

# BEAR LAKE TOWNSHIP BOARD MEETING

## DRAFT Minutes

DATE: March 11,2025

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

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1. Call to Order: Supervisor Banker called to order at 4:00pm with 9 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: Add New Business (A)Twp records (B)Twp Attorney(C) Annual Cleanup(D) Floor bids, Old Business (A)Sheriff Contract (B) Update Elenor Bay, Dixon made a motion, supported by Havens, all aye, motion passed.
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N) Dixon(N).
6. Adoption of Consent Agenda: Havens made a motion, supported by Dixon, all aye motion passed.
  - A. Minutes of Previous Meeting 2-11-25
  - B. Treasurer's Report
  - C. Payment of Bills
  - D. Budget Amendment:
7. Public Input: Beth Redmond reported the Bear Lake Firefighter Assn. will not be sponsoring the Community Sard sale this year.
8. Township Reports:
  - A. Assessor Report: The *tentative* 2025 Ad Valorem & Special Act valuations, as presented to the Board of Review are as follows:  
*2025 Assessed Value \$ 160,449,400*  
*2025 Capped Value \$ 88,263,834*  
*2025 Taxable Value \$ 89,883,393*  
*For comparison, the 2024 Ad Valorem & Special Act valuations as presented to the Board of Review were as follows:*  
*2024 Assessed Value \$ 150,734,200*  
*2024 Capped Value \$ 85,252,358*  
*2024 Taxable Value \$85,445,142*
  - B. County Commissioner: none.
  - C. Sheriff Dept. Report: Deputy Farrier was in attendance; he gave a written and verbal report. Deputy Farrier suggested if you have a cameras on your property you might consider doing so for your own protection.
  - D. Fire Dept. Report: Asst. Chief Pat Bird was in attendance; he gave a written and verbal report.
  - E. BLTIA Report: none.
  - F. Hospital Report: Supervisor Banker gave a verbal report.
  - G. Kalkaska EMS: Director Mike Berendsohn was in attendance; he gave a written and verbal report.
9. Old Business

- A. Sheriff Contract 2025: The contract is \$1901.09 per month for 2025, approval to sign the contract, Dixon made a motion, supported by Dannenberg, roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.
- B. Eleanor Bay: The permit has been issued for Eleanor Bay dredging, all board members have received copies of the permit.

#### 10. New Business

- A. Township Records: Young, Graham & Wendling, P.C. has retired. The board has decided to have the township legal records to be picked up and stored at the township.
- B. Township Attorney: After reviewing 4 different law firms, the board agreed that Carey Jaskowski PLC Law firm out of Grayling would be a good fit, Dixon made a motion, supported by Knight, roll call Banker(Y) Havens (Y) Dannenberg(Y) Knight(Y) Dixon(Y) motion passed.
- C. Annual Cleanup Day: Clean-up day will be June 14<sup>th</sup> ,2025 8am to noon. Hazardous waste collection is July 26 at Kalkaska Middle School from 9am to 1pm. (info contact Conservation District office: 231-258-3307.
- D. Floor Bids: 2 bids for striping and waxing of the hall floors, the board decided to contract with North American Cleaning Services in the amount of \$1,950.00, Dannenberg made a motion, supported by Havens, roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y), motion passed.

#### 11. Board Members Considerations and Correspondence:

- A. Supervisor –Bud Banker, reminder March 17<sup>th</sup> at 9 am is Fire budget work meeting, at 10 am is General budget work meeting, March 29<sup>th</sup> 9:30 am Budget Public Hearing, 10:00am Twp. Annual Meeting, 10:30am Board Special Meeting.
- B. Treasurer – Shirley Havens, 2024 unpaid taxes are at the county, to pay them contact Kalkaska County Treasurer’s office. Summer taxes will be going out in July. Deadline for articles for the Spring/ Summer 2025 newsletter to be sent to [shavensbltt@yahoo.com](mailto:shavensbltt@yahoo.com) by May 15<sup>th</sup> .
- C. Clerk – Dawn Dannenberg, there is no election in May.
- D. Trustees –Jim Knight, road commission report.

#### 12. Public Input: Input on Sheriff contract, hospital, Eleanor Bay and Road Commission on our roads.

- 13. Adjournment: Motion to adjourn made by Dixon, supported by Havens, meeting adjourned at 5:24pm.



## Township EMS report

Date: 03/11/2025

Date Range 02/01/25 -02/28/25

Department: Bear Lake fire and rescue

Call Summary: 5 Calls in Bear Lake Township

Detailed report included

Department Activities:

- Glidescopes in servicing is done, waiting on blades to arrive.
- Hiring for 2 Full time paramedic position and 1 EMT.
- Capital Purchase for this year will focus on improved Wifi and tracking
- EMS training March 17th and 19th (Airway and Narcan Leave Behind)
- 40-3 progressing well. Hoping for delivery end of February.
- Training Last month was on Pediatric Airway and Assessment,