

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: JULY 11, 2023

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 7:00 PM with 11 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight, Dixon all in attendance.
4. Adoption of Agenda: Dixon made a motion, supported by Havens, all aye, motion passed.
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N) Dixon(N)
6. Adoption of CONSENT AGENDA: Knight a motion made, supported by Dixon, all aye, motion passed.
 - A. Minutes of Previous Meeting 6-13-23
 - B. Treasurer's Report
 - C. Payment of Bills
7. Public Input: none
8. Township Reports:
 - A. Assessor Report: Not in attendance, Clerk Dannenberg gave a verbal report.
 - B. County Commissioner: Kohn Fisher, not in attendance
 - C. Sheriff Dept. Report: Deputy Schaub was in attendance; he gave a written and verbal report. Schaub updated the board on blight case 1887 Swamp Rd SE , the board made a discussion to take legal action against the home owner, Knight made a motion, supported by Havens, all aye, motion passed.
 - D. Fire Dept. Report: Chief Andrie was in attendance. He gave an update on a possible burn ordinance, website and burn permits. The Chief is also concerned about driveways being too narrow and over growing with trees, he is asking the community to please make sure your driveway is cleared at least 15 feet wide, and the overhead is clear in case of a fire or an emergency, so the department can get the fire trucks down them. The Chief wanted to let the community know if you have any questions or concerns, please give him a call. Chief Andrie submitted to the board a quote for a new brush truck chassis through Ed Koehn, Chrysler, Dodge, Jeep, Ram Greenville, MI, for the amount \$63,000.00. Funding would come out of 4front XTRA and Huntington Fire Pumper XTRA accounts, Knight made a

motion, supported by Dixon, roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.

- E. **BLTIA Report:** Sam was in attendance. They added new flowers around the flag poles, new valances, donated to the share shack. They would like to do a project, a historical display in the hall, the board agreed. He asked the board if there were any projects around the Township Hall, the board would like the flagpole to be repainted and need replacement parts. It was also brought up about a new visible sign by the driveway area with Bear Lake Township Hall and Community Center.

H. **Hospital Report:** Supervisor Banker gave a verbal report.

9. **Old Business:** None

10. **New Business:** None

11. **Board Members Considerations and Correspondence:**

- A. **Supervisor – Supervisor Banker,** Talk to Dean Meyer on the Bradley Rd end project, July 3rd they put in 6 steps and 3 railroad ties at the bottom.
- B. **Treasurer – Treasurer Havens,** brought up the Gypsy Moth CD due to rollover or put in a Money Market, after discussion, the Gypsy Moth CD will be rolled over into a 6-month CD.
- C. **Clerk – Clerk Dannenberg,** had 1 budget amendment, she's not adding or deleting monies from the budget, only moving funds to a category that were over budget from a category surplus.
- D. **Trustees – Trustee Knight** will be attending the Road Commission meeting tomorrow at 9 AM, he also went over a letter from Senator Michele Hoyenga on the Camp Grayling MOU.

12. **Public Input:** Sam, asked the board to update the notification feature on the township website, cost is a \$100.00, the board agreed. He was concerned with reports of possible issues concerning Eleanor Bay.

The board Thanked Gary and Barb for the new outdoor bear decor over the meeting room.

13. **Adjournment:** Motion made by Knight and Supported by Dannenberg meeting adjourned at 8:40 PM .

Dawn Dannenberg, Township Clerk 7/14/23