BEAR LAKE TOWNSHIP BOARD MEETING

Approved Minutes

DATE: May 3, 2022

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

- 1. Call to Order: Bud called the meeting to order at 7pm with 7 public in attendance
- 2. Pledge of Allegiance: Was said
- 3. Roll Call of Officers: Banker, Dannenberg, Knight and Dixon in attendance, Havens absent
- Adoption of Agenda: With the removal of the Sunset Shore/ East Bear Lake RD Resolution, Knight made a motion to adopt supported by Dixon, all aye, motion passed
 - A. Adoption of CONSENT AGENDA: Minutes of Previous Meeting 4-12-22
 - **B.** Treasurer's Report
 - C. Payment of Bills
- 5. Public Input: Marg had a question about ARPA fund bids.
- 6. Township Reports:
 - A. Assessor Report: Bud read Sally Murrays Assessor report for April
 - **B.** County Commissioner: Not in attendance
 - C. Sheriff Dept. Report: Jen stopped to hand out reports
 - D. Fire Dept. Report: Beth gave a verbal and written report for Fire and Rescue for the month of April. Beth stated April was a record 20 call's, they have been very busy with fire's
 - E. BLTIA Report: They presented to the board ideas of landscaping both door entries with flower boxes, instead of hanging baskets. After discussions the board approved and will donate the rail road ties. Also brought up window treatments.
- 7. Hospital Report: Bud gave a verbal report for the hospital
- 8. Old Business:

A.

- 9. New Business:
 - A. ARPA Fund: Bud explained how the ARPA funds would be allocated according to priority's
- 10. Board Members Considerations and Correspondence:
 - A. Supervisor Bud stated that the Sheriff's Department is unable to help with this year's clean-up day, a reminder that you would have to unload your own stuff.
 - B. Treasurer -
 - C. Clerk We had a good turnout for the May election. Our next election is August 2 for the Primaries
 - D. Trustees –Jim contacted John Rogers KCRC, asked him to come to our meeting to address the publics concerns on the roads. Kalkaska County Road Commission has no projects in our area at this time. Be careful ticks are out and bad this year
- 11. Public Input: Marg asked about the Gypsy Moth fund
- 12. Adjournment: Motion to adjourn made by Knight and supported by Dixon, all aye, motion passed ,Meeting adjourned at 7:45 PM