BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING November 16, 2021

Regular meeting called to order at 7:00 p.m. **Present:** Harthun, Pattison, Wood-Smith, and May.

Absent: Ringel.

Others present: Sean Adams, Katie Mehl, Chelsea Cooper, Belinda Jabrocki, Leon

Jabrocki, and Sarah Archer.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, October regular meeting minutes, and List of Bills for the month and Budget.

Changes/Additions to Agenda: Wood-Smith made motion to add Sewer Articles of Incorporation to the agenda. May seconded. Motion carried.

No public comments.

Minutes: May made motion to accept the October regular meeting minutes. Wood-Smith seconded. Motion carried.

Treasurer's Report: No report.

Chelsea Cooper, spoke regarding Manistee Conservation District.

Fire Report: Fire Chief Adams read report.

 Harthun made motion to accept the resignation of Dillion Vanderbie from the fire department. Pattison seconded. Motion carried.

Planning Commission: No report. **Assessor report:** Report placed on file.

2LK Sewer: Harthun stated Authority will seek questions about the project.

Bldg Committee: Harthun will consult another architect.

Bills: May made the motion to pay all bills listed, including \$375.00 Lighthouse Title, \$35.00 Sean Adams, \$487.51 Manistee County Revenue Sharing Board, and any other routine bills. Wood-Smith seconded. Motion carried.

Unfinished Business:

 Wood-Smith made motion to approve Bear Lake Township Lake Access and Mooring Ordinance No 1 of 2021. May seconded. Pattison aye, Wood-Smith aye, May aye, Harthun aye. Ringel absent. Supervisor declared Ordinance adopted.

New Business:

- Harthun made motion to accept the Bear Lake Board Resolution No 6 of 2021 for Adoption of the Bear Lake Township Park & Recreation Plan and the Manistee County-Wide Park & Recreation Plan as submitted. May seconded. Wood-Smith aye, May aye, Harthun aye, Pattison aye. Ringel absent. Resolution passed.
- ◆ Pattison made motion to accept the Nancy Ann Memorial Fire Department Donation of \$2,496.00. Harthun seconded. Motion carried.
- Wood-Smith made motion to accept the Manistee County Recycling Program
 Interlocal Agreement effective January 1, 2022 to December 31, 2022. Pattison
 seconded. Motion carried.
- Wood-Smith made motion to complete the property purchase located in Wildwood and to allow Jeff Harthun and/or Deanna Pattison to sign at closing of the West Edge Park property purchase. May seconded. Motion carried.
- Harthun made motion to accept Two Lake Collaborative Sewer Authority Articles of Incorporation as amended 2019. Wood-Smith seconded. Motion carried.

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Heard public comments.

The next regular Township Board meeting is, December 14, 2021, at 7:00 p.m.

No other business...Meeting adjourned at 8:32 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk