

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: March 8, 2022

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud called the meeting to order at 4:12pm with 5 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Banker, Havens, David, Knight and Dixon were in attendance, none absent.
4. Adoption of Agenda: With the addition to New Business A. Trailer Bids, Motion was made to adopt the Agenda by Knight and supported by Havens, all aye, motion passed.
 - A. Adoption of CONSENT AGENDA: Minutes of Previous Meeting 2-8-22, Minutes for Public Hearing ARPA FUNDS 2-19-22, Minutes for Budget Board work session for Fire & Rescue 3-2-22, Minutes for Budget Board work session for General 3-3-22. Motion to adopt meeting minutes from 2-8-22, 2-19-22, 3-2-22 and 3-3-22 made by Dixon and supported by Knight, all aye, motion passed.
 - B. Treasurer's Report
 - C. Payment of Bills
5. Public Input: None.
6. Township Reports:
 - A. Assessor Report: Sally gave a verbal and written report for February.
 - B. County Commissioner: Was not in attendance.
 - C. Sheriff Dept. Report: Deputy Jen Lester gave a verbal and written report for February.
 - D. Fire Dept. Report: Deputy Fire Chief Beth Redmond gave a verbal and written report for February for Fire and Rescue. Beth let us know CSI installed back up cameras in Engine 2 and Rescue 1. These are being paid for by the Michigan Township Participating Plan grant of \$3160. Beth also reminded us they are holding the Community Yard Sale this year on Saturday, June 18th. Spots are still \$10 each. This event is hosted by BLTFFA and is a great way to sell your garage sale items.
 - E. BLTIA Report: None.
7. Hospital Report: None, meeting was canceled.
8. Old Business:
 - A. Assessor Agreement: Bud explained the reason for reassessing the Assessor position yearly for budget purposes. The board discussed the two applicants Michael Hauserman and Sally A. Murray. Motion was made by Banker to continue with Sally A Murray support by David. Roll Call Vote: Dixon, David, Havens, Banker, yes. Knight no. Motion passed
 - B. Hall Rental Agreement: The board discussed changes that needed to be made to the hall agreement and if the hall should now be opened back up for renting. A suggestion was made to not open the hall until the malfunctioning oven was replaced. Discussion was held about replacing both ovens. Motion was made to purchase 2 new ovens for \$1700. Made by Dixon and supported by Havens. Roll Call Vote: Havens, David, Knight, Dixon and Banker, all aye, motion passed.
9. New Business:

- A. **Trailer Bids:** Bud presented the Board with 2 bids for trailers, one for \$1916.94 and one for \$2225.99 for the township to purchase and use for lawnmower maintenance and grounds keeping. Motion to accept this bid from USA Trailer Sales for \$1916.94 was made by Havens and supported by Dixon. Roll Call Vote: Knight, Havens, Banker, Dixon, and David all aye, none opposed, motion passed.

10. Board Members Considerations and Correspondence:

- A. **Supervisor –** Bud reminded us of the March meetings. BOR Appeals & protest 3-14-22 from 3pm to 9pm, BOR Appeals & protest 3-16-22 from 9am to 3pm, March 26th Budget Public Hearing at 9am Twp Annual Meeting at 9:30am and Board Special Meeting at 10am.
- B. **Treasurer –** Shirley let us know Tax season is over and she is now getting ready for the 2-year audit. The Fire insurance account has been receiving service fees and is now closed. Shirley will have a meeting with the bank to see if the fees can be refunded.
- C. **Clerk –** Delanna let us know that she is receiving Absentee voter applications back in the mail. She will be mailing out ballots as soon as she gets them from the printer.
- D. **Trustees – Bob:** Spring is almost here, it was a hard winter, thank God!
Jim attended the ARPA meeting from the county on February 18th. Handouts from the meeting were given to Bud. The Deadline for application is 4-1-22. The frost laws (seasonal weight restrictions) will be in effect on Monday, March 14, 2022 at 6:00am on County roads.

11. Public Input: None.

- 12. Adjournment:** Motion to Adjourn made by David supported by Havens, all aye, motion passed.
Meeting adjourned at 5:31pm.