

BEAR LAKE TOWNSHIP BOARD MEETING

DRAFT MINUTES

DATE: December 10,2024

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called to order at 4:30pm with 8 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Dawn Dannenberg, Jim Knight, Bob Dixon were in attendance, Shirley Havens was absent.
4. Adoption of Agenda: *Add New Business (C) ECO Lab Fire Dept, (D) KMCH Resolution Approving Township Participation.* Knight made a motion, supported by Dixon, all aye, motion passed.
5. Conflict of Interest: Banker(N) Dannenberg(N) Knight(N) Dixon(N).
6. Adoption of Consent Agenda: Dixon made a motion, supported by Knight, all aye, motion passed.
 - A. Minutes of Previous Meeting 11-12-24
 - B. Treasurer's Report
 - C. Payment of Bills
 - D. Budget Amendments: Add \$1,900.33 to 101-265-910 Insurance, from 101-191-702 Election Salary.
7. Public Input: none
8. Township Reports:
 - A. Assessor Report: Written report, Supervisor Banker gave a verbal report.
 - B. County Commissioner: none.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report. He's been doing property checks, please let he or the department know if you would like your property to be checked on while you are way.
 - D. Fire Dept. Report: Deputy Chief Pat was in attendance; he gave a written and verbal report.
 - E. BLTIA Report: Beth was in attendance, Monday the new shades will be in.
 - F. Hospital Report: Supervisor Banker gave a verbal report.
 - G. Kalkaska EMS: Mike was in attendance; he gave a written and verbal report. They have hired a few more people. the ambulances have been equipped with all new glide scopes. Mike has been teaching education classes to Bear Lake and Blue Lake Fire Departments, both are now MFR certified.
 - H. Kalkaska COA: none
9. Old Business
 - A. none
10. New Business
 - A. Board of Review Appointees: Bill Diekman(member) Dale Dorrance(member) Bill Spencer(member) Gary Vetter(alternate) Lorie Albertson(alternate), for a 2-year term, Dixon made a motion, supported by Dannenberg, roll call, Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.

- B. Hardship Poverty Exemption Policy # 13/2024: Resolution #13 Hardship Poverty Exemption Policy to have an increased from \$10,000.00 to \$12,000.00, Knight made a motion, supported by Dixon, roll call, Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.**
- C. ECO Lab Fire Dept: Contract with ECO Lab for rodent control, the first month would be \$240.00 with set up, after the monthly fee would be \$120.00 for the year, approval to sign ECO Lab contract, Dannenberg made a motion, supported by Knight, roll call, Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.**
- D. KMCH Resolution #14 Approving Township Participation: The board would like to appoint George (Bud) Banker to be the participating representative for Bear Lake Township, Dixon made a motion, supported by Knight, roll call, Banker (unstained) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.**

11. Board Members Considerations and Correspondence:

- A. Supervisor – none**
- B. Treasurer – absent**
- C. Clerk – Dannenberg, she has submitted the early voting wage reimbursement for November election to the county clerk's office, county is still waiting on the reimbursement for August election. The February election reimbursement was received in October. Happy Holiday's everyone.**
- D. Trustees –Dixon, please slow down and have your lights on its winter. Merry Christmas everyone. Knight, touch base on solar and wind energy as well as zoning regulations. He gave a verbal Road Commission report.**

12. Public Input: none

- 13. Adjournment: Motion to adjourn made by Knight and supported by Dixon, meeting adjourned at 5:11pm.**