

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED AGENDA

DATE: MARCH 14, 2023

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor called the meeting to order at 4:00PM with 25 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight, and Dixon were in attendance.
4. Adoption of Agenda: Remove Old Business (A), Add to New Business (A) 5th 3rd and 4 front Bank, (B) Consent Judgment, Move Fire Dept Report to (E) Board Member Consideration and Correspondence. Knight made a motion, supported by Dixon, all aye, motion passed.
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N) Dixon(N)
6. Adoption of CONSENT AGENDA
 - A. Minutes of Previous Meeting 2-14-23 Remove to make a correction on Annual meeting 9:30AM. Dixon made a motion, supported by Havens, all aye, motion passed.
 - B. Treasurer's Report
 - C. Payment of Bills
7. Public Input: Laura Zingg VP Administration for Kalkaska Memorial Health Center, gave a report on the KH hospital and answer questions.
8. Township Reports:
 - A. Assessor Report: Supervisor gave a verbal report and written, BOR has a new chairperson. 3/15/23 is the last day for BOR 9AM to 3PM.
 - B. County Commissioner: Not in attendance, Supervisor addressed the Board on a letter from Kalkaska County Board of Commissioners for Broadband Infrastructure Network (Robin) Grant Program to Great Lakes Energy and 186 Networks. The County would like Townships to send a letter of support.
 - C. Sheriff Dept. Report: Deputy Sheriff Wagner was in attendance; he gave a written and verbal report.
 - D. BLTIA Report: none
 - E. Hospital Report: Verbel and written.
9. Old Business
10. New Business:
 - A. 5th 3rd and 4Front Bank: Treasurer addressed the board on closing 5th 3rd account and moving the fund to 4front. Open a checking account at 4Front to move the New Fire and Rescue savings account into. Close Fire account and Rescue account at Huntington Bank. Knight made a motion, supported by Dixon, all aye, motion passed.
 - B. Consent Judgment: Motion to approve consent judgment, BTW DG Kalkaska MI LLC. Petitioner and Township of Bear Lake respondent, to authorize Bear Lake Township Attorney Bryan Graham to sign in behalf of the Township. Dixon made a motion, supported by Havens, Roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y) motion passed.

11. Board Members Considerations and Correspondence:

- A. Supervisor – none**
- B. Treasurer – She asked the board for approval to add a Township credit card to Mark Laskowski for The Fire Dept at \$5000.00 limit. Knight made a motion, supported by Dixon, all aye, motion passed.**
- C. Clerk – She had 8 #budget amendments, she's not adding or deleting monies from the budget, only moving funds to a category that were over budget from a category that surplus.**
- D. Trustees –Jim gave a verbal report on The Camp Grayling Expansion.**
- E. Fire Dept Report: Chief Mark and Asst Chief Beth were in attendance. Beth gave a written and verbal report. She had asked the board for approval for the remaining Fire ARPA fund to be spent on fire shelters for wildland fires. Knight made a motion, supported by Dixon, all aye, motion passed.**

Mark ask the board for approval to retire Asst Chief Beth Redmond's fire helmet, serial # 20991388. Knight made a motion, supported by Havens, all aye, motion passed.

Mark addresses the board to recommend the approval and appointment of Andrei Henegariu as the new Fire Chief. Dixon made a motion, supported by Knight, all aye, motion passed.

Andrei address the board for his recommend appointing and approve Mark Laskowski as Assistant Chief effective 4/1/23. Knight made a motion, supported by Dannenberg, all aye, motion passed.

12. Public Input: none

13. Adjournment: Knight made a motion, supported by Dixon, all aye, meeting adjourned at 4:36PM