

BEAR LAKE TOWNSHIP BOARD MEETING

DRAFT MEETING

DATE: OCTOBER 14 ,2025

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker call the meeting to order at 4:00 PM with 9 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Dawn Dannenberg, Jim Knight, Bob Dixon were in attendance, Shirley Haves was absent.
4. Adoption of Agenda: *Remove (B) Treasurer's Report to November's meeting. Add (A) Old Business Black Bear RD , (F) New Business Resignation.*
5. Conflict of Interest: Banker(N) Dannenberg(N) Knight(N) Dixon(N).
6. Adoption of Consent Agenda:
 - A. Minutes of Previous Meeting 9-9-25, Special Meeting 9-12-25
 - B.
 - C. Payment of Bills
 - D. Budget Amendments: Fire Fund; 206-000-931 Repair/ Maint Building +\$ 1500.00, 206-000-970 Capital Outlay - \$ 1500.00.
7. Public Input: None.
8. Township Reports:
 - A. Assessor Report: Supervisor gave a verbal report, Assessor asked the board approval reimburse expenses for ink and shirts identify her when she is out of the field. The cost is \$74.14 ink and \$72.03 for field shirts, totaling \$ 146.17, expenses to be taken out of 101-265-727 Office Supplies, Dixon made a motion, supported by Knight, all aye, motion passed.
 - B. County Commissioner: None.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report.
 - D. Fire Dept. Report: Asst Pat Bird was in attendance; he gave a written and verbal report. Currently the dept. is using Fire Program software used for reporting, at a cost of \$ 300.00 per year. First Due software is a better and time saving program for reporting to the state and federal agencies, cost \$1,200.00 per year and a onetime set up fee \$ 1,200.00 totaling \$2,400.00, a motion to approve expenditure of \$ 2,400.00 for First Due to be taken out of Capital Outlay , Banker made a motion, supported by Dixon, roll call Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.
 - E. BLTIA Report: Beth Redmond gave a verbal report.
 - F. Hospital Report: Supervisor gave a verbal report.
 - G. Kalkaska EMS: Bill Brodin Director was in attendance he gave a verbal report, they are looking to hire 2 paramedics and 3 EMT.
 - H. COA: None.
9. Old Business
 - A. Black Bear RD: A motion to accept petition to resurface Black Bear Rd , Knight made a motion, supported by Dixon, all aye, motion passed.

10. New Business:

- A. SAD Resolution: Bear Lane SAD Resolution 2025/2026 # 13 in the amount of \$200.00 per parcel motion made by Dixon, supported by Knight, roll call Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y) motion passed. Cub Lake SAD Resolution #14 in the amount of \$25.00 per parcel motion made by Dannenberg, supported by Dixon, roll call Banker(Y) Danneberg(Y) Knight(Y) Dixon(Y) motion passed. Bear Lake SAD Resolution #15 in the amount of \$46.00 per parcel motion made by Knight, supported by Dixon, roll call Banker(Y) Dannenberg (Y) Knight(Y) Dixon (Y) motion passed.
- B. 2025/2026 Snowplow Contract: Black Creek has no increase for winter plowing. The board had discussion and would like it to increase from \$3,200.00 to \$3,600.00 for 2025/2026 snowplow season, Dixon made a motion, supported by Knight, roll call Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y) motion passed.
- C. Eleanor Bay: The board had discussion on the road end use agreement. The board amended #9 crushed limestone 2 to 3 inches thick, to be laid down starting at the top where the white post down to the beach area, Knight made a motion, supported by Dixon, all aye, motion passed.
- D. KMHC: Resolution # 10 4-8-25 Authorizing Todd W. Millar of The Parker Harvey Law Firm to negotiate KMHC mil.is no longer with the firm. 2 Twp have contacted Bauckham, Thall, Seeber, Kaufman and Koches P.C., a motion contact the law firm, Knight made a motion, supported by Dixon, roll call Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.
- E. Fire Workers Comp: The board discussed the new workers comp premium for 2025/2026.
- F. Resignation: Supervisor Banker read a resignation letter from Treasurer Shirley Havens; due to health issues she will be resigning effective 10-31-25, a motion to accept Shirley Havens resignation letter, Knight made a motion, supported by Dixon, roll call Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed. Motion to appoint Deputy Treasurer Beth Redmond as the Treasurer effective 11-1-25 and to be placed on all Twp accounts, Dixon made a motion, supported by Knight, roll call Banker(Y) Dannenberg(Y) Knight (Y) Dixon(Y) motion passed. A motion to add and authorize Deputy Treasurer Beth Redmond to be place on all banking accounts; Huntington Bank Township checking, Tax Account ,Gypsy Moth CD and 4front Credit Union Township Prime Share(savings) ,2 CD accounts and 4front Fire/ Rescue banking and saving accounts effective date 10-14-25, Knight made a motion, supported by Dixon, roll call Banker(Y) Danneberg(Y) Knight (Y) Dixon(Y) motion passed.

11. Board Members Considerations and Correspondence:

- A. Supervisor – Banker, review on signage ORV Ordinance at road ends.
- B. Treasurer –
- C. Clerk – Dannenberg, we have received our August election reimbursement checks from KCOA and Transit totaling \$ 1896.74. October 16th at 10:15 AM is Public Accuracy Testing.
- D. Trustees – Dixon, enjoy the fall colors.
Knight gave an update on the road commission meeting and please contact the road commission on road condition and improvement need.

12. Public Input: Eleanor Bay question.

- 13. Adjournment: Motion to adjourn made by Knight and supported by Dixon, all aye, meeting adjourned at 5:53 PM.**

Bear Lake Twp, Clerk