

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
January 18, 2022

Regular meeting called to order at 7:01 p.m.

Present: May, Harthun, Pattison, and Wood-Smith.

Absent: Ringel

Others present: Rob Carson, Sean Adams, Pauline Jaquish, and Zach Vega.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Harthun made motion to accept agenda as presented. Pattison seconded. Motion carried.

No public comment.

Minutes: May made motion to accept the December regular meeting minutes. Pattison seconded. Motion carried.

Treasurer's Report: Harthun made motion accept November and December 2021 Treasurers report. May seconded. Motion carried.

Fire Report: Fire Chief Adams read report.

Planning Commission: Next meeting February 8, with Networks Northwest.

Assessor report: Report placed on file.

2LK Sewer: No report.

Bldg Committee: No report.

Bills: May made the motion to pay all bills listed, including \$206.43 CenturyLink, \$29.36 Consumers, and any other routine bills. Wood-Smith seconded. Motion carried.

New Business:

- ◆ Pattison made motion to approve Heyse & Associates engagement letter regarding year-end processing. Harthun seconded. Motion carried.
- ◆ May made motion to prepare 5 units of paper allowing Shred-It to pickup end of February. Wood-Smith seconded. Motion carried.
- ◆ May made motion to move one dollar in and out of the accounts at Huntington Bank and Honor Bank to avoid dormant fees. Harthun seconded. Motion carried.
- ◆ Pattison made motion to accept the Authorization for change in standard lighting contract form 547 with Consumers Energy Company. Harthun seconded. Motion carried.
- ◆ Pattison made motion to accept Resolution No 1 of 2022 to authorize Consumers Energy Company to make changes in the lighting service by installing 3 LED light poles on Chief Road. Harthun seconded. Roll call vote, May aye, Harthun aye, Pattison, aye, Wood-Smith aye. Absent Ringel. Resolution passed.
- ◆ Harthun made motion to approve Contract #1734 with Networks Northwest to provide Master Plan updates, Zoning Ordinance, and Codified Ordinance development for the Township at \$25,900.00, with payment of two installments. Wood-Smith seconded. Motion carried.
- ◆ Harthun made motion to increase the Cemetery-Maintenance worker Steven Myers pay to \$13.00 per hour. Pattison seconded. Motion carried.

New Business continued:

- ◆ May made motion to approve Resolution No. 2 of 2022, that as of April 1, 2022, the salary of the Bear Lake Township Supervisor be raised from \$12,500.00 to \$13,000.00 per fiscal year. Bear Lake Township Clerk be raised from \$18,500.00 to \$19,000.00 per fiscal year. Bear Lake Township Trustees be raised from \$190.00 to \$200.00 per month. Wood-Smith seconded. Roll call vote, Harthun aye, Pattison aye, Wood-Smith aye, May aye. Ringel absent. Resolution passed.
- ◆ Harthun made motion to set Budget work session for Tuesday, February 1, 2022 at 6:30pm. Wood-Smith seconded. Motion carried.
- ◆ Harthun made motion to reimburse Tom Amor \$1,026.50 for cleanup of trees and to pay for exterior house repairs of \$340.50. Wood-Smith seconded. Motion carried.

Heard no public comment.

The next regular Township Board meeting is, February 15, 2022, at 7:00 p.m.

No other business...Meeting adjourned at 8:12 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk