

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
September 20, 2022

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

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

Absent: May.

Others present: Pauline Jaquish, Sean Adams, Karla Smith-Kasten, and Howard Gimpel.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, August regular meeting minutes, July and August 2022 Treasurers report, List of Bills for the month and Budget.

Changes/Additions to Agenda: Pattison made motion to accept agenda with addition of Cemetery Roads. Wood-Smith seconded. Motion carried.

No Public Comments.

Minutes: Wood-Smith made motion to accept the August regular meeting minutes. Harthun seconded. Motion carried.

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

Fire Report: Report on file.

◆ Ringel made motion to accept the purchase of two Milwaukee Light towers, 12 AH Batteries, and six port multi charger total \$1,530.00. Pattison seconded. Motion carried.

2LK Sewer: Harthun reported committee had two well-attended open meetings and grant was submitted to the USDA.

Bldg Committee: Did not get drawings with expectations of bids for January 2023.

Bills: Ringel made the motion to pay all bills listed, including \$46.63 Allied Fire Sales Services, \$1,389.55 Spicer, \$15.00 BP \$141.65 BP, and any other routine bills. Harthun seconded. Motion carried.

Unfinished Business:

◆ Pattison made motion to approve Ron Brown Proposal of \$9,267.00 to gravel the roads of the South Annex of Fairview Cemetery. Ringel seconded. Motion carried.

New Business:

◆ Pattison made motion to set the Public Accuracy Test for Tuesday, October 11, 2022 at 8:15 a.m. Ringel seconded. Motion carried.

◆ Pattison made motion to appoint Carol LeMeiux as Deputy Treasurer. Ringel seconded. Motion carried.

◆ Harthun made motion to accept Griz's snowplowing bid for the 2022-23 winter season for the Recycling and Trash service sites. Ringel seconded. Motion carried.

◆ Harthun made motion to approve the BS & A online assessor setup of property tax records. Pattison seconded. Motion carried.

◆ Harthun made motion to approve the 2023 Household Refuse schedule and to publish. Ringel seconded. Motion carried.

◆ Ringel made motion to accept the Recycling Program Interlocal Agreement with Manistee County to impose and collect by the County Treasurer an annual surcharge of \$18.00 per resident parcel for one year commencing January 1, 2023, thru December 31, 2023. Harthun seconded. Motion carried.

◆ Harthun made motion to approve the Manistee County Community Foundation \$75,000.00 grant application our share of \$25,000.00 regarding Bear Lake Township West Edge Park Project. Pattison seconded. Motion carried.

New Business:

- ◆ Harthun made motion to set Special Township Board Meeting for Tuesday, October 11, 2022, at 8 a.m. regarding approving September 20, 2022, regular board meeting minutes. Ringel seconded. Motion carried.
- ◆ Harthun made motion to set Public Hearing Tuesday, October 18, 2022, at 6:30 p.m., regarding Bear Lake Township West Edge Park Project. Ringel seconded. Motion carried.

Heard public comments.

The next regular Township Board meeting is, October 18, 2022, at 7:00 p.m.

No other business...Meeting adjourned at 8:20 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk