

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, Michigan
REGULAR MEETING
March 17, 2020

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

Absent: Trustee Bill Ringel.

Others present: Sean Adams.

Board reviewed 2020-2021 fiscal year budget, and Resolution 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: May, Harthun, Pattison, and Griffis.

Absent: Ringel.

Others present: 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 with addition of address for Township Hall. May seconded. Motion carried.

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

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

Treasurer's Report: No report.

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

- ♦ Harthun made motion to accept the resignation of Probationary Fire Fighter Cory Brown. Griffis seconded. Motion carried.

Planning Commission: Next meeting April 14th.

Assessor report: Report on file.

MC Trail: No Report.

2LakeSewer Authority: Harthun reported, USDA is out of money, Meister will meet with Stabenow and Peters. Audit complete.

Zoning Administrator: Received completed reports from Vern Bowling.

- ♦ Pattison made motion to amend income closer to actual, and to move \$3,670.00 from Contingency to \$170.00 Assessor and \$3,500.00 Zoning Administrator. And to move from Contingency Fire Department to \$8,000.00 Fire & Rescue. Griffis seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed including \$113.99 Jackpine, and any other routine bills. May seconded. Motion carried.

Unfinished Business:

- ♦ Griffis made motion to write letter to Pleasanton Township regarding Fire Service Agreement to state one year at \$32.650.00 and to ask voters for a total 1 mill. May seconded. Motion carried.
- ♦ Griffis made motion to accept Eclipse Communication Internet Services. Pattison seconded. Motion carried.

New Business:

- ♦ Pattison made motion to get a bid from Amor Sign regarding address number on Township Hall. May seconded. Motion carried.
- ♦ Harthun made motion to accept the Manistee Recreation Association contribution for 2020 at \$3,117.10. May seconded. Motion carried.
- ♦ Griffis made motion to accept the Manistee County Fire Departments Mutual Aid Agreement to Render Services numbered 2020-02-01 MC. May seconded. Motion carried
- ♦ Pattison made motion to allow board members to attend the MTA annual dinner meeting at \$15.00 per attendee. Griffis seconded. Motion carried.
- ♦ May made motion to accept Cornerstone Lawn Maintenance quote to mow Fairview Cemetery at \$360.00 per cut, Bear Lake Township Cemetery at \$200.00 per cut, Township Hall at \$20.00 per cut. Including extra cuts as needed. Griffis seconded. Motion carried.
- ♦ Griffis made motion accept Jus-Green 2020 Bug Guard Program at \$210.00. May seconded. Motion carried.
- ♦ May made motion to accept Budget Resolution No 4 of 2020. Pattison seconded. Roll call vote; May aye, Harthun aye, Pattison aye, Griffis aye. Ringel absent. Supervisor declared resolution passed.

BEAR LAKE TOWNSHIP
BUDGET RESOLUTION NO 4 OF 2020

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 9, 2020 a public hearing was held on Tuesday, March 17, 2020.

2. Estimated township general funds revenues for fiscal year 2020, 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 **\$777,800.00**.

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 2020/2021 for the various township activities are as follows:

101=Township Board	\$26,000.	153=Treasurer	\$22,000.
171=Supervisor	12,500.	265=Twtp Hall	100,000.
191=Elections	7,000.	276=Cemeteries	30,000.
201=Legal	7,000.	290=Bd of Appeals	2,000.
203=To County	9,000.	360=Donation	3,000.
209=Assessor	30,000.	400=Planning Commission	5,000.
211=Audit	4,500.	410=Zoning Admin	9,000.
446=Roads Transfer Out	000.	446=Roads Maint	190,000.
215=Clerk	22,000.	526=Transfer station	50,000.
245=Bd of Review	3,000.	941=Contingency	70,000.
790=Library	1,200.	941=Contingency Fire	\$30,000.
366=Fire&Rescue Op	94,600.	=Fire Vehicle	\$50,000.

4-B. Estimated Township General Fund income, Fire and Rescue Fund income and Fire Equip Fund for fiscal year 2020/2021 for the various township activities are as follows:

101-403 Property Tax	\$115,000.
101-407 Delinquent Tax	11,000.
101-447 Adm Fee	27,000.
101-448 Collection Fee	6,000.
101-452 Land Use Permits	1,500.
101-464 Land Division	600.
101-460 Zoning Variance	800.
101-465 Book Sales	000.
101-574 State Revenue	128,000.

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 Oper tax	38,000.
206-608 Fire/Pleasanton	32,650.
206-407 Delinq Tax	3,000.
246-403 Fire Equipment Tax	19,000.
246-407 Delinquent Tax	1,500.
Fire Vehicle Tax	50,000.
FV Delquent Tax	3,000.

SubTotal 00.00

Need From General Fund

66,000.00 Total \$777,800.00

360 Donation	000.
200-664 Donations int	000.
200-686 In Fund	3,000.
500 Roads TrnsfrIn	183,000.
711 Cemetery	750.
Roads Misc	7,000.

5. The Board of Trustees of Bear Lake Township adopts the 2020/2021 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 May second by Pattison, to adopt the foregoing resolution.

Roll call vote: May aye, Harthun aye, Pattison aye, Griffis aye.

Absent: Ringel.

Supervisor Harthun declared the motion carried and the resolution duly adopted on the 17th day of March, 2020.

Heard Public comments.

The next regular Township Board meeting is, April 21, 2020, at 7:00 p.m.

No other business...Meeting adjourned at 8:00 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk