

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED SPECIAL MEETING MINUTES

DATE: SEPTEMBER 12,2025

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 1:00 PM with 1public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Dawn Dannenberg, Jim Knight, were in attendance. Shirley Havens and Bod Dixon were absent.
4. Conflict of Interest: Banker(N) Dannenberg(N) Knight(N) .
5. New Business: Stipulations to Eleanor Bay Dredging. Use of Bear Lake Twp. Road End:
The board did a review of the road end agreement our Township Attorney drafted and there was discussion held.
A motion for Bear Lake Township Board of Trustees to approve The Road End Use Agreement for Darron Farha - Egle permit WRP044345 v.1.1 modification dredging permit dated March 2025, Dannenberg made a motion, supported by Knight, roll call Banker(Y) Dannenberg(Y) Knight (Y), motion passed.
6. Public Input: none.
7. Adjournment: Motion to adjourn made by Knight and supported by Dannenberg, all aye, meeting adjourned at 1:48 pm.