

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: October 10,2023

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 7:00 PM with 22 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon all in attendance.
4. Adoption of Agenda: Dixon made a motion, supported by Havens, all aye, motion passed.
 - A. Adoption of CONSENT AGENDA: Add New Business (D) SAD Resolutions 10,11,12. Knight a motion made, supported by Dixon, all aye, motion passed.
 - B. Minutes of Previous Meeting 9-12-23
 - C. Treasurer's Report
 - D. Payment of Bills
5. Conflict of Interest: Banker(N) Havens (N) Dannenberg (N) Knight (N) Dixon (N)
6. Public Input: Bill, asked about Bear Lane SAD. Eric , on 612 property complaint.
7. Township Reports:
 - A. Assessor Report: Sally was in attendance and gave a written report.
 - B. County Commissioner: not in attendance
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report. He gave an review on the complaint on 612.
 - D. Fire Dept. Report: Chief Andrie was in attendance, he gave a written and verbal report. The Chief let the board know they responded to 4 calls in station 6 area, he also let the board know the plans for new brush truck chassis should be done by the end of the year.
 - E. BLTIA Report: Beth was in attendance, they donated \$100.00 to Hospice in memory of Bard Plinski and bought pizza for the fire dept, while they were training.
 - H. Hospital Report: Supervisor Banker gave a verbal report.
8. Old Business: None
9. New Business:

- A. **Kalkaska County Road Commission:** John Rogers was in attendance, he gave an over review on the bond proposal for a new building, for the November 7,2023 election.
 - B. **Ambulance Services:** Mike Berendsohn Director of Kalkaska EMS and Frederic Fire Dept Chief Doug Pratt and Asst Chief Ed Goscicki was in attendance. Both parties took the time to discuss services in our area.
 - C. **Snowplow contract:** Supervisor Banker, let the board know that Black Creek Landscape Mike Price is not increasing he price for this year, pricing will be the same as last year. Motion to contract Black Creek Landscape for snow plowing, Dannenberg made a motion, supported by Havens, roll call, Banker (Y) Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y) motion passed.
 - D. **SAD Resolutions:** Approve Resolution 10 Bear Lane SAD \$200.00 Knight made a motion, supported by Dixon, roll call, Banker (Y) Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y) motion passed. Approve Resolution 11 Cub Lake SAD \$5.00, Dixon made a motion, supported by Havens, roll call, Banker (Y) Havens (Y) Dannenberg (Y) Knight(Y) Dixon (Y), motion passed. Approve Resolution 12 Bear Lake SAD \$32.00, Knight made a motion, supported by Dixon, roll call, Banker (Y) Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y), motion passed. The Township will allocate \$5.00 per road end to Cub Lake SAD, Havens made a motion, supported by Knight, all aye, motion passed. The Township will allocate \$32.00 per road end to Bear Lake SAD, Dixon made a motion, supported by Havens, all aye motion passed.
- 10. Board Members Considerations and Correspondence:**
- A. **Supervisor – Supervisor Banker,**2 blight cases, Attended Hospital board meetings and Transportation meetings. Snowblower is back from getting maintenance done.
 - B. **Treasurer – Treasurer Havens,** board approval to close ARPA 4Front account and move the funds left over \$1,191.86 to Huntington General Checking fund, Dixon made a motion, supported by Havens, roll call, Banker (Y) Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y) motion passed.
 - C. **Clerk – Clerk Dannenberg,** had 1budget amendment, she’s not adding or deleting monies from the budget, only moving funds to a category that were over budget from a category surplus. Public Accuracy Test will be on October 23,2023.
 - D. **Trustees – Trustee Knight,** attended Road Commission meeting, He asked about Riverview Rd, he will be attending The Road Commission meeting tomorrow.
- 11. Public Input:**
- Mark, gave an insight on ambulance services.
 - Sam , did an review of a possibility of a new pickleball court and grant funding.
- 12. Adjournment:** Motion made by Dixon and Supported by Knight, all aye, meeting adjourned at 9:17 PM .

Dawn Dannenberg, Clerk