BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING February 15, 2022

Regular meeting called to order at 7:00 p.m. **Present:** Harthun, Ringel, Pattison, Wood-Smith, and May. **Others present:** Pauline Jaquish, Sean Adams, Jared Cook, Bob Yates, Richard Morency, and Tammy Morency.

The Pledge of Allegiance to the American flag was said. Board members received copies of the Agenda, January regular meeting minutes, Treasurers reports, and List of Bills for the month and Budget.

Changes/Additions to Agenda: Ringel made motion to accept the agenda with the addition of Garbage. Wood-Smith seconded. Motion carried.

Heard Public Comment.

Minutes: May made motion to approve the January 18, 2022 regular meeting minutes as presented. Wood-Smith seconded. Motion carried. **Treasurer's Report:** Ringel made motion to accept the Treasurer's reports. Pattison seconded. Motion carried.

Fire Report: Fire Chief Adams read report.

- Ringel made motion to accept Jared Cook to the Bear Lake Township Fire Department as probationary Firefighter. Pattison seconded. Motion carried.
- Pattison made motion to approve the purchase of a Stryker Stair Pro Chair not to exceed \$4,250.00. Wood-Smith seconded. Motion carried.
- Ringel made motion to approve the purchase of a MSA SCBA RIT Pack not to exceed \$6,300.00. Harthun seconded. Motion carried.

Planning Commission: Networks Northwest will attend upcoming meetings. **Assessor report:** Report on file.

2Lake Sewer report: New website posted with answers to questions about project. **Bldg Committee:** No report.

Bills: Wood-Smith made the motion to pay all bills listed, including \$1,106.60 Summit Fire Protection, and any other routine bills. Ringel seconded. Motion carried.

Bob Yates, Bear Lake Improvement Board Member, spoke-outlining board members, meeting dates, and function of Restorative Lake. 11 acres treated during 2021, fund total is \$166,588.28, and assessment for 2022 set at \$130.00.

New Business:

- May made motion to accept Charter Communications Uniform Video Service Local Franchise Agreement with franchise fee at 0%. Wood-Smith seconded. Motion carried.
- Pattison made motion to set Budget Public Hearing, Tuesday, March 15, 2022 at 6:45 p.m. Ringel seconded. Motion carried

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No public comment.

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

No other business...Meeting adjourned at 8:49 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk