# BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING August 16, 2022

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

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

Absent: Ringel.

Others present: Tony Covell, Sharon Zakrajsek, Molly Whetstone, and Howard

Gimpel.

# The Pledge of Allegiance to the American flag was said.

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

**Changes/Additions to Agenda:** Pattison made motion to accept agenda as presented. Wood-Smith seconded. Motion carried.

**No Public Comments.** 

**Minutes:** May made motion to accept the July regular meeting minutes. Wood-Smith seconded. Motion carried.

**Treasurer's Report:** May made motion to accept the June 2022 Treasurers report. Harthun seconded. Motion carried.

Fire Report: Report on file.

Planning Commission: No report.

**Assessor report:** Assessors, Molly Whetstone and Sharon Zakrajsek gave verbal report regarding combining local Board of Reviews, PRE are for the assessor, and property records must be available online.

**2LK Sewer:** Harthun reported no knew news.

**Bldg Committee:** Committee meeting August 23, 2022 at 8:30am.

 Pattison made motion to move \$25,000.00 from Contingency to Cemetery. May seconded. Motion carried.

**Bills:** Wood-Smith made the motion to pay all bills listed, including Steven Myers, and any other routine bills. May seconded. Motion carried.

#### **Unfinished Business:**

♦ Harthun made motion to approve Resolution #5 of 2022, Establishing Poverty Guidelines For Exemption From Property Tax Contributions. Wood-Smith seconded. Role call vote, Wood-Smith aye, May aye, Pattison aye, Harthun aye. Ringel absent. Supervisor declared resolution passed.

### **New Business:**

- Pattison made motion to accept the Adoption Agreement for Municipal Retirement Systems for the township and fire department. Harthun seconded. Motion carried.
- Harthun made motion to accept the Lease Agreement with Bear Lake School for the recycling center. Wood-Smith seconded. Motion carried.
- Pattison made motion to allow Harthun to a purchase printer for the Board of Review, Harthun seconded, Motion carried.

### Heard public comments.

The next regular Township Board meeting is, September 20, 2022, at 7:00 p.m.

No other business...Meeting adjourned at 8:55 a.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk