

BEAR LAKE TOWNSHIP BOARD MEETING

DRAFT Minutes

DATE: July 8, 2025

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 4:00 PM, 13 public were in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, and Jim Knight were in attendance, Bob Dixon was absent.
4. Adoption of Agenda: Correction New business (C) S.T.R (short term rentals) Havens made a motion, supported by Dannenberg, all aye, motion passed.
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N).
6. Adoption of CONSENT AGENDA: Knight made a motion, supported by Havens, all aye, motion passed.
 - A. Minutes of Previous Meeting 6-10-25
 - B. Treasurer's Report
 - C. Payment of Bills
 - D. Budget Amendments: none.
7. Public Input: none.
8. Township Reports:
 - A. Assessor Report: Supervisor Banker gave a verbal report. The Board of Review meeting will be held on July 22 at 6:00 PM.
 - B. County Commissioner: none.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report
 - D. Fire Dept. Report: Lt Sharon Pincumb was in attendance: She gave a written and verbal report, she will be putting in a brick order this week. Volunteers are needed for the chicken bbq, please contact Sharon if you are interested in working the bbq this year.
 - E. BLTIA Report: Beth Redmond was in attendance; Hwy cleanup day is July 12th at 9:00 AM, they donated \$200.00 to the chicken bbq, flag poles have been painted, and new ropes and pulleys have been installed. Reminder of our annual meeting August 9th.
 - F. Hospital Report: Supervisor Banker gave a verbal report.
 - G. Kalkaska EMS: not in attendance.
 - H. COA: Cheryl O' Brien was in attendance; they have a lot of actives. Please go to "Chatterbox" to receive subscribe for all the upcoming event and actives.
9. Old Business: none.
 - A.
10. New Business:
 - A. Consumers Energy Ordinance: Ordinance 1-2025 is a 30-year ordinance with Consumers Energy, approval to sign the ordinance, Knight made a motion, supported by Havens, roll call Banker(Y) Dannenberg(Y) Knight(Y), motion passed.

- B. Beach Bay Road End: The board had discusses on boats morning issue, the board decided to uphold the ordinance in place.
- C. S. T. R.: The board heard concerns on short-term rentals and issues that have arisen with residing next door to short-term rentals, the board decided to contact the attorney for consultation.
- D. EPS: Adding 2 more security cameras to the system, this would add \$15.00 per month to the bill, the cost of the new cameras and installation \$ 2,449.05, Knight made a motion, supported by Dannenberg, roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y), motion passed.
\$ 2,449.05 to be taken from Capital Outley Funds, Knight made a motion, supported by Havens, all aye, motion passed.

11. Board Members Considerations and Correspondence:

- A. Supervisor – Bud Banker - Recycle bins have been moved temporary, due stone being bought in to fix the water issues.
- B. Treasurer – Shirley Havens- Summer taxes were mailed out and you should be seeing them sometime this week.
- C. Clerk – Dawn Dannenberg- Public Accurcy Testing is July 22nd at 9:45 AM.
- D. Trustees –Jim Knight – gave an update on Road Commission meeting and will be asking when they will be painting lines on our roads.

12. Public Input: On GFL recycle bins, Eleanor Bay.

13. Adjournment: Motion made by Knight and supported by Havens, all aye, motion passed, meeting adjourned at 5:36 PM