

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: MARCH 12, 2024

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 4:00 PM with 7 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, were in attendance. Bob Dixon absent.
4. Adoption of Agenda: Knight made a motion, supported by Havens, all aye, motion passed.
 - A. Adoption of CONSENT AGENDA: Minutes of Previous Meeting 2-12-24, with correction made to New Business (E) Salary Resolution, correction to verbiage, Knight made a motion, supported by Havens, all aye, motion passed.
 - B. Treasurer's Report
 - C. Payment of Bills
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N).
6. Public Input: None.
7. Township Reports:
 - A. Assessor Report: Supervisor Banker gave a verbal and written report.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance. Deputy Farrier gave a verbal and written report.
 - D. Fire Dept. Report: Chief Andrie, Pat Bird and Sharon Pincumbe was in attendance. The Chief gave a verbal and written report. Reminder it's wildfire season and please check DRN website before you burn. Time to check your carbon monoxide detectors.
 - E. BLTIA Report: Beth Redmond was in attendance; they purchased a new chair caddy for \$364.69 for the Township.
 - F. Hospital Report: Supervisor Banker gave a verbal report.
 - G. Frederic Fire Dept: Allen Ballard was in attendance; he gave a report.
8. Old Business: none.
9. New Business:
 - A. Assessor Salary: Assessor wage increase 3% for 2024/2025. The assessor will be in the office and available to the public on the first Friday each month 9am to 11am. The hours will be posted on the website.
10. Board Members Considerations and Correspondence:
 - A. Supervisor – Banker, none.
 - B. Treasurer – Havens, Tax season is over for the township, unpaid taxes will be due at the county. April 15th is the deadline for the newsletter.

2 CD's at 4front will be maturing, 1 for \$ 55,601.425 in June and 1 for \$ 81,190.04 in July, she needs approval to move them from CDs to the township saving account, Dannenberg made a motion, supported by Knight, roll call, Banker (Y) Havens(Y) Danneberg(Y) Knight (Y).

Approval to get a 4front credit card for Supervisor George Banker with \$5000.00 limit, Dannenberg made a motion, supported by Havens, roll call, Havens (Y) Dannenberg (Y) Knight (Y) motion passed.

C. Clerk – Dannenberg, thanked all the election workers for working on the February election, there is no election in May. August and November election will be 9 days of early voting.

D. Trustees – Knight gave a written and verbal report.

11. Public Input: Sharon, community yard sale is June 1st 9am to 1pm.

12. Adjournment: Motion to adjourn made by Knight and supported by Havens , all aye , meeting adjourned at 4:45 pm.