

APPROVED 4/8/2014

BEAR LAKE TOWNSHIP  
SPECIAL MEETING  
After Annual Meeting  
MARCH 22, 2014  
11:40 AM

The Supervisor called the special meeting to order at 11:40 AM.  
Board members present: Banker, Boss, Rosenberg, Majeski and Allen.  
All members present.

Discussion about raising the mileage rate from .55 cents per mile to .57 cents per mile for township business due to increase in cost of gas, etc.  
Motion by Bud Banker to raise mileage rate from .55 cents per mile to .57 cents per mile for township business. Support by Sue Boss Motion carried.

Discussion about raising the amount paid to attend special meetings which board members go to above and beyond their statutory duties. Possible change from \$45 to \$55 per meeting.  
Discussion.

All agreed that the terminology on anything to do with salary needs to be consistent so that the Trustees salary will not be quoted by monthly wage but annual salary of \$3,300 as the other board members are.

All Board members had the General Appropriations Act for 2014 – 2015 before them for consideration.  
Motion by Sue Boss that the Board adopt the General Appropriations Act for 2014 – 2015.  
Support by Carol Rosenberg. Roll Call. Yeas: Allen, Majeski, Banker, Boss and Rosenberg.  
Nays: None Absent: None Resolution adopted.

Motion by Sue Boss to adopt the Resolution imposing the 1% Administration Fee on tax bills to offset the cost of the Board of Review, Assessor and Treasurer. Support by Sue Allen. Roll Call: Yeas: Boss, Majeski, Banker, Allen, and Rosenberg. Nays: None Absent: None

Public Input: None

Motion by Sue Boss to adjourn, 12:04 PM Support by Bud Banker. Motion carried.

Respectfully submitted,

Carol Rosenberg, Clerk