6:00pm.