

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, Michigan
REGULAR MEETING
March 19, 2019

Public Budget Hearing called to order at 6:45 p.m. Present, Supervisor Jeff Harthun, Clerk Deanna Pattison, Treasurer Julie Griffis, Trustee Bill Ringel, and Trustee Janette May.

Others present: Josephine Casper and Shane Gillespie.

Board reviewed 2019-2020 fiscal year budget.

No public comment.

Hearing adjourned at 6:48 p.m.

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

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

Others present: Josephine Casper, Shane Gillespie, Heidi Teachout, Cindi McPherson, Greg McPherson, Keith Teachout, Pat Bentley, Joshua Covert, David Lamz, 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. Ringel seconded. Motion carried.

Heard Brief Public Comment (for items not on the agenda).

Minutes: Griffis made motion to accept the minutes. May seconded. Motion carried.

Treasurer's Report: May made motion to accept the February 2019 Treasurers Report. Pattison seconded. Motion carried.

Joshua Covert, Attorney, spoke about the Marijuana issues.

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

♦ Griffis made motion to decommission an Ice Water Suit, and Jesse Vanderbrie will purchase for \$1.00. May seconded. Motion carried.

Planning Commission: Next meeting April 9th.

Assessor report: Report on file.

MC Trail: No Report.

2LakeSewer Authority: No meeting until word of Grant.

♦ Pattison made motion to amend income closer to actual, and to move \$192.00 from Contingency to Supervisor. Griffis seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed including \$75.00 Jeff Miller, and any other routine bills. Ringel seconded. Motion carried.

New Business:

♦ May made motion to appoint Pattison, Harthun, Adams, and Pat Bentley to the Township Hall/Offices/Fire Dept. site committee. Griffis seconded. Motion carried.

♦ Ringel made motion to accept the Fire & Rescue Service Agreement with Pleasanton Township beginning April 1, 2019 to March 31, 2020 for \$29,645.00. May seconded. Motion carried.

♦ Harthun made motion to approve the 2019 Bug Guard Program for \$210.00. Griffis seconded. Motion carried

♦ Griffis made motion to accept the Outdoor Mass Gathering Ordinance. May seconded. Roll call vote, May aye, Harthun aye, Ringel aye, Griffis aye, Pattison aye. Ordinance passed.

BEAR LAKE TOWNSHIP
 BUDGET RESOLUTION NO 1 OF 2019

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 4,5, 2019 a public hearing was held on Tuesday, March 19, 2019.

2. Estimated township general funds revenues for fiscal year 2019, including an allocated millage of 1.4973 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 **\$721,800.00**.

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 2.9973 mills set forth by the Tax Allocation Board.

4-A. Estimated Township General Fund expenditures, Fire & Rescue Fund and Equipment Fund for fiscal year 2019/2020 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	8,400.	360=Donation	2,000.
209=Assessor	30,000.	400=Planning Commission	3,000.
211=Audit	4,200.	410=Zoning Admin	9,000.
446=Roads Transfer Out	000.	446=Roads Maint	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 Op	83,000.	=Fire Vehicle	\$150,000.

4-B. Estimated Township General Fund income, Fire and Rescue Fund income and Fire Equip Fund for fiscal year 2019/2020 for the various township activities are as follows:

101-403 Property Tax	\$113,000.		
101-407 Delinquent Tax	11,000.		
101-447 Adm Fee	27,000.		
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	120,000.		
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 Oper 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 Trnsfr In	68,000.
246-403 Fire Equipment Tax	18,000.	711 Cemetery	750.
246-407 Delinquent Tax	1,500.	Roads Misc	7,000.
Fire Vehicle	150,000.		
FV Delquent Tax	3,000.		
SubTotal	00.00		
Need From General Fund	44,300.00	Total	\$721,800.00

5. The Board of Trustees of Bear Lake Township adopts the 2019/2020 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 Griffis second by Pattison, to adopt the foregoing resolution.

Roll call vote: Ringel aye, Pattison aye, Griffis aye, May aye, Harthun aye.
Absent: None.

Supervisor Harthun declared the motion carried and the resolution duly adopted on the 19th day of March, 2019.

Heard Public comments.

The next regular Township Board meeting is, April 16, 2019, at 7:00 p.m.

No other business...Meeting adjourned at 8:30 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk