

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
January 19, 2021

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

Present: Pattison, Ringel, Griffis, and Harthun.

Absent: May.

Others present: Pauline Jaquish, Marsha Smith, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, List of Bills for the month, December meeting minutes, Treasurers Report, and Budget.

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

Heard No Public Comment.

Minutes: Ringel made motion to approve regular meeting minutes as presented. Griffis seconded. Motion carried.

Treasurer's Report: Pattison made motion to accept the revised November 2020 Treasurers Report. Ringel seconded. Motion carried.

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

- ♦ Griffis made motion to accept the resignations of John Hohfeldt, Todd Merrill, and Lane Lee from the Fire Department. Pattison seconded. Motion carried.
- ♦ Griffis made motion to apply for a RSB Cycle 1 2021 Grant on behalf of the 11 Manistee County Fire Departments to purchase Structural Firefighting Boots and Structural gloves estimated at \$50,000.00. Ringel seconded. Motion carried.

Planning Commission: No report.

Assessor report: Report on file.

MC Trails: No report.

2LK Sewer: No meetings.

Bldg Committee: Board discussed the Township/Fire Hall plan.

- ♦ Pattison made motion to move from Contingency \$6,000.00 to Assessor. Griffis seconded. Motion carried.

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

New Business:

- ♦ Ringel made motion to allow Clear Water Lake Management to spray for weeds at the Bear Lake Township Boat Launch Site on Chief Lake. Harthun seconded. Motion carried.
- ♦ Pattison made motion to approve Heyse & Associates Inc, engagement letter, regarding year-end processing. Griffis seconded. Motion carried.
- ♦ Griffis made motion to approve Resolution No 1 of 2021 effective April 1, 2021, the salary of the Bear Lake Township Clerk be raised from \$17,000.00 to \$18,500.00. Ringel seconded. Motion carried. Roll call vote, Ringel aye, Griffis aye, Pattison aye, Harthun aye. Absent May. Resolution passed.
- ♦ Pattison made motion to set budget work session for February 16, 2021, at 6PM. Ringel seconded. Motion carried.
- ♦ Harthun made motion to accept Julie Griffis resignation reluctantly as Bear Lake Township Treasurer effective March 31, 2021. Ringel seconded. Motion carried.

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Heard public comment.

The next regular Township Board meeting is, February 16, 2021, at 7:00 p.m.

No other business...Meeting adjourned at 8:05 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk