

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, Michigan
REGULAR MEETING
March 16, 2021

Public Budget Hearing called to order at 6:45 p.m. Present, Clerk Deanna Pattison, Treasurer Julie Griffis, and Trustee Janette May.
Absent, Supervisor Jeff Harthun, and Trustee Bill Ringel.
Board reviewed 2021-2022 fiscal year budget, and Resolution to Establish Township Officers Salary.
No public comment.
Hearing adjourned at 6:49 p.m.

Regular meeting called to order at 7:00 p.m.
Present: Griffis, Pattison, Ringel, Harthun, and May.
Others present: Lynn Mathieu, Marsha Smith, and Sean Adams.
The Pledge of Allegiance was said.
Board members received copies of the Agenda, February regular and special meeting minutes, Treasurer's February report, List of Bills for the month and Budget.
Changes/Additions to Agenda: May made motion to approve the Agenda as presented. Griffis seconded. Motion carried.
No Public Comment (for items not on the agenda).
Minutes: Griffis made motion to approve the February 16, 2021 regular meeting minutes. May seconded. Motion carried. Griffis made motion to approve the February 16, 2021 special meeting minutes. Ringel seconded. Motion carried.
Treasurer's Report: Ringel made motion to accept the February 2021 Treasurers Report. Pattison seconded. Motion carried.

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

Planning Commission: Next meeting April 13th.

Assessor report: Report on file.

MC Trail: No Report.

2LakeSewer Authority: No meeting.

Bldg Committee: Board discussed invoice.

- ◆ Griffis made motion to amend income closer to actual, and to move \$70.00 from Contingency to Assessor. May seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed including \$29.98 Auto Value, \$1,878.62 Five Alarm, and any other routine bills. Pattison seconded. Motion carried.

New Business:

- ◆ Griffis made motion to hire S&S Irrigation for Spring and Fall Cleanup, and Steve Myers to mow both cemeteries and Hall. May seconded. Motion carried.
- ◆ Griffis made motion to accept An Agreement for Local Road Improvement for Chief Road 11 Mile Road to 13 Mile Road at \$110,447.10. May seconded. Motion carried.
- ◆ Griffis made motion to approve the Fee Schedule changes effective April 1, 2021. May seconded. Motion carried.
- ◆ Harthun made motion to appoint Marsha Smith, Bear Lake Township Treasurer effective April 1, 2021. Ringel seconded. Roll call vote, Pattison aye, Ringel aye, Harthun aye, May aye. Motion carried.

BEAR LAKE TOWNSHIP
BUDGET RESOLUTION NO 3 OF 2021

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 12, 2021 a public hearing was held on Tuesday, March 16, 2021.

2. Estimated township general funds revenues for fiscal year 2021, including an allocated millage of 1.4869 mills; voter authorized millage of .4965 mills for Fire & Rescue; .2482 mills for Fire/Emer Equipment; .7447 mills for Fire Department Vehicles and Equipment, and revenues including moneys from the General Fund balance making a total of **\$847,335.00**.

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 2.9763 mills set forth by the Tax Allocation Board.

4-A. Estimated Township General Fund expenditures, Fire & Rescue Fund and Equipment Fund for fiscal year 2021/2022 for the various township activities are as follows:

*	*
101=Township Board \$26,000.	153=Treasurer \$22,000.
171=Supervisor 12,500.	265=Twp Hall 100,000.
191=Elections 7,200.	276=Cemeteries 30,000.
201=Legal 6,000.	290=Bd of Appeals 2,000.
203=To County 9,000.	360=Donation 7,000.
209=Assessor 37,000.	400=Planning Commission 5,000.
211=Audit 4,700.	410=Zoning Admin 14,535.
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 \$40,000.
366=Fire&Rescue Op 138,200.	=Fire Vehicle \$50,000.

4-B. Estimated Township General Fund income, Fire and Rescue Fund income and Fire Equip Fund for fiscal year 2021/2022 for the various township activities are as follows:

101-403 Property Tax \$116,000.	
101-407 Delinquent Tax 11,000.	
101-447 Adm Fee 27,000.	
101-448 Collection Fee 6,000.	
101-452 Land Use Permits 2,000.	
101-464 Land Division 700.	
101-460 Zoning Variance 900.	
101-465 Book Sales 000.	
101-574 State Revenue 130,000.	
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 38,000.	200-664 Donations int 000.
206-608 Fire/Pleasanton 35,000.	200-686 In Fund 7,000.
206-407 Delinq Tax 3,000.	500 Roads TrnsfrIn 183,000.
246-403 Fire Equipment Tax 19,000.	711 Cemetery 750.
246-407 Delinquent Tax 1,500.	Roads Misc 7,000.
Fire Vehicle Tax 56,000.	
FV Delquent Tax 3,000.	
SubTotal 727,750.00	
Need From General Fund 119,485.00	Total \$847,335.00

5. The Board of Trustees of Bear Lake Township adopts the 2021/2022 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 Ringel, to adopt the foregoing resolution.

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

Supervisor Harthun declared the motion carried and the resolution duly adopted on the 16th day of March, 2021.

No Public comment.

The next regular Township Board meeting is, April 20, 2021, at 7:00 p.m.

No other business..Meeting adjourned at 8:51 p.m. Respectfully submitted,

Deanna Pattison, Bear Lake Township Clerk