

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MEETING MINUTES

DATE: JUNE 13,2023

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor called the meeting to order at 7:00PM with 11 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight, Dixon
4. Adoption of Agenda: Dixon made a motion, supported by Knight, all aye, motion passed.
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N) Dixon(N)
6. Adoption of CONSENT AGENDA: Havens made a motion, supported by Dixon, all aye, motion passed.
 - A. Minutes of Previous Meeting 5-9-23
 - B. Treasurer's Report
 - C. Payment of Bills
7. Public Input: none
8. Township Reports:
 - A. Assessor Report: Written report, Supervisor gave a verbal. July Board of Review will be held on Tuesday July 18th at 6:00PM.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Sheriff Whiteford was in attendance. The Sheriff gave a written and verbal report. The Sheriff also introduced our new Twp Deputy Randy Farrier, he will be starting July 1st.
 - D. Fire Dept. Report: Chief Andrie was in attendance, He gave a written and verbal report. Chief asked the board to approve 2 new fire fighters Chad Jones and Jason Kipen, Dannenberg made a motion, supported by Dixon, all aye, motion passed. The Chief approached the board on a possible Burning Ordinance and a website for them.
 - E. BLTIA Report: Not in attendance.
 - F. Hospital Report: Supervisor gave a verbal report.
9. Old Business
 - A. Bradley Road End: The board had discussions with Dean Meyers and Alisha , who are volunteering there time to fix the road end stairs to the beach. The board decided to start repair on the steps(rail road ties 6, rerod and railing) and allocate \$500.00, Knight made a motion, supported by Havens, roll call, Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y),motion passed.
10. New Business

11. Board Members Considerations and Correspondence:

- A. Supervisor – Clean-up Day went good with 130 vehicles. July 29th is the county hazmat clean up at the Middle School, July Tire clean up, please contact the county for more information on times.**
- B. Treasurer – She introduced her new Deputy Barb Douma. Closed the 2 accounts Fire and Rescue at Huntington, then deposited all the funds from those 2 accounts to the new Fire/Rescue 4front account \$45,347.26. R-Jay wanted ½ payment for the roof, we had to take \$20,000.00 out of APRA fund and \$5000.00 out of Gen fund Cont/Mis, when we get the ARPA check from the county, we will have to reimburse the Gen fund Cont/Mis \$ 2,699.95. Summer taxes will be coming ou July 1st .Sally and I have been working together on Fridays. Free property fraud alert for all Kalkaska County Taxpayers- www.propertyfraudalert.com to register. Please make sure you have a mailbox or update your address; we are getting a lot of return mail due to no mailbox.**
- C. Clerk – There is no August Election, and the county will be having an election inspector training class this fall.**
- D. Trustees –Jim, W Bear Lake Rd will be crack sealed M 72 to Hillcrest. He also gave a report on Camp Grayling.**

12. Public Input: There was a road end question and a mention on Kalkaska County Road Commission millage for a new garage.

13. Adjournment: Motion made by Dixon and supported by Havens, all aye, motion passed, meeting adjourned at 8:38PM