

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: July 12,2022

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud called the meeting to order at 7pm with 8 public in attendance
2. Pledge of Allegiance: Was said
3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight and Dixon in attendance
4. Adoption of Agenda:
 - A. Adoption of the CONSENT AGENDA: Minutes of Previous Meeting 6-14-22 and 7-7-22 Special meeting Minutes, with a change in the agenda new business B- Security access. Dixon made a motion to adopt, supported by Havens, all aye, motion passed
 - B. Treasurer's Report
 - C. Payment of Bills
5. Public Input: Cub Lake Association presented a check of \$300.00 donation to the Fire Department; Beth Redmond was there to accept the check on behalf of The Fire Department.
6. Township Reports:
 - A. Assessor Report: Written report. Bud commented BOR meeting is July 19,2022 at 6pm
 - B. County Commissioner: Not in attendance
 - C. Sheriff Dept. Report: Written report
 - D. Fire Dept. Report: Beth gave a verbal and written report for Fire and Rescue for the month. Community Yard Sale was a success, thank to all who participated. The 43rd Annual Chicken BBQ is quickly approaching on September 4th, we will again ask for community support with baked goods. You can drop them off Saturday, September 3rd or early Sunday, September 4th
 - E. BLTIA Report: Bud read the report, new valance installed, new hydrangeas and mulch all around, donation to Share Shack, water and snacks for the Fire Department. If there are any projects that would be considered, let us know
 - F. Hospital Report: Bud gave a verbal report
7. Old Business: None
8. New Business:
 - A. Township millage proposal and language: The board reviewed the Fire Department millage proposal, after discussions. Dixon made a motion to adopt supported by Havens, roll call Banker, Havens, Dannenberg, Knight, Dixon all aye, motion passed
 - B. Security Access: The board has discussions on who would need security access to the Township office. Knight made a motion to adopt supported by Dixon, all aye, motion passed
9. Board Members Considerations and Correspondence:
 - A. Supervisor – Bud had discussion with board on pre-approved ARPA expenditures for the Fire Department, Dixon made a motion to adopt supported by Havens. Roll call Banker, Havens, Dannenberg, Knight and Dixon all aye, motion passed
 - B. Treasurer –Shirley said taxes are in the mail. Please call if you don't get them and update your addresses. Shirley would like to thank Jim and Nola Knight, her husband Mike Havens and her

deputy Synthia Cates for all there helping with getting the taxes out. We received our 2nd ARPA check

C. Clerk – Dawn, 1 budget amendment and explained that she not adding or deleting monies from the budget, only moved funds to the category that were over budget from a category that had surplus. AV ballot were sent out July7,2022

D. Trustees –Jim, Thanked the board and the public for attending the meeting on the DNR/ Camp Grayling proposed expansion

10. Public Input: Member of the public is there going to be another meeting on the DNR/ Camp Grayling? Not currently, maybe in the future. You can call the DNR or go on their website for questions and comment.

Cub Lake Association will be holding their annual meeting August 7,2022 all is welcome to attend

The AuSable Institution will be doing water testing on August 2,2022, they will be teaching students

11. Adjournment: Motion to adjourn made by Dixon and supported by Knight, all aye, motion passed, meeting adjourned 7:49pm