

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MEETING

DATE: JANUARY 9, 2024

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 10 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon, were all in attendance.
4. Adoption of Agenda: Delete new business 10. A, Havens made a motion, supported by Dixon, all aye, motion passed.
5. Conflict of Interest: Banker (N) Havens (N) Dannenberg (N) Knight (N) Dixon (N)
6. Adoption of CONSENT AGENDA
 - A. Minutes of Previous Meeting 12-12-23, Knight made a motion, supported by Dixon, all aye, motion passed.
 - B. Treasurer's Report
 - C. Payment of Bills
7. Public Input: none
8. Township Reports:
 - A. Assessor Report: Written report.
 - B. County Commissioner: not in attendance.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report. Farrier introduced a new deputy he is training.
 - D. Fire Dept. Report: Chief Andrei Henegariu and Lt Sharon Pincumbe were in attendance; Chief Andrei gave a written and a verbal report. Mileage reimbursement for classes to Chad Jone with 1,356 miles and Jolene Dawling miles 1,064 miles at .67 per mile. They will be attending trauma support classes; the cost will be \$2000.00 per person. CSI will have the numbers for the brush truck in a few weeks. Lt Sharon from Bear Lake Twp Firefighter's Association received a donation from Steven Flayer in the amount of \$500.00.
 - E. BLTIA Report: not in attendance.
 - F. Hospital Report: written report and verbal report.
 - G. Frederic Fire Dept: Capt. Allen Ballard was in attendance; he gave a written and verbal report.
9. Old Business
 - A. none
10. New Business
 - A. Board of Review new alternate: Lorie Albertson applied to be an alternate, she has 20 yrs of experience on a board of review, approval to have Lorie as an alternate, Dixon made a motion, supported by Havens, all aye, motion passed.
11. Board Members Considerations and Correspondence:

- A. Supervisor – Bud Banker, Tobin Co agreement contract for audits and filing F65, needs to be signed, there is an increase this year of \$ 200.00, Havens made a motion, supported by Knight, roll call, Banker (Y) Havens (Y) Dannenberg(Y) Knight (Y) Dixon (Y), motion passed.
A complaint was filed on W. Bear Lake Rd for Zoning issues.
- B. Treasurer – Shirley Havens, she Thanked the fire dept. for the nice Christmas party they put on. Tax season is winding down, February 14th is due date for summer and winter taxes , I will be here 9 am to 5 PM, after the 14th interest will be 3% per day charge. The tip sheet I sent out has helped a lot.
- C. Clerk – Dawn Dannenberg, Presidential Primary election is February 27th, early voting will be February 17th through 25th from 7:00 AM to 3:00 PM. She has discussed on all the election updates and changes.
- D. Trustees – Bob Dixon would like to remind everyone to please turn on your headlights when it's snowing.
Jim Knight gave a written and verbal report on the road commission.

12. Public Input: none.

13. Adjournment: Motion to adjourn made by Havens, supported by Dannenberg, all aye, meeting adjourned at 5:24 PM.