

BEAR LAKE TOWNSHIP BOARD MEETING

APPOVEDSu MINUTES

DATE: August 13,2024

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Clerk Dannenberg called the meeting to order at 4:04pm with 18 public in attendance
2. Pledge of Allegiance: Was said
3. Roll Call of Officers: Dawn Dannenberg, Jim Knight, and Bob Dixon in attendance, Bud Banker and Shirley Havens were absent.
Clerk Dannenberg did a vote for a meeting moderator. Dannenberg voted for Jim Knight and Dixon voted for Jim Knight to be the meeting moderator, Dannenberg made a motion, supported by Dixon, all aye, motion passed.
4. Adoption of Agenda: Add to New Business (B) Fire dept change in command, add to reports (G) Kalkaska EMS, Dannenberg made a motion, supported by Dixon, all aye, motion passed.
5. Conflict of Interest: Dannenberg (N), Knight (N) Dixon (N).
6. Adoption of CONSENT AGENDA: Dixon made a motion, supported by Dannenberg, all aye, motion passed.
 - A. Minutes of Previous Meeting 7-9-24
 - B. Minutes of
 - C. Treasurer's Report
 - D. Payment of Bills
7. Public Input: Cheryl talked about upcoming events for Commission on Ageing.
8. Township Reports:
 - A. Hospital Report: COE Kevin Rogols, Laura Zingg VP Adim. And Karl Klimek Chair were all in attendance; Kevin gave a presentation on ACT 47 vs 501c Not- For-Profit. On the November 5,2024 ballot, votes can voter to stay with ACT 47 or vote to be an 501c Not- For-Profit.
 - B. Assessor Report: Knight gave a verbal report.
 - C. County Commissioner: Not in attendance
 - D. Sheriff Dept. Report: Deputy Wagner was in attendance; he gave a written and verbal report. Hunter Safety and ORV Safety course are in September- for further info go to MI DNR website.
 - E. Fire Dept. Report: Chief Andrei and Assistant Chief Mark were in attendance; Andrei gave a written and verbal report.

- F. **BLTIA Report:** Beth, Sam and Jo were in attendance; Beth, we have put down 56 bags of black mulch in the flower beds around the hall and she will be finishing up by the office door. \$200.00 donation to the chicken bbq and \$200.00 to the fire dept for pizza. Jo, has 2 quotes for stripping and waxing the floors.
 - G. **Kalkaska EMS:** Mike Berendsohn was in attendance; he gave a written and verbal report.
9. **Old Business:**
10. **New Business**
- A. **SAD:** Special meeting date for October 8,2024, 3 PM Bear Lane, 3:15 PM Cub Like and 3:30 PM Bear Lake. Dixon made a motion, supported by Dannenberg, all aye, motion passed.
 - B. **Fire Dept Change in Command:** Chief Andrei is moving to Texas, August 31st will be his last day, he is recommending Mark Laskowski as chief effective September 1,2024. Approval of Mark Laskowski to be Chief September 1st, Dannenberg made a motion, supported by Dixon, roll call, Dannenberg (Y) Knight (Y) Dixon (Y), motion passed.
11. **Board Members Considerations and Correspondence:**
- A. **Supervisor –**
 - B. **Treasurer –**
 - C. **Clerk –** Dannenberg, she thanked all the election workers and her Deputy Janet for all the hard work. She will be out of the office August 20th thru August 29th, and her deputy will be in on Wednesdays 9 am to 12 pm.
 - D. **Trustees –** Knight gave a report on the road commission meeting.
12. **Public Input:** Concerns on the military helicopter flying so low to the treetops.
13. **Adjournment:** Motion to adjourn made by Dixon and supported by Dannenberg, all aye, motion passed, meeting adjourned 5:35 pm.