

BEAR LAKE TOWNSHIP BOARD MEETING

APPROVED MEETING MINUTES

DATE: JULY 9 ,2024

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

1. Call to Order: Supervisor Banker called the meeting to order at 4:00 PM with 8 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon were all in attendance.
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 6-11-24
 - B. Treasurer's Report
 - C. Payment of Bills
7. Public Input: none.
8. Township Reports:
 - A. Assessor Report: Sally was in attendance; she gave a verbal and written report.
 - B. County Commissioner: Not in attendance.
 - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report.
 - D. Fire Dept. Report: Assistant Chief Mark was in attendance; he gave a written and verbal report. He asked for approval to add on a storage room 16'x 10' at the fire dept cost would be \$ 3,814.00 to Bryce Ludwig Workhorse Framing LLC, Dannenberg made a motion, supported by Dixon, roll call Banker(Y) Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y), motion passed.
 - E. BLTIA Report: Sam was in attendance; they been cleaning up the flower beds and asked if we would like more flowers planted at the flag poles, the board agreed. Sam had spoken with the Conservation District about putting in a bigger signage at the boat launch for invasive species, they agreed. Bear Lake SAD would pay for the new sign \$500.00, Dixon made a motion, supported by Havens, all aye, motion passed.
 - F. Hospital Report: Supervisor Banker gave a verbal report.
9. Old Business
 - A. Signage for Parking Lot: There have been complaints about vehicles parking for an extended amount of time. The board tabled this matter for now.
10. New Business
 - A. Kalkaska Library: Director John Roberts was in attendance; he did a review on the library millage renewal.
 - B. Date and Time for KMHC: The board agreed to have KMHC attend our regular board meeting on 1 of these dates August 13th or September 11th.
11. Board Members Considerations and Correspondence:
 - A. Supervisor – Clean up day billing from GFL has increased. He thanked all the people for their help on clean up day.

- B. Treasurer – Taxes are out it's been busy. She has new hours Tuesdays, Thursdays Fridays from 9am to 2pm and every 2nd Saturday from 9am to 12pm.**
 - C. Clerk – Public Accuracy Testing will be July 19th at 3:15 PM.**
 - D. Trustees – Jim gave a report on an MTA meeting he attended, he also reported on Citizens for Local Choice. Jim thanked Bud for keeping us informed on the hospital.**
- 12. Public Input: Richard V commented on the hospital and short-term rentals.**
- 13. Adjournment: Motion to adjourn made by Havens and supported by Dannenberg, all aye, meeting adjourned at 5:28 PM.**