

BEAR LAKE TOWNSHIP BOARD MEETING

APPOVED MINUTES

DATE: OCTOBER 11,2022

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Bud Banker called the meeting to order at 4:01 PM with 8 public in attendance.
2. Pledge of Allegiance was said
3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight, and Dixon were in attendance, none absent.
4. Adoption of Agenda: Add SAD Resolutions to new business D: Dixon made a motion to adopt, supported by Havens, all aye motion passed
 - A. Adoption of CONSENT AGENDA: Minutes of Previous Meeting 9-12-22, Knight made a motion to adopt, supported by Dixon, all aye, motion passed
 - B. Treasurer's Report
 - C. Payment of Bills
5. Public Input: None
6. Township Reports:
 - A. Assessor Report: Sally was in attendance. Spoke about upcoming assessment changes, due to assessment market increased. She will be out assessing properties.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Jen was in attendance, she gave a verbal report
 - D. Fire Dept. Report: Deputy Chief Beth Redmond gave a verbal and written, the 43rd annual Chicken BBQ was a huge success, we set a new record for dinners sold at 370. We sold 14 bricks and after expenses, we cleared just over \$17,000.00. Chimney fire season is here, please have your chimney cleaned and inspected before your first fire. October 25,2022 at 7pm we are having a meeting on millage, for the public to ask questions.
 - E. BLTIA Report: Sam, the Kalkaska County Conservation and BLTIA finished 2 road ends. Bradley Rd is in need due to the erosion BLTIA would help with funding.
7. Hospital Report: Bud gave a verbal update for the KMHC Board meeting.
8. Old Business: None.
9. New Business:
 - A. Snowplowing Contract: There is an increase from \$ 770.00 to \$800.00. The board reviewed the contract, motion made by Knight, supported by Havens, all aye, motion passed
 - B. Bradley Rd End: The board had some discussion on the road end.
 - C. Changing November 8,2022 Board Meeting: Due to the election, the board has decided to move the board meeting to November 10,2022 at 4pm.
 - D. SAD Resolutions: Bear Lane, motion by Havens, supported by Dannenberg, roll call Banker, Havens, Dannenberg ,Knight and Dixon, all aye, motion passed. Cub Lake, motion by Knight, supported by Dixon, roll call Banker, Havens, Dannenberg, Knight, and Dixon, all aye motion passed. Bear Lake, motion by Knight, supported by Havens, roll call Banker, Havens, Dannenberg, Knight and Dixon, all aye motion passed

10. Board Members Considerations and Correspondence:

- A. Supervisor – Bud put a notice in the Review for the Fire Department meeting for October 25,2022 at 7pm**
- B. Treasurer –**
- C. Clerk – Dawn, had 1 budget amendment, she explained that she's not adding or deleting monies from the budget, only moved funds to category that were over budget from category that had surplus. Absentee ballots have been mailed out: she would be in the office more this month with the election quickly approaching.**
- D. Trustees – Bob, Mother nature has been kind to us this year with all the colors.
Jim, gave an update on Camp Grayling and has been attending a lot of meetings.**

11. Public Input: Cheryl addressed her concerns on the proposals on the ballot. 1 member asked about Sunset Shores. Sam, will be putting a link on Bear Lake Township website for Secretary of State for those who want to view the ballot for the election (mvic.sos.state.mi.us)

12. Adjournment: Motion made by Knight and supported by Dixon all Aye motion passed, meeting adjourned at 5:06 PM