

# BEAR LAKE TOWNSHIP BOARD MEETING

## APPROVED MINUTES

DATE: October 8 ,2024

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

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1. Call to Order: Supervisor Banker called the meeting to order at 4:00pm with 7 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight and Bob Dixon were in attendance, none absent.
4. Adoption of Agenda: Add old business(A) Griffith Park, new business(A) SAD Resolutions (B) Snow plowing contract. Knight 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: Dixon made a motion, supported by Havens, all aye, motion passed.
  - A. Minutes of Previous Meeting 9-10-24
  - B. Treasurer's Report
  - C. Payment of Bills
7. Public Input:
8. Township Reports:
  - A. Assessor Report: no 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: Chief Mark, Pat and Lt Sharon were in attendance; Mark gave a written and verbal report. Chief Mark would like to appoint Ralph P. Bird as the new Assistant Chief, The board approved Ralph P. Bird as the new Assistant Chief, Knight made the motion, supported by Dixon, roll call, Banker (Y) Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y), motion passed. Sharon presented a check to the Fire Dept in the amount of \$14000.00 donation from the chicken bbq.
  - E. BLTIA Report: Beth was in attendance; They have purchased the 2 first aid kits, insulated well cover and they are waiting on the window shades.
  - F. Hospital Report: Supervisor Banker gave a verbal report.
  - G. Kalkaska EMS: Not in attendance.
  - H. Kalkaska COA: Cheryl was in attendance; flu shots clinics will October 15<sup>th</sup> 12 PM to 1 PM at the Bear Lake Meal site.
9. Old Business
  - A. Griffith Park- Supervisor Banker read a email from the attorney, stating the park is owned by the lot owners.
10. New Business
  - A. SAD Resolutions: *Bear Lane SAD Resolution 2024/2025 #10* in the amount of \$200.00 per parcel, motion made by Havens, supported by Dixon, roll call Banker (Y) Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y), motion passed.

*Club Lake SAD Resolution 2024/2025 # 11* in the amount of \$25.00 per parcel, motion made by Knight, supported by Dannenberg, roll call, Banker (Y) Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y), motion passed.

*Bear Lake SAD Resolution 2024/2025 # 12* in the amount of \$29.00 per parcel, motion made by Dixon, supported by Havens, roll call, Banker (Y) Havens(Y) Dannenberg (Y) Knight (Y) Dixon (Y), motion passed.

- B. **2024/2025 Snowplow Contract:** Black Creek has no increases for this winter season snowplowing, contract for 2024/2025 winter season of \$3,200.00. Knight 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 – Banker, Jim Knight get mileage and meeting pay for attending The Kalkaska County Road Commission meetings. The board Agreed.
- B. Treasurer – Havens would like to thank the community for all their patients the last couple of months and the outpouring of support for her in difficult times.
- C. Clerk – Dannenberg, Public Accuracy testing is 10/16/24 at 10 AM and Early voting starts 10/26/24 7 AM to 3 PM.
- D. Trustees – Knight, 571 is finished, and he did address a road issue with the road commission on Sunset Trail Rd.

**12. Public Input:** Light is out at Hillcrest and E Bear Lake RD.

- 13. Adjournment:** Motion to adjourn made by Knight, supported by Dixon, all aye, motion passed. The meeting was adjourned at 4:58 PM.