

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