

# BEAR LAKE TOWNSHIP BOARD MEETING

## APPROVED MINUTES

DATE: September 10,2024

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

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1. Call to Order: Supervisor Bud called the meeting to order at 4:00 with 5 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Banker, Havens, Dannenberg, Knight, and Dixon were in attendance, none absent.
4. Adoption of Agenda: Dannenberg 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: Havens made a motion, supported by Dixon, all aye, motion passed.
  - A. Minutes of Previous Meeting 8-13-24
  - B. Treasurer's Report
  - C. Payment of Bills
7. Public Input: None.
8. Township Reports:
  - A. Assessor Report: Supervisor gave a verbal and written report.
  - B. County Commissioner: Not in attendance.
  - C. Sheriff Dept. Report: Deputy Farrier and Deputy Ness were in attendance. Ness gave a verbal and written report.
  - D. Fire Dept. Report: Chief Mark was in attendance. He gave a verbal report. Chicken bbq raised \$16825.00, with 200 dinners sold. Kalkaska EMS has been station at the department from 9-1-24 12 hours a day coverage for our area.
  - E. BLTIA Report: Beth and Sam were in attendance, Beth asked the board to approve getting 2 first aid kits, 1 for the courts and 1 for the kitchen, the board approved. She asked about new window blinds for the hall, the board agreed for them to get quotes. Griffith Park came up in a meeting on who owns the property, Supervisor Banker will investigate it. Highway cleanup day will be 9-24-24 at 9AM. Sam asked the board about the floors; the township will be handling the floors in the hall.
  - F. Hospital Report: Supervisor Banker gave a verbal report.
  - G. Kalkaska EMS: Mike was in attendance; he gave a verbal and written report.
9. Old Business: None.
10. New Business: None.
11. Board Members Considerations and Correspondence:
  - A. Supervisor – Banker, Thanked Dannenberg and Knight for stepping up to coordinating last month's meeting in his absences.
  - B. Treasurer – Havens, Monday 9-16-24 is the last day for property taxes to be paid with 1% interest. She and her deputy will be in the office 9AM to 5PM. Thank you everyone for your support and prayers, Thank you, Beth for the extra help, while she was absent.

**C. Clerk – Dannenberg, is waiting for the final proof reading on the ballots, before they are printed. The county must have them delivered to the townships by 9-21-24. When they are received, we will be sent out to the absent voters.**

**D. Trustees –Jim gave a verbal and written report.**

**12. Public Input: None**

**13. Adjournment: Motion to adjourn made by Havens and supported by Dannenberg, all aye, motion passed. The meeting was adjourned at 4:25.**