

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, Michigan
REGULAR MEETING
March 15, 2022

Public Budget Hearing called to order at 6:45 p.m. Present, Supervisor Jeff Harthun, Clerk Deanna Pattison, Treasurer Marsha Wood-Smith, Trustee Bill Ringel, and Trustee Janette May.

Others present: Sean Adams and Jeff Derstyne.

Board reviewed 2022-2023 fiscal year budget, and Resolution to Establish Township Officers Salary.

No public comment.

Hearing adjourned at 6:48 p.m.

Regular meeting called to order at 7:00 p.m.

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

Others present: 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: Ringel made motion to approve the Agenda as presented. Wood-Smith seconded. Motion carried.

No Public Comment.

Minutes: Ringel made motion to approve the February 15, 2022 regular meeting minutes. May seconded. Motion carried.

Treasurer's Report: Pattison made motion to accept the February 2022 Treasurers Report. Ringel seconded. Motion carried.

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

Planning Commission: Post meeting dates on website.

Assessor report: Report on file.

2LakeSewer Authority: Had brief meeting.

Bldg Committee: Harthun spoke with the architect.

- ◆ Pattison made motion to amend income closer to actual, and to move \$13,175.00 from Contingency of which \$225.00 to Township Board and \$12,950.00 to Planning Commission. May seconded. Motion carried.

Bills: Ringel made the motion to pay all bills listed including \$414.05 Blarney Castle, \$6,163.12 Five Alarm, \$10,470.00 Spicer Group, \$12,950.00 Networks Northwest, and any other routine bills. Wood-Smith seconded. Motion carried.

New Business:

- ◆ Wood-Smith made motion to request payment of \$39,487.25 from Pleasanton Township for Fire & Rescue Services. May seconded. Motion carried.
- ◆ Wood-Smith made motion to approve the Fee Schedule changes effective April 1, 2022. May seconded. Motion carried.
- ◆ Harthun made motion to approve Jus-Green Yearly Bugshield program for \$225.00. May seconded.
- ◆ Ringel made motion to accept the 2022 Household Hazardous Waste Agreement Services for \$600.00. Pattison seconded. Motion carried.

New Business continued:

- ◆ Ringel made motion to approve the Zoning Amendments in the Definitions, General Regulations, Resort Residential Districts, and Residential Districts. May seconded. Roll call vote; May aye, Harthun aye, Pattison aye, Wood-Smith aye, Ringel aye. Zoning Amendments passed.
- ◆ Harthun made motion to get two 20-yard containers tentatively for Saturday, June 18, 2022, joint with the Village of Bear Lake at \$600.00 a container. Ringel seconded. Motion carried.
- ◆ Ringel made motion to hire Larry Bowling at \$50.00 a Saturday to punch Household Passes. Harthun seconded. Motion carried.
- ◆ Pattison made motion to accept Budget Resolution No 3 of 2022. May seconded. Roll call vote; Ringel aye, Wood-Smith aye, Pattison aye, Harthun aye, May aye. Supervisor declared resolution passed.

Public comments none.

The next regular Township Board meeting is, April 19, 2022, at 7:00 p.m.

No other business...Meeting adjourned at 8:24 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk

BEAR LAKE TOWNSHIP
BUDGET RESOLUTION NO 3 OF 2022

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 4,5,6,7, 2022 a public hearing was held on Tuesday, March 15, 2022.

2. Estimated township general funds revenues for fiscal year 2022, including an allocated millage of 1.4705 mills; voter authorized millage of .4910 mills for Fire & Rescue; .2454 mills for Fire/Emer Equipment; .7365 mills for Fire Department Vehicles and Equipment, and revenues including moneys from the General Fund balance making a total of **\$889,235.00**.

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 2.9434 mills set forth by the Tax Allocation Board.

4-A. Estimated Township General Fund expenditures, Fire & Rescue Fund and Equipment Fund for fiscal year 2022/2023 for the various township activities are as follows:

	*	*	
101=Township Board	\$35,000.	153=Treasurer	\$22,000.
171=Supervisor	13,000.	265=Twp Hall	100,000.
191=Elections	7,500.	276=Cemeteries	30,000.
201=Legal	6,000.	290=Bd of Appeals	4,000.
203=To County	9,000.	360=Donation	11,000.
209=Assessor	37,000.	400=Planning Comm	18,000.
211=Audit	5,000.	410=Zoning Admin	14,535.
446=Roads Transfer Out	000.	446=Roads Maint	190,000.
215=Clerk	23,000.	526=Transfer station	50,000.
245=Bd of Review	3,000.	941=Contingency	80,000.
790=Library	1,200.	941=Contingency Fire	\$40,000.
366=Fire&Rescue Op	140,000.	=Fire Vehicle	\$50,000.

4-B. Estimated Township General Fund income, Fire and Rescue Fund income and Fire Equip Fund for fiscal year 2022/2023 for the various township activities are as follows:

101-403 Property Tax	\$130,000.
101-407 Delinquent Tax	11,000.
101-447 Adm Fee	30,000.
101-448 Collection Fee	13,000.
101-452 Land Use Permits	3,000.
101-464 Land Division	1,000.
101-460 Zoning Variance	3,000.
101-000 ARPA	79,000.
101-574 State Revenue	130,000.

101-642 Cemetery Lots sales	2,500.	360 Donation	000.
101-664 Interest/Dividends	2,500.	200-664 Donations int	000.
101-694 Grave Opening	4,000.	200-686 In Fund D	11,000.
101-699 From other funds	75,000.	500 Roads TrnsfrIn	98,000.
206-403 Fire Oper tax	40,000.	711 Cemetery	750.
206-608 Fire/Pleasanton	40,000.	Roads Misc	7,000.
206-407 Delinq Tax	3,000.		
246-403 Fire Equipment Tax	20,000.		
246-407 Delinquent Tax	2,000.		
Fire Vehicle Tax	59,000.		
FV Delquent Tax	3,000.		
SubTotal	767,750.00		
Need From General Fund	121,485.00	Total	\$889,235.00

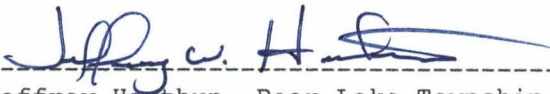
5. The Board of Trustees of Bear Lake Township adopts the 2022/2023 Fiscal year general fund and Fire and Rescue fund Budget by Cost Center. The Clerk and Treasurer responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized 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 Pattison second by May, to adopt the foregoing resolution.

Roll call vote: Ringel aye, Wood-Smith aye, Pattison aye, Harthun aye, May aye.
Absent: None.

Supervisor Harthun declared the motion carried and the resolution duly adopted on the 15th day of March, 2022.



Jeffrey Harthun, Bear Lake Township Supervisor

Certification

I, Deanna Pattison, Clerk of the Township of Bear Lake, Manistee County, do hereby certify that the above is a true and correct copy of the Resolution adopted by the Township Board of Bear Lake Township at a regular meeting held on the 15th day of March 2022.



Deanna Pattison
Bear Lake Township Clerk

March 15, 2022

