

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
October 18, 2022

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

Present: Harthun, Pattison, and May.

Absent: Ringel, and Wood-Smith.

Others present: Janice McCraner, Sean Adams, and Shaine Kuczynski.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, October 11, 2022 special meeting minutes, September 2022 Treasurers report, List of Bills for the month and Budget.

Changes/Additions to Agenda: May made motion to accept agenda with addition of Sewer Budget under New Business. Pattison seconded. Motion carried.

No Public Comments.

Minutes: Harthun made motion to accept the special meeting minutes of October 11, 2022. May seconded. Motion carried.

Treasurer's Report: Pattison made motion to accept the September 2022 Treasurers report. May seconded. Motion carried.

Fire Report: Report on file.

- ◆ Harthun made motion to take \$1,500.00 from Donations payable to Larry Keillor to start restoration of the old fire engine. May seconded. Motion carried.
- ◆ Harthun made motion to hire Bryson Waller back to the Fire Department as probationary pending his background check. May seconded. Motion carried.

Planning Commission: Board will review the Master Plan with no meeting next month. Quarterly meetings for 2023 are Jan 10, Apr 11, July 11, and Oct 10.

2LK Sewer: Harthun reported committee would continue to meet and the USDA asks for an environmental review.

Bldg Committee: Harthun advised board to review plans.

- ◆ Pattison made motion to move \$8,100.00 from Contingency to Cemetery \$8,000.00 and to Audit \$100.00. May seconded. Motion carried.

Bills: Harthun made the motion to pay all bills listed, and any other routine bills. May seconded. Motion carried.

New Business:

- ◆ Harthun made motion to approve Gilbert Excavating Inc's estimate of \$4,250.00 to repair manhole catch basin. Pattison seconded. Motion carried.
- ◆ Harthun made motion to accept the Two Lakes Sewer Authority 2023 Budget for Fiscal Year January 1, 2023-December 31, 2024. Pattison seconded. Motion carried.

Heard public comments.

The next regular Township Board meeting is, November 15, 2022, at 7:00 p.m.

No other business...Meeting adjourned at 7:56 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk