

BEAR LAKE TOWNSHIP BOARD MEETING

DRAFT Minutes

DATE: June 10,2025

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 4:00 PM, 15 public were in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Dawn Dannenberg, Jim Knight, Bob Dixon, were in attendance. Shirley Havens was absent.
4. Adoption of Agenda: Add to New Business (B) Twp Road End soil density testing, Dixon made a motion, supported by Knight, all aye, motion passed.
5. Conflict of Interest: Banker(N) Dannenberg(N) Knight(N) Dixon(N).
6. Adoption of Consent Agenda: Dixon made a motion, supported by Knight, all aye, passed motion.
 - A. Minutes of Previous Meeting 5-13-25
 - B. Treasurer's Report
 - C. Payment of Bills
 - D. Budget Amendments: 1 amendment General Fund.
7. Public Input: Cheryl O' Brien COA – gave a report. They are looking for volunteer drivers for Kalkaska and Traverse City, please go to the website for upcoming events and trips.
Beth Redmond- wished Shirley a Happy Birthday and had cake for everyone.
8. Township Reports:
 - A. Assessor Report: Sally was in attendance; she gave a written and verbal report.
 - B. County Commissioner: none.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report. With summer here traffic patrol increase.
 - D. Fire Dept. Report: Asst. Chief Pat Bird was in attendance; he gave a written and verbal report. They have 2 applications they would like to hire pending background checks for Rob Moffit and Brandon Reynolds. They would have to complete 6 months of fire training, Knight made a motion, supported by Dannenberg, all aye, motion passed.
 - E. BLTIA Report: Beth Redmond was in attendance; they donated \$ 196.92, gift card for \$ 100.00 for the fire dept. Highway clean up will be July 12th at 9 AM. August 9th at 9AM they will be celebrating Bear Lake Twp 75th anniversary with cake and prizes, Jeff Shull will be present with his book he wrote on Bear Lake Twp.
 - F. Hospital Report: Supervisor Banker gave a verbal report.
 - G. Kalkaska EMS: Mike Berendsohn was in attendance; he gave a written and verbal report.
9. Old Business
 - A.
10. New Business
 - A. KMHC Resolution 12-2025 resend 14-2024: Resolution approving Bear Lake Township's appointment of representative and incorporator of nonprofit hospital corporator, Knight made a

motion, supported by Dixon, roll call Banker(abstained) Dannenberg(Y) Knight(Y) Dixon(Y) motion passed. The Governmental Unit appointment of a Corporate Representative and Board of Trustees Representative, motion was made by Dannenberg, supported by Knight for George (Bud) Banker to serve both positions on behalf of Bear Lake Twp, roll call Banker (abstained) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.

- B. Twp Road End soil density testing: 1 out of 4 bids can in for Geotechnical Services (soil density testing) a bid from Soil & Structures for geotechnical site inspection and preliminary feasibility report downpayment amount of \$ 1,200.00 , a motion to contract Soil & Structure and expenditure of \$1200,00 out of Legislative Board: Attorney/ Audit, Dixon made a motion, supported by Dannenberg, roll call Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.

11. Board Members Considerations and Correspondence:

- A. Supervisor – Bud Banker, received an email from our attorney Rich Jaskowski, with a copy of an email from Darron Farha. Rich Jaskowski is asking the board if we would like him to respond to the email from Darron Farha, the board agreed to have our attorney respond back to Darron Farha. Reminder from Shirley summer taxes go out July 1st .
- B. Treasurer –
- C. Clerk – Dawn Dannenberg, we have received our last August election reimbursement for election workers hours in the amount of \$3,555.00.
- D. Trustees – Bob Dixon, reminder of cleanup day this Saturday and he’s looking forward to seeing people.

Jim Knight, he gave an overview of The Road Commission meeting, meeting are 2nd Wednesday every month at 9 AM.

12. Public Input: Questions on Eleanor Bay and Hillcrest Rd.

- 13. Adjournment: Motion made by Dixon and supported by Knight, all aye, motion passed, meeting adjourned at 5:21 pm.**