

BEAR LAKE TOWNSHIP
ANNUAL BOARD MEETING
DRAFT

DATE: MARCH 29,2025

TIME: FOLLOWING THE BOARD BUDGET HEARING

PLACE: BEAR LAKE COMMUNITY CENTER

- 1. Call to Order at 10:00AM with 1 public in attendance including the board**
- 2. Pledge of Allegiance was said**
- 3. Roll Call Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Absent: Bob Dixon.**
- 4. Approve Minutes of March 25, 2024, Motion made by Dannenberg and Supported by Havens, all aye, motion passed.**
- 5. Pay Resolution 2025-2026: Resolution# 1 Supervisor. Discussion was held and questions were asked and answered. Motion was made to increase the Supervisors salary by 3% to \$ 17,889.45. Motion to approve made by Nola Knight, supported Shirley Haves, all aye, motion passed.**
- 6. Pay Resolutions 2025-2026: Resolution # 2 Clerk. Discussion was held and questions were asked and answered. Motion was made to increase the Clerk salary by 3% to \$20,173.26. Motion to approve by Nola Knight and supported by Shirley Havens, all aye, motion passed.**
- 7. Pay Resolutions 2025-2026: Resolution # 3 Treasurer. Discussion was held and questions were asked and answered. Motion was made to increase the Treasurer salary by 3% to \$20,173.26. Motion to approve made by Nola Knight and supported by Dawn Dannenberg, all aye, motion passed.**

- 8. Pay Resolutions 2025-2026: Resolution # 4 Trustee Knight. Discussion was had and questions were asked and answered. Motion was made to increase the Trustee Salary by \$ 132.00 to \$4500 .00
Motion to approve made by Shirley Havens and supported by Dawn Dannenberg, all aye, motion passed.**
- 9. Pay Resolutions 2025-2026: Resolution # 5 Trustee Dixon. Discussion was held and questions were asked and answered. Motion was made to increase the Trustee Salary by \$132.00 to \$4500.00
Motion to approve made by Nola Knight and supported by Shirley Havens, all aye, motion passed.**
- 10.Input by Electors: None**
- 11.Adjournment: Motion to adjourn made by Dannenberg and supported by Havens, all aye, motion passed. Time 10:10AM**