

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
November 15, 2022

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

Present: Harthun, Pattison, and May.

Absent: Ringel, and Wood-Smith.

Others present: Bob Yates, and Pauline Jaquish.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, October 18, 2022 public hearing meeting minutes, October 18, 2022 regular meeting minutes, Treasurers report, List of Bills for the month and Budget.

Changes/Additions to Agenda: May made motion to accept agenda as presented. Pattison seconded. Motion carried.

No Public Comments.

Minutes: May made motion to accept the public hearing meeting minutes of October 18, 2022. May seconded. Motion carried. May made motion to accept the regular meeting minutes of October 18, 2022. Pattison seconded. Motion carried.

Fire Report: No report.

Planning Commission: Continue update master plan.

2LK Sewer: No report.

Bldg Committee: Committee looking for a price.

Marsha Wood-Smith arrived at 7:09 p.m.

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

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

Harthun seconded. Motion carried.

Bob Yates, spoke of the Bear Lake Improvement Board-2023 assessment is \$125.00

New Business:

- ◆ Pattison made motion to accept the Nancy Ann Memorial Donation of \$2,829.00. May seconded. Motion carried.
- ◆ Harthun made motion to accept the Personal Property Policy. May seconded. Roll call vote; Pattison aye, May aye, Wood-Smith aye, Harthun aye. Ringel absent. Policy declared adopted.
- ◆ Harthun made motion to accept the Policy concerning access to Township Assessor. Wood-Smith seconded. Roll call vote; May aye, Harthun aye, Wood-Smith aye, Pattison aye. Ringel absent. Policy declared adopted.
- ◆ Harthun made motion to accept Resolution No 6 of 2022, authorization to allow local residents to protest in writing to Board of Review. Pattison seconded. Roll call vote; Wood-Smith aye, Pattison aye, May aye, Harthun aye. Ringel absent. Supervisor declared Resolution No 6 of 2022 adopted.
- ◆ Harthun made motion to accept Exempt Property Policy. Wood-Smith seconded. Roll call vote; May aye, Pattison aye, Harthun aye, Wood-Smith aye. Ringel absent. Policy declared adopted.
- ◆ Harthun made motion to accept Resolution No 7 of 2022 to set an alternate date for the December Board of Review. Pattison seconded. Roll call vote; Harthun aye, Wood-Smith aye, May aye, Pattison aye. Ringel absent. Supervisor declared Resolution No 7 of 2022 adopted.
- ◆ Harthun made motion to accept Ron Brown & Sons proposal of \$1,510.00 to improve the Recycle Location. Wood-Smith seconded. Motion carried.

New Business continued:

- ◆ Harthun make motion to appoint Shelli Griswold, Josh Leffew, Lynn Mathieu, and Tony Shrum to the Board of Review term expires December 31, 2024, and contingent upon taking training and the oath. May seconded. Motion carried.

Correspondence: Harthun will respond to Glenn Sundbeck regarding South Shore public access and Pattison will contact Manistee County Road Commission regarding driving concerns at the intersection of Linderman Road and 11 Mile Road.

Heard public comments.

The next regular Township Board meeting is, December 13, 2022, at 7:00 p.m.

No other business...Meeting adjourned at 8:05 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk