

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
April 19, 2022

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

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

Others present: Sean Adams, Pauline Jaquish, Molly Whetstone, and Leon Jabrocki.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Ringel made motion to approve the Agenda as presented. May seconded. Motion carried.

No Brief Public Comment.

Minutes: Ringel made motion to accept the March meeting minutes. May seconded. Motion carried.

Treasurer's Report: No report.

Fire Report: Report on file.

- ◆ Pattison made motion to set Fire Department Maintenance Position pay from \$10.00 per hour to \$13.00 per hour effective May 1, 2022. Wood-Smith seconded. Motion carried.

Planning Commission: May gave handout of Schedule of Deliverables of Master Plan Update.

Assessor report: Report placed on file.

- ◆ May made motion to accept Great Lakes Assessing, INC Agreement for Assessing Services for \$2,980.66 per month effective May 1, 2022, ending April 30, 2026. Wood-Smith seconded. Motion carried.
- ◆ Harthun made motion to accept the resignation of Ginny Martz effective April 30, 2022. Ringel seconded. Motion carried.

Bills: May made the motion to pay all bills listed including \$3,171.00 Area 31 Recycling, \$199.95 Sean Adams, \$1,351.94 Bear Lake Township, and any other routine bills. Wood-Smith seconded. Motion carried.

New Business:

- ◆ Wood-Smith made motion to accept Ron Brown & Sons proposal to install a temporary gravel roadway for Township trash pick up for \$40,000.00. May seconded. Motion carried.
- ◆ Ringel made motion to accept Resolution No 4 of 2022. Wood-Smith seconded. Roll call vote, May aye, Pattison aye, Harthun aye, Ringel aye, Wood-Smith aye. Resolution passed.
- ◆ May made motion to approve the 2022 Permit for Fireworks to Bear Lake Days, event scheduled for July 9, 2022. Ringel seconded. Motion carried.
- ◆ Ringel made motion to allow Katie Mehl to update language within the Zoning Ordinance, at \$60.00 per hour of the recently amendment adoption. Pattison seconded. Motion carried.
- ◆ Harthun made motion to purchase meeting room tables. Ringel seconded. Motion carried.

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No public comments.

The next regular Township Board meeting is, May 17, 2022, at 7:00 p.m.

No other business...Meeting adjourned at 8:00 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk