

BEAR LAKE TOWNSHIP BOARD MEETING

DRAFT MINUTE

DATE: February 11,2025

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called to order at 4:00pm with 4 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon.
4. Adoption of Agenda: Havens made a motion, supported by Dixon, all aye, motion passed.
5. Conflict of Interest: Banker(N) Havens(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 12-10-24, 1-14-25 and Special Meeting 2-5-25
 - B. Treasurer's Report
 - C. Payment of Bills
 - D. Budget Amendment: *General Fund* – 101-265-727 Office Supply + 700.00 / 101-265-800 TWP Annual Cleanup -700.00, 101-265-920 Utilities +500.00 / 101-919-801 Election Source -500.00, *Fire Fund* – 206-00-715 Payroll Tax Exp +600.00 / 206-000-820 Wellness -600.00.
7. Public Input: none.
8. Township Reports:
 - A. Assessor Report: Written report.
 - B. County Commissioner: none.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report.
 - D. Fire Dept. Report: Asst. Chief Pat Bird was in attendance; He gave a written and verbal report.
 - E. BLTIA Report: Beth Redmond was in attendance; she had nothing to report.
 - F. Hospital Report: Supervisor Banker gave a verbal report.
 - G. Kalkaska EMS: Justin was in attendance; he gave a written and verbal report.
 - H. COA: Cheryl O' Brien was in attendance; she gave a verbal report and there is posting on everything going on at COA in the hall.
9. Old Business
 - A.
10. New Business
 - A. Sheriff Contact 2025: Table until March meeting, Dixon made a motion, supported by Knight, all aye, motion passed.
 - B. Twp Meeting Dates 2025-2026: Resolution # 6 set board meetings dates and times for 2025-2026, and Board of Review 3/4/25 at 1:30pn, 3/10/25 3pm- 9pm and 3/12/25 9am-3pm, Havens made a motion, supported by Dixon, roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.
 - C. Salary Resolution: Salary Resolutions to be accepted by the board and to be presented to the electors at the March Annual Board Meeting -Supervisor Resolution 1 with no increase, Dixon made a motion, supported by Havens, roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y) motion passed. Clerk Resolution 2 with no increase Havens made a motion, supported

- by Dixon, roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed. Treasurer Resolution 3 with no increase, Dixon made a motion, supported by Knight, Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed. Trustee Resolution 4 with no increase, Dannenberg made a motion, supported by Havens, Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed. Trustee Resolution 5 with no increase, Havens made a motion, supported by Danneberg, Banker(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motions passed.
- D. Budget Gen and Fire Dates: March 17,2025 Fire Budget at 9:00am, General Fund at 10:00am.
- E. Public Hearing, Budget Newspaper: Will be posted in The Kalkaska Review week of March 17th,

BUDGET HEARING – BEAR LAKE TOWNSHIP

The Bear Lake Township Board will hold a Budget Hearing

For all Township Funds for 2025-2026 on March 29,2025

At 9:30 AM at the Bear Lake Community Center, 198 E Bear

Lake Road, Kalkaska, MI 49646

**THE PROPERTY TAX MILLAGE RATES PROPOSED TO BE
LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE**

A SUBJECT OF THIS HEARING.

The proposed budgets can be viewed by calling the
Clerk at 231 258-4871 after March 29,2025.

There will be an ANNUAL MEETING for the electors of

BEAR LAKE TOWNSHIP on SATURDAY, MARCH 29,2025 at

10:00 a.m. with a Special Board meeting at 10:30 a.m. to adopt

The Budgets, resolutions.

11. Board Members Considerations and Correspondence:

- A. Supervisor – Bud Banker, reminder on Annual, Special and Budget Meetings.
- B. Treasurer – Shirley Havens, 2024 Winter tax due Feb. 14th , after the 15th 3% penalty will be added. February 28th is the last day to pay taxes at the Township. Beginning March 1st taxes to be paid to Kalkaska County Treasurer.
- C. Clerk –
- D. Trustees –Jim Knight attended a road committee meeting.

12. Public Input: none.

13. Adjournment: Motion to adjourn made by Dixon, supported by Havens, meeting adjourned at 5:12pm.