

BEAR LAKE TOWNSHIP BOARD MEETING

DRAFT MINUTES

DATE: May 13,2025

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 4:00 PM, 9 public were 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:
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N) Dixon(N).
6. Adoption of CONSENT AGENDA: Motion made by Dannenberg and supported by Havens, all aye, motion passed.
 - A. Minutes of Previous Meeting 4-8-25.
 - B. Treasurer's Report
 - C. Payment of Bills
 - D. Budget Amendment: None.
7. Public Input: 1 public asked if the board meetings could be later.
8. Township Reports:
 - A. Assessor Report: Sally was in attendance; she gave a written and verbal report.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report.
 - D. Fire Dept. Report: Chief Mark Laskowski was in attendance: he gave a verbal and written report. An update on the brush truck was given. He had 1 application for Brooklyn Laskowski, he asked the board to approve the hiring of Brooklyn Laskowski, Dixon made a motion, supported by Knight, all aye, motion passed.

2 Bids for seamless gutter replacement due to damage from the snow and ice, a motion to hire Seamless Gutter Solutions for \$3,616.00, Dannenberg made a motion, supported by Havens, all aye, motion passed.

Removal of the damage fencing along M72, Dixon made a motion, supported by Havens, all aye, motion passed.
 - E. BLTIA Report: Sam was in attendance; June 27th marks the 75th anniversary of Bear Lake Township, there will be a get together with cake on August 9th from 9am till 10am at the township hall.
 - F. Hospital Report: Supervisor gave a verbal report, the new CEO is Mr. Andrew Raymond, and The Annual Strawberry Social will be June 8th from 11am -2pm.
 - G. Kalkaska EMS: Director Mike Berendsohn was in attendance; he gave a verbal and written report.
9. Old Business: none
10. New Business: none
11. Board Members Considerations and Correspondence:
 - A. Supervisor – none.

- B. Treasurer – Shirley Havens; she moved \$85,000.00 out of Gen Saving 4front to a 1 yr CD at 4front. July 1st summer taxes will be mailed out.
 - C. Clerk – Dawn Dannenberg; there will be a 1-day only August 5th election with 2 millages for COA and Kalkaska Transit.
 - D. Trustees – Jim Knight; update on The Road Commission meeting and gave an update on green energy.
12. Public Input:
13. Adjournment: Motion made by Dannenberg and supported by Dixon, all aye, motion passed meeting adjourned at 5:03pm

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