

# BEAR LAKE TOWNSHIP BOARD MEETING

## APPROVED MINUTES

DATE: September 12,2023

TIME: 7:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

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1. Call to Order: Supervisor Banker called the meeting to order at 7:00 PM, 12 public were in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Attendance Bud Banker, Dawn Dannenberg, Jim Knight, Bob Dixon, Absent Shirley Havens.
4. Adoption of Agenda: Motion made by Knight and supported by Dixon, all aye, motion passed.
  - A. Adoption of CONSENT AGENDA: Motion made by Dixon and supported by Knight, all aye, motion passed.
  - B. Minutes of Previous Meeting 8-8-23
  - C. Treasurer's Report
  - D. Payment of Bills
5. Conflict of Interest: Banker(N) Dannenberg(N) Knight(N) Dixon(N), Absent Havens.
6. Public Input: None
7. Township Reports:
  - A. Assessor Report: Supervisor Banker gave a verbal report.
  - B. County Commissioner: Not in attendance.
  - C. Sheriff Dept. Report: Deputy Farrier was in attendance and gave a written and verbal report.
  - D. Fire Dept. Report: Chief Andrei Henegariu was in attendance: he gave a verbal and written report. He thanked everyone for their help and support with the Chicken BBQ. He addressed the board on a call Saturday for Coldsprings Twp. Chief did an overview for the next meeting on EMS services. Lt Sharon Pincumbe , Thanked everyone for there support with the Chicken BBQ, they sold 361 dinners.
  - E. BLTIA Report: Beth Redmond was in attendance; they have the new Bunn coffee pot. She asked about the flag poles, no action taken. Highway clean up day is September 30<sup>th</sup> at 9 AM.
  - F. Hospital Report: Supervisor gave a verbal report.
8. Old Business
9. New Business
  - A. L-4029: Clerk Dannenberg gave a verbal overview on the L-4029 2023 Tax rate, the board reviewed the L-4029 and approved for signatures, Knight made a motion, supported by Dixon, all aye, motion passed.
  - B. SAD Meeting dates: October 10,2023 Bear Lane at 6PM, Cub Lake 6:15 PM and Bear Lake at 6:30PM, Dixon made a motion, supported by Knight, roll call Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.
  - C. Twp Sign: The board had discussions with BLTIA on the new sign, the board agreed to removal of the arrow, double sided with reflective, framed in with logs to match the big sign out on 72, the sign will be facing east and west.

**D. Twp Furnace: The hall needs a new furnace, Supervisor Banker had 2 bids. The board decided to go with Kalkaska Plumbing & Heating for \$4,558.36 , a motion made by Knight, support by Dannenberg, roll call Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y). Funding will come out of Capital Outlay, Knight made a motion, supported by Dixon, roll call, Banker(Y) Dannenberg(Y) Knight(Y) Dixon (Y), motion passed.**

**10. Board Members Considerations and Correspondence:**

**A. Supervisor – Bud Banker gave an update on Bradley St, Camp Grayling website information and blight cases. Limestone was delivered in front of the recycle bins.**

**B. Treasurer – Shirley Havens not in attendance.**

**C. Clerk – Dawn Dannenberg, there is an election November 7<sup>th</sup>, Primary will be February 27, 2024.**

**D. Trustees – Jim Knight thanked everyone for all the help and support with the Chicken BBQ, he will be attending The Road Commission meeting and gave a update on Camp Grayling.**

**11. Public Input: Questions is the road commission the only thing on the ballot? Eleanor Bay? Chairs in the hall and Pickellball court.**

**12. Adjournment: Motion made by Dannenberg and supported by Banker, all aye, motion passed meeting adjourned at 8:50pm**