

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, Michigan
REGULAR MEETING
March 20, 2018

Public Budget Hearing called to order at 6:45 p.m. Present, Supervisor Jeff Harthun, Clerk Deanna Pattison, and Treasurer Julie Griffis. Absent Trustee Bill Ringel, and Trustee Janette May. Others present: Sean Adams and Dave Meister. Board reviewed 2018-2019 fiscal year budget, and Resolutions to establish Township Officer Salary.

No public comment.

Hearing adjourned at 6:48 p.m.

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

Present: Griffis, Ringel, Pattison, and Harthun.

Absent: May.

Others present: David Lamz, Russell Vincent, Dave Meister, and Sean Adams.

The Pledge of Allegiance was said.

Board members received copies of the Agenda, February regular meeting minutes, and List of Bills for the month and Budget.

Changes/Additions to Agenda: Griffis made motion to approve the Agenda as presented. Pattison seconded. Motion carried.

Minutes: Griffis made motion to accept the minutes and place on file. Ringel seconded. Motion carried.

No Brief Public Comment (for items not on the agenda).

Treasurer's Report: Pattison made motion to accept the February 2018 Treasurers Report. Ringel seconded. Motion carried.

Fire Report: Fire Chief Adams read report. Report on file.

Planning Commission: No report.

Assessor report: Report on file.

2LakeSewer Authority: Next meeting May.

- ◆ Pattison made motion to amend income closer to actual, and to move \$2,006.00 from Contingency to Assessor. Griffis seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed including, and any other routine bills. Ringel seconded. Motion carried.

New Business:

- ◆ Pattison made motion to appoint Deanna Pattison, Judy Groenwald, Sally Ringel, Joann Krus, Gail Bonnell, and Debbie Berryhill, as Election Inspectors for the May 8, 2018, Special School Election. Griffis seconded. Motion carried
- ◆ Griffis made motion to approve the 2018 Bug Guard Program for \$210.00. Harthun seconded. Motion carried
- ◆ Griffis made motion to accept the 2018 Fireworks permit application by Bear Lake Days for July 14, 2018, and rain date of July 15, 2018, permit expires July 16, 2018. Harthun seconded. Motion carried.
- ◆ Griffis made motion to approve the Agreement for Assessing Services commencing April 1, 2018 to March 31, 2020, at \$2,302.66 per month, with option of one-year extension. Ringel seconded. Motion carried.

● BUDGET RESOLUTION NO 8 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 March 10,12, 2018 a public hearing was held on Tuesday, March 20, 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.	360 Donation	000.
206-403 Fire tax	37,000.	200-664 Donations int	000.
206-608 Fire/Pleasanton	26,950.	200-686 In Fund	2,000.
206-407 Delinq Tax	3,000.	500 Roads	75,000.
246-403 Tax Equipment	18,000.	711 Cemetery	750.
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

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 Ringel, to adopt the foregoing resolution.
Roll call vote: Griffis aye, Ringel aye, Pattison aye, Harthun aye.
Absent: May.

Supervisor Harthun declared the motion carried and the resolution duly adopted on the 20th day of March, 2018.

Heard No Public Comment.

The next regular Township Board meeting is April 17, 2018 at 7:00p.m.

No other business, meeting adjourned at 7:50p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk