

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: January 10,2023

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor called the meeting to order at 4PM with 6 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: In attendance, Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, and Bob Dixon. None absent.
4. Adoption of Agenda: Add to Old Business (A) Roof replacement bids, Knight made a motion, supported by Dixon, all aye, motion passed
5. Adoption of CONSENT AGENDA:
 - A. Minutes of Previous Meeting 12-13-22 Dixon made a motion to adopt, supported by Havens, all aye, motion passed
 - B. Treasurer's Report
 - C. Payment of Bills
6. Public Input: None
7. Township Reports:
 - A. Assessor Report: Board reviewed a written report
 - B. County Commissioner: Not in attendance
 - C. Sheriff Dept. Report: Not in attendance or report
 - D. Fire Dept. Report: Asst Chief Beth was in attendance; Beth had a written and verbal report. She wanted to give Mike Price a big thank you, for all his work snow plowing the Fire Dept and Township during the storm. Chief Doug Pratt was in attendance to answer any questions on the MABAS.
 - E. BLTIA Report: Not in attendance
 - F. Hospital Report: Supervisor gave a verbal and written report.
8. Old Business:
 - A. Roof Replacement Bids: The board had discussed on roof replacement and what type of roofing materials. Approval for Standing Seam Metal Roof and to advertise in the newspaper for bids Havens made a motion, supported by Knight, roll call
Banker(yes)Havens(yes)Dannenberg(yes)Knight(yes)Dixon(yes)motion passed
9. New Business
 - A. Kalkaska Memorial Health Center: CEO Kevin Rogols , gave an update on the hospital expansion and talked about EMS services in the county is growing, now there is 3 EMS locations.
 - B. MABAS(Mutual Aid Box Alarm System):The board reviewed the MABAS contract, then had discussions with Chief Pratt. Approval for the Fire Dept to join MABAS Dixon made a motion, supported by Knight, roll call
Banker(yes)Havens(yes)Dannenberg(yes)Knight(yes)Dixon(yes)motion passed
10. Board Members Considerations and Correspondence:

- A. Supervisor – Reported on Rob Towery zoning matters. He had discussions for the February Agenda.
 - B. Treasurer – She wanted to remind everyone that property taxes are due by February 14th . She also explained the 5th/3rd Fire Truck millage account is allocated for maintenance and purchase of a new truck.
 - C. Clerk – She had 2 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 had surplus. She also mentions there is a limit on Xerox copies per month, we have been going over our limit, this month we were charged \$45.00 extra for overage.
 - D. Trustees – Bob and Jim both gave an update on the Camp Grayling Expansion.
11. Public Input: Marg had some questions on the 5th/3rd account and APRPA funds.
Rep from Clearwater Twp wanted to let the board know they are having a meeting on opposing the Camp Grayling Expansion.
12. Adjournment: Havens motion made by and supported by Knight, all aye motion passed, meeting adjourned at 5:11 PM