

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DATE: **SEPTEMBER 13,2022**

TIME: **7:00 pm**

PLACE: **BEAR LAKE COMMUNITY CENTER**

1. Call to Order: Bud called the meeting to order at 7pm with 16 public in attendance
2. Pledge of Allegiance: Was said
3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight, and Dixon in attendance
4. Adoption of Agenda
5. Adoption of CONSENT AGENDA
 - A. Minutes of Previous Meeting 8-9-22, Knight made a motion to adopt, supported by Havens, all aye, motion passed
 - B. Minutes of Special Meeting 8-24-22, Knight made a motion to adopt, supported by Dixon, all aye, motion passed
 - C. Treasurer's Report
 - D. Payment of Bills
6. Public Input: Cheryl had asked if the monthly board meeting agenda could be put on the website
7. Township Reports:
 - A. Assessor Report: Sally noted P.R.E. (homestead) charge in statue
 - B. County Commissioner: Not in attendance
 - C. Sheriff Dept. Report: Jen gave a verbal report for the month
 - D. Fire Dept. Report: Beth gave a verbal report and a written report for Fire and Rescue for the month. The 43rd Annual Chicken BBQ was a huge success. We set a record for dinners sold at 370 and after expense we brought in about \$16,500.00, we sold only 3 bricks at the event, but in the last week, we have sold a total of 13 bricks. I will be placing a brick order in about a week. If you would like to get a brick soon, please contact me soon as possible. Beth thanked everyone for their continued support, we certainly live in a wonderful community.
 - E. BLTIA Report: Sam, website new improvements are done and looks nice. Sam mentioned that Grayling residents have been using the pickle ball court. Last month Sharon had mentioned to the board on improvements to road end shoreline by the Kalkaska County Conservation. Renee Penny the Conservation Specialist gave the board a verbal report on which road ends would benefit from the improvements would be Summerdale, Bradley and Edgewater the board agree with the improvements project. BLTIA new projects, they would like to make

improvements to the brick/flower garden around the flag poles for next spring, the board agrees.

F. Hospital Report: Bud gave a verbal report

8. Old Business:

A. Weapon Policy: After discussions, the board agreed to purchase No Weapon stickers to put on the office doors only

B. Land Division: The board receded public input Dean Farrier on land division 8-9-22 meeting. Bud had explained why we had a Special Meeting. The board reviewed the new up to date land division ordinance, motion made by Knight, seconded by Dixon, all aye motion passed. Roll call Banker, Havens, Dannenberg, Knight, and Dixon

9. New Business

A. SAD: Special meeting date for October meeting. Public hearing on October 11, 2022 Bear Lake 3:00pm, Cub Lake 3:30pm and Bear Lake at 3:45pm motion made by Dannenberg seconded by Dixon, all aye motion passed

B. Fire and Rescue run's: Dawn explained Tobin's auditors strongly suggested that the Fire and Rescue run's need to be on the payroll as soon as possible, due to IRS laws.

10. Board Members Considerations and Correspondence:

A. Supervisor – L-4029 form was reviewed by the board and approved, motion made by Havens, seconded by Dixon, all aye motion passed.
Roof replacement discussions

B. Treasurer – Shirley, will be in the office 9am to 5pm on 9-14-22 for the last day for taxes, after that 1% interest every month until they are paid. If you didn't get your taxes, please give me a call to update your address.

C. Clerk – Dawn, had 1 budget amendment for fire. I'm not adding or deleting monies from the budget, only moving fund to the category that were over budget from a category that has surplus.

D. Trustees – Jim, He went to the KRCC meeting gave a report, also a report on the Camp Grayling Expansion.

11. Public Input: Mike, asked about E Bear Lake and Sunset Shores.

Renee Penny from The Conservation Specialist addressed the public on conservation, River clean up day. They have a website and Facebook page for those who want to get involved in activities that they put together to empower landowners

12. Adjournment: Motion to adjourn made by Knight and supported by Havens, all aye, motion passed, meeting adjourned 9:01pm

