

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: November 10,2022

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 4:00 PM, 7 public were in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Attendance Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon. Absent none.
4. Adoption of Agenda:
5. Adoption of CONSENT AGENDA:
 - A. Minutes of Previous Meeting 10-11-22 Dixon made a motion to adopt, supported by Havens, all aye, motion passed
 - B. Treasurer's Report:
 - C. Payments of Bills:
6. Public Input: Jim Leffew from Clearwater Township Planning Commission, was inquiring on the Camp Grayling Expansion.
7. Township Reports:
 - A. Assessor Report: The Board reviewed a written report, Board of Review is coming up December 13th @ 1 PM
 - B. County Commissioner: Not in attendance
 - C. Sheriff Dept. Report: Jen was not in attendance; The Board reviewed a written report.
 - D. Fire Dept. Report: Beth was in attendance; gave a verbal and written report. They interviewed 2 new people on November 2nd, Brittney Harwood, and Matthew Harwood. Both are EMT's, Matt is a Firefighter as well as a Firefighter Instructor. Brittney will be taking Firefighter classes within the next 2 years. We ask both be approved pending on successful background checks. Knight made a motion, supported by Dixon, all aye, motion passed
Beth announced she will be retiring and there will be a change in Leadership effective April 1, 2023. Mark is going to step down to Deputy Chief, a recommendation was made to the board, Ioan (Andrei) Henegariu would be a good fit for the Fire Chief position.
 - E. BLTIA Report: Sam, donation was made to the share shack. Yoga ladies had a suggestion on having window valances made for the small room. Sharon and Jeff Davis will be filling for Sam.
 - F. Hospital Report: No report, there was no meeting
8. Old Business:
 - A. SAD Minutes 10-11-22: Approval for Bear Lane Resolution No 11, Cub Lake Resolution No 12 and Bear Lake Resolution No 13 meeting minutes, Knight made a motion to approve, supported by Dixon, all aye, motion passed
 - B. SAD Warrants: the board reviewed the warrants
9. New Business: None
10. Board Members Considerations and Correspondence:
 - A. Supervisor – Bud, address the board on mileage reimbursement

- B. Treasurer – Shirley, waiting on the county for winter taxes, they will be mailed out the 1st week in December. Please call her if you don't receive your taxes by the 3rd week in December. She has 2 summer school taxes for 2023, she needs approval to collect summer tax and to bill them, Dixon made a motion, supported by Dannenberg, all aye, motion passed. Shirley went over the Fire and Rescue millage and the accounts.**
 - C. Clerk – Dawn, had 1 budget amendment, she's not adding or deleting monies from the budget, only moved funds to category that were over budget from a category that had surplus. We had a good turn out for the election. She thanked all the election workers and the sheriff's department for stopping in to check on everyone. She thanked Sam for putting up the AV ballot box.**
 - D. Trustees – Jim, gave an update on Camp Grayling Expansion.**
- 11. Public Input: Dean, had some questions about Bradley Road End.**
- 12. Adjournment: Motion made by Havens and supported by Dixon, all aye, motion passed, meeting adjourned at 5:03 PM**