

# BEAR LAKE TOWNSHIP BOARD MEETING

## APPROVED MINUTES

DATE: May 9,2023

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

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1. Call to Order: Supervisor called the meeting to order at 7:03PM with 16 public in attendance.
2. Pledge of Allegiance was said
3. Roll Call of Officers: Banker, Dannenberg, Knight were in attendance, Havens and Dixon were absent.
4. Adoption of Agenda: Add new business (C) Milage reimbursement, Knight made a motion, supported by Dannenberg, all aye motion passed.
5. Conflict of Interest: Banker (no) Dannenberg (no) Knight(no)
6. Adoption of CONSENT AGENDA: Dannenberg made a motion, supported by Knight, all aye, motion passed.
  - A. Minutes of Previous Meeting 4-11-23, Special Meeting 4-20-23, correct a date error (2-20-23) to 4-11-23, Knight made a motion, supported by Banker, all aye, motion passed.
  - B. Treasurer's Report
  - C. Payment of Bills
7. Public Input: None
8. Township Reports:
  - A. Assessor Report: Sally was in attendance; the board had a written report.
  - B. County Commissioner: Not in attendance.
  - C. Sheriff Dept. Report: Not in attendance. The board reviewed the written report.
  - D. Fire Dept. Report: Fire Chief Andrie was in attendance, Andrie gave a written and verbal report. He also addresses the board on getting a cell phone thought the Fire Dept, possible fire ordinance and brush truck replacement. The fire dept will be having classes for other firefighters and departments.
  - E. BLTIA Report: Sam was in attendance, the board approved new valises for the small room.
9. Hospital Report: Supervisor gave a verbal report.
10. Old Business:
  - A. Roof Bids: The board reviewed 4 bids, after discussions the board decided to go with R-JAYS Roofing and Construction for a bid of \$48,490.00. Funding brake down will be, \$ 25,000.00 from Kalkaska County ARPA Funds, \$21,189.95 from Township ARPA Funds, and \$ 2,300.05 from Township Contingency/ Misc funds totaling \$ 48,490.00. Knight made a motion, supported by Dannenberg, roll call, Banker(yes) Dannenberg(yes) Knight(yes), all aye, motion passed.
11. New Business:
  - A. Foreclosed parcel: The board had discussion on parcel number 40001-467-006-00 and decided not to purchase this property, Knight made a motion, supported by Dannenberg, all aye, motion passed.
  - B. DNR/ Camp Grayling: The board had discussion on Memorandum of Understanding between Michigan Department of Natural Resources and Michigan Department of Military and Veterans Affairs, Regarding State Land Use Permit for Military Exercises related to Camp Grayling. The

board decided to do Resolution 9-23 opposing The Memorandum of Understanding between Michigan Department of Natural Resources and Michigan Department of Military and Veterans Affairs, Regarding State Land Use Permit for Military Exercises related to Camp Grayling on the 52,000 acres, Knight made a motion, supported by Dannenberg, roll call Banker(yes)Dannenberg(yes) Knight(yes), all aye, motion passed.

- C. Mileage Reimbursement: The board had agreed to reimbursement mileages to Jim Knight for 23-24 budget for DNR/ Camp Grayling meetings. Dannenberg made a motion, supported by Banker, all aye, motion passed.

**12. Board Members Considerations and Correspondence:**

- A. Supervisor: He has 4 blight cases.

- B. Treasurer: none

- C. Clerk: She will be out of the office May 17<sup>th</sup>, she will be in the office May 16<sup>th</sup>.

- D. Trustees: None

- E. Public Input: Sam asked about resurfacing from Hillcrest to M72.

- F. Jack will be going to the road commission meeting tomorrow on gravel roads and logging.

- 13. Adjournment: Motion made by Knight and supported by Dannenberg, all Aye motion passed, meeting adjourned at 8:12 PM