

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
June 21, 2022

Regular meeting called to order at 8:00 a.m.

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

Others present: Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, May regular meeting minutes, Treasurer's Report and List of Bills for the month and Budget.

Changes/Additions to Agenda: Ringel made motion to approve the Agenda with the addition of Fence under New Business. May seconded. Motion carried.

No Public Comment.

Minutes: Ringel made motion to accept the May 2022 meeting minutes. Wood-Smith seconded. Motion carried.

Treasurer's Report: Ringel made motion to accept the Treasurers report for April 2022 and May 2022. Pattison seconded. Motion carried.

Fire Report: Report on file.

- ◆ Pattison made motion to change the status of Jared Cook from Probationary to Firefighter. May seconded. Motion carried.
- ◆ Harthun made motion to allow Sean Adams to purchase a boat with a center counsel up to \$15,000.00 with Bill Ringel's blessing. May seconded. Motion carried.
- ◆ Harthun made motion to approve the DNR VFA Grant application for \$8,400.00. Wood-Smith seconded. Motion carried.

Planning Commission: Open house conducted on June 14, 2022.

Assessor report: No report.

2LK Sewer: Committee is stilling meeting with no bills and nothing to do.

Building Committee: Committee will meet in July.

Bills: Harthun made the motion to pay all bills listed including \$2,352.77 MTA, \$300.00 Mark Thompson, and any other routine bills. Ringel seconded. Motion carried.

New Business:

- ◆ Harthun made motion to accept the agreement with the Triginta Club to use the meeting room during Bear Lake Days. Ringel seconded. Motion carried.
- ◆ Harthun made motion to install a fence at 2nd Street public access next to Bob Yates. May seconded. Motion carried.
- ◆ Pattison made motion to set Public Accuracy Test regarding the August Primary election at 8am on July 12, 2022. Wood-Smith seconded. Motion carried.

No public comments.

The next regular Township Board meeting is, July 19, 2022, at 8:00 a.m.

No other business...Meeting adjourned at 9:20 a.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk