

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
August 21, 2018

Revised Public Budget Hearing called to order at 6:45 p.m. Present, Supervisor Harthun, Clerk Pattison, Treasurer Griffis, Trustee May, and Trustee Ringel. Others present, Pauline Jaquish and Brian Sousa. Board reviewed 2018-2019 fiscal year revised budget. No public comment. Hearing adjourned at 6:47 p.m.

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

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

Others present: Pauline Jaquish, Brian Sousa, Greg McPherson, Cindi McPherson, Sean Adams, Barb Farfsing, and Josh Guerne.

The Pledge of Allegiance to the American flag was said.

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

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

Minutes: Griffis made motion to approve the July regular and July special meeting minutes. May seconded. Motion carried.

Heard Brief Public Comment.

Treasurer's Report: Ringel made motion to accept the June and July Treasurer's report. Pattison seconded. Motion carried.

Fire Report: Fire Chief Adams read report.

- ♦ Griffis made motion to open account at Saddle Up to purchase non-ethanol fuel. Harthun seconded. Motion carried.
- ♦ Ringel made motion to purchase adapters and hydrant gate valve not to exceed \$1,600.00. Griffis seconded. Motion carried.

Planning Commission: May report next meeting is October 9, 2018.

Assessor report: Report on file.

MC trail report: Ringel report next meeting September 10, 2018.

2Lake Sewer report: Harthun report groups are finalizing the maps.

Bills: Ringel made the motion to pay all bills listed, including, \$108.29 Freeman Creek, \$848.00 West Shore Fire, \$184.70 Jared Bair, \$55.17 5Alarm, \$242.03 CenturyLink, \$50.06 Auto Value, and any other routine bills. Pattison seconded. Motion carried.

New Business:

- ♦ Harthun made motion to any board member to attend the MTA on the road session. Pattison seconded. Motion carried.
- ♦ Ringel made motion to set a special meeting September 17, 2018 at 5:30 p.m., at Bear Lake School Media, regarding the sewer district map. Griffis seconded. Motion carried.
- ♦ Griffis made motion have Spicer Group generate professional services regarding the US 31 property for \$1,100.00. May seconded. Motion carried.
- ♦ Pattison made motion to hire Alyssa Waller as Cemetery Helper. Harthun seconded. Motion carried.

New Business continued:

- ♦ Pattison made motion that the Board meet in closed session under section 8(e) of the Open Meetings Act to discuss the Lions Club Building. Ringel seconded. Roll call vote; May aye, Pattison aye, Griffis aye, Ringel aye, Harthun aye. Motion carried.

Board in closed session at 8:39 p.m.

Board reconvened in open session at 8:50 p.m.

- ♦ Harthun made motion with regret not to accept the offer of the Lions Club Building. Pattison seconded. Motion carried.
- ♦ Reviewed Zoning Administrator report.
- ♦ Griffis made motion to accept Assessor Resolution #11 of 2018. Ringel seconded. Roll call vote; Ringel aye, Griffis aye, May aye, Pattison aye, Harthun aye. Resolution passed.

• BUDGET RESOLUTION NO 12 OF 2018

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 August 3, 6, 2018 a public hearing was held on Tuesday, August 21, 2018.

2. Estimated township general funds revenues for fiscal year 2018, 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 **\$619,500.00.**

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 2018/2019 for the various township activities are as follows:

101=Township Board	\$25,000.	153=Treasurer	\$22,000.
171=Supervisor	12,000.	265=Twp Hall	100,000.
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	28,000.	400=Planning Commission	3,000.
211=Audit	4,100.	410=Zoning Admin	9,000.
		446=Roads	75,000.
215=Clerk	22,000.	526=Transfer station	36,000.
245=Bd of Review	3,000.	941=Contingency	60,000.
790=Library	1,200.	941=Contingency Fire	\$30,000.
366=Fire & Rescue	83,000.	=Vehicle Purchase	\$50,000.

4-B. Estimated Township General Fund income, Fire and Rescue Fund income and Fire Equip Fund for fiscal year 2018/2019 for the various township activities are as follows:

101-403 Property Tax	\$113,000.
101-407 Delinquent Tax	11,000.
101-447 Adm Fee	26,000.
101-448 Collection Fee	6,000.
101-452 Land Use Permits	1,300.
101-464 Land Division	600.
101-460 Zoning Variance	400.
101-465 Book Sales	000.
101-574 State Revenue	118,000.

101-642 Cemetery Lots sales	2,500.
101-664 Interest/Dividends	500.
101-694 Grave Opening	3,000.
101-699 From other funds	75,000.
206-403 Fire tax	37,000.
206-608 Fire/Pleasanton	26,950.
206-407 Delinq Tax	3,000.
246-403 Tax Equipment	18,000.
246-407 Delinquent Tax	1,500.
Vehicle	56,000.
FV Delquent Tax	3,000.

SubTotal 00.00

Need From General Fund 39,000.00 Total \$619,500.00

360 Donation	000.
200-664 Donations int	000.
200-686 In Fund	2,000.
500 Roads	75,000.
711 Cemetery	750.

5. The Board of Trustees of Bear Lake Township adopts the 2018/2019 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 Harthun, to adopt the foregoing resolution. Roll call vote: Griffis aye, May aye, Ringel aye, Pattison aye, Harthun aye.

Supervisor Harthun declared the motion carried and the resolution duly adopted on the 21st day of August, 2018.

Heard Public Comment.

The next regular Township Board meeting is September 18, 2018 at 7:00p.m.

No other business, meeting adjourned at 9:09p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk