

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
July 18, 2017

Public Budget Hearing called to order at 6:45 p.m. Present, Supervisor Harthun, Clerk Pattison, and Treasurer Griffis.

Absent: Trustee Ringel and Trustee May.

Others present: Dave Ertel, Earl Ware and Jerrold Johnson.
Board reviewed revised 2017-2018 fiscal year budget.

No public comment.

Hearing adjourned at 6:49 p.m.

Regular meeting called to order at 7:00 p.m.

Present: May, Griffis, Pattison, Harthun, and Ringel.

Others present: Dave Ertel, Jerrold Johnson, Robert Bond, Chuck Eminger, Earl Ware, Al Buckner, Karen Buckner, Ed Thompson, Cindi McPherson, Barb Farfsing, Mardelle Johnson, Lavon Jonson, Dot Haynes, Marge Miller, Bill Miller, Greg Hejl, Richard Perry, Greg McPherson, Dave Lamz, Ron Parrish, Amanda Harthun, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, June regular meeting minutes, Treasurer's Reports and List of Bills for the month and Budget.

Changes/Additions to Agenda: Griffis made motion to approve the agenda. May seconded. Motion carried.

Minutes: Ringel made motion to approve the June meeting minutes. Griffis seconded. Motion carried.

Heard Brief Public Comment.

Treasurer's Report: Pattison made motion to accept the June Treasurers report. May seconded. Motion carried.

Fire Report: Fire Chief Adams read report.

- ♦ Pattison made motion to purchase two sets of turnout gear for Dave Lamz and Jesse Vanderbie, not to exceed \$5,000.00. May seconded. Motion carried.

Planning Commission: Heard various items from May.

Assessor report: Place report on file.

MC trail report: Board members did not attend meetings.

Bills: Ringel made the motion to pay all bills listed, including Fidler Technologies, Joann Krus, Gary McBride, Prentiss Ware, and any other routine bills. Griffis seconded. Motion carried.

Unfinished Business:

- ♦ May made motion to accept the purchase sale agreement as presented with \$1,000.00 contingency regarding parcel #51-02-017-100-01. Griffis seconded. Motion carried.

New Business:

- ♦ Pattison made motion to have the Bear Lake Township Hall property lines surveyed. Ringel seconded. Motion carried.
- ♦ Ringel made motion to have Earl Ware fix the block on the Township Hall. Harthun seconded. Motion carried.
- ♦ Harthun made motion to purchase six no overnight parking signs. Ringel seconded. Motion carried.
- ♦ Harthun made motion to, regretfully accept Earl Ware's resignation from cemetery maintenance position effective September 1, 2017. Pattison seconded. Motion carried.
- ♦ Griffis made motion to include a separate survey for the Division Street Public Access site. Ringel seconded. Motion carried.
- ♦ Ringel made motion to send letter to Peter regarding Brian indicating our displeasure of handling zoning issues and to have solutions in mind. Griffis seconded. Motion failed.
- ♦ Ringel made motion to call attorney regarding displeasure with Brian of zoning issues. Griffis seconded. Motion carried.
- ♦ Harthun made motion to adopt Resolution No # 7 of 2017 the Articles of Incorporation of the Two Lake Collaborative Sewer Authority. Ringel seconded. Roll call vote, Griffis aye, Pattison nay, Harthun aye, Ringel aye, May nay. Resolution passed.

• BUDGET RESOLUTION NO 8 of 2017

The Board of Trustees of Bear Lake Township resolves:

1. Notices of a public hearing on the budget was published in a newspaper of general circulation on June 29 & July 3, 2017 a public hearing was held on Tuesday, July 18, 2017.

2. Estimated township general funds revenues for fiscal year 2017, including an allocated millage of 1.5000 mills; voter authorized millage of .5000 mills for Fire & Rescue; .2500 mills for Fire/Emer Equipment; .7500 mills for Fire Department Vehicles and Equipment, and revenues including moneys from the General Fund balance making a total of **\$641,126.00**.

3. The Bear Lake Township Board shall cause to be levied and collected the general property tax on all real and personal property within the township upon the current tax roll an amount equal to 3.0000 mills set forth by the Tax Allocation Board.

4-A. Estimated Township General Fund expenditures, Fire & Rescue Fund and Equipment Fund for fiscal year 2017/2018 for the various township activities are as follows:

101=Township Board	\$25,000.	153=Treasurer	\$22,000.
171=Supervisor	12,000.	265=Twp Hall	110,000.
191=Elections	7,000.	276=Cemeteries	30,000.
201=Legal	7,000.	290=Bd of Appeals	2,000.
203=To County	8,200.	360=Donation	2,000.
209=Assessor	27,000.	400=Planning Commission	4,000.
211=Audit	4,100.	410=Zoning Admin	9,000.
		446=Roads	137,626.
215=Clerk	22,000.	526=Transfer station	33,000.
245=Bd of Review	3,000.	941=Contingency	50,000.
790=Library	1,200.	941=Contingency Fire	\$22,000.
366=Fire & Rescue	53,000.	=Vehicle Purchase	\$50,000.

4-B. Estimated Township General Fund income, Fire and Rescue Fund income and Fire Equip Fund for fiscal year 2017/2018 for the various township activities are as follows:

101-403 Property Tax	\$112,000.		
101-407 Delinquent Tax	11,000.		
101-447 Adm Fee	26,000.		
101-448 Collection Fee	4,000.		
101-452 Land Use Permits	1,100.		
101-464 Land Division	600.		
101-460 Zoning Variance	400.		
101-465 Book Sales	000.		
101-574 State Revenue	112,000.		
101-642 Cemetery Lots sales	1,500.		
101-664 Interest/Dividends	400.		
101-694 Grave Opening	1,500.		
101-699 From other funds	000.	360 Donation	000.
206-403 Fire tax	37,000.	200-664 Donations int	000.
206-608 Fire/Pleasanton	23,000.	200-686 In Fund	2,000.
206-407 Delinq Tax	2,000.	500 Roads	65,000.
246-403 Tax Equipment	18,000.	711 Cemetery	500.
246-407 Delinquent Tax	1,500.		
Vehicle	56,000.		
FV Delquent Tax	3,000.		
SubTotal	00.00		
Need From General Fund	162,626.00	Total	\$641,126.00

5. The Board of Trustees of Bear Lake Township adopts the 2017/2018 Fiscal year general fund and Fire and Rescue fund Budget by Cost Center. The Clerk and Treasurer responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.
6. The Clerk shall transmit to the Board at the end of each month occurring a report of financial operations for each cost center; the amount appropriated, the amount charged to each appropriation in the previous month for the current fiscal year.

Motion made by Pattison second by May to adopt the foregoing resolution.
Roll call vote: Pattison aye, Harthun aye, Ringel aye, May aye, Griffis aye.

Supervisor Harthun declared the motion carried and the resolution duly adopted on the 18th day of July, 2017.

- Griffis made motion to appoint Jeff Harthun, as Bear Lake Township representative to serve on the Two Lake Collaborative Sewer Authority Board. Ringel seconded. Motion carried.

Heard Various Public Comments.

The next regular Township Board meeting is August 15, 2017 at 7:00p.m.

No other business, meeting adjourned at 8:42p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk