

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTS

DATE: MAY 14 ,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 14 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon were all in attendance.
4. Adoption of Agenda: Knight made a motion, supported by Knight, all aye, motion passed.
5. Conflict of Interest: Banker (N) Havens (N) Dannenberg (N) Knight (N) Dixon (N).
6. Adoption of Consent of Agenda: Dixon made a motion, supported by Havens, all aye, motion passed.
 - A. Minutes of Previous Meeting 4-9-24
 - B. Treasurer's Report
 - C. Payment of Bills
7. Public Input: Beth Redmond, Congratulated Shirley Havens on being invited to go on an all-female veterans honor fight to Washington DC June 11th and 12th .
8. Township Reports:
 - A. Assessor Report: Supervisor gave a verbal report.
 - B. County Commissioner: Bob Baldwin was in attendance; he did an overview on the Kaliseum and indoor pickleball courts.
 - C. Sheriff Dept. Report: Sheriff Whiteford and Deputy Farrier was in attendance; Farrier gave a written and verbal report. Sheriff Whiteford went over Kalkaska County Central Dispatch Millage Request.
 - D. Fire Dept: Capt. Sarah, Lt Sharon and Pat was in attendance; Sarah gave a written and verbal report.
 - E. BLTIA Report: Beth and Sam were in attendance; Sam, they have funding for projects to do, they would like to do new flooring in the community center, no action at this time.
 - F. Hospital Report: Supervisor gave a verbal report.
 - G. Frederic Fire Dept: Allen was in attendance; he gave a verbal and written report. He thanked Bear Lake Fire Dept for there hard work on a call.
9. Old Business: none
10. New Business
 - A. Jeff Schull: He has been working on the history of Bear Lake Twp to make into a book, he asked the board if he can come in to review old meeting minutes. The board agreed he can review them.
 - B. Assessor Computer: The board had 2 quotes for a new computer. Approval for spenders to purchase a new computer for the Assessor though Best Buy for \$1,349.99, Havens made a motion, supported by Knight, roll call Banker(Y) Havens (Y) Dannenberg (Y) Knight(Y) Dixon(Y), motion passed.

- C. **Camp Grayling Resolution #9: Resolution 9 in Opposition to DNR's Proposed Camp Grayling Expansion. After the board had discussion, 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 –

B. Treasurer – Shirley Havens, she did the final report for ARPA. She thanked her Deputy Beth Redmond for all the help with getting the newsletter out. She would like to look into a new credit card processing company called Gov Pro, she has had some issues with the Point and Pay. She would like to put paid and unpaid taxes on the website for property owners to be able to look them up, the board agreed.

C. Clerk – Dawn Dannenberg, she made an insurance claim for the fire dept lost radio. The radio will cost \$5,245.43 to replace, we have a \$500.00 deductible, we will get an reimbursement check for \$4,745.43. Tomorrow she will not be in the office, her deputy will be in the office.

D. Trustees – Jim Knight, gave a Road Commission report, he also gave an overview on the Green Energy and Waste Reduction.

12. Public Input: Sam had questions on the pickleball court and asked the board on a possible QR code for people to make donations for maintenance on the pickleball courts, the board will consult the attorney. The court is read to be sealed.

Short term rentals issues.

13. Adjournment: Motion to adjourn made by Dannenberg, supported by Havens, all aye, meeting adjourned at 6:01 PM.