Regular meeting called to order at 9:01 a.m.
Present: Ringel, Wood-Smith, May, and Pattison.
Absent: Harthun.
Others present: Tom Kologek, Sandy Kologek, and Sean Adams.
The Pledge of Allegiance to the American flag was said.
Board members received copies of the Agenda, July regular meeting minutes, and List of Bills for the month and Budget.
Changes/Additions to Agenda: Ringel made motion to accept agenda as presented. May seconded. Motion carried.

Heard Brief Public Comments.
Minutes: Ringel made motion to accept the July regular meeting minutes. Wood-
Smith seconded. Motion carried.
Treasurer's Report: No report.
Fire Report: Report on file.

- Wood-Smith made motion to accept the resignation of Josh McPherson. Ringel seconded. Motion carried.
Planning Commission:
- Ringel made motion to approve working with Rob Carson regarding the Master Plan and Zoning Ordinance with Rob Carson. Wood-Smith seconded. Motion carried.
Assessor report: Report placed on file.
2LK Sewer: The May 5, 2021, sewer minutes were distributed to the board.
BIdg Committee: Working on the driveway.
- Pattison made motion to move $\$ 2,000.00$ from Contingency to Board of Appeals. Ringel seconded. Motion carried.
Bills: Ringel made the motion to pay all bills listed, and any other routine bills. May seconded. Motion carried.


## New Business:

- Wood-Smith made motion to purchase a copy machine and shredder for not more than $\$ 5,000.00$. May seconded. Motion carried.
- Ringel made motion to fix the roads in the Cemeteries for not more than $\$ 3,000.00$. Pattison seconded. Motion carried.
- Wood-Smith made motion to remove the barrels from the Bear Lake Township Cemetery. Ringel seconded. Motion carried.


## No public comments.

The next regular Township Board meeting is, September 21, 2021, at 7:00 p.m.
No other business...Meeting adjourned at 10:21 a.m. Respectfully submitted,
Deanna Pattison Bear Lake Township Clerk

