

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
December 13, 2022

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

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

Others present: Sean Adams, Belinda Jabrocki, and Shaine Kuczynski.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Wood-Smith made motion to accept agenda as presented with addition of Larry Bowling. Ringel seconded. Motion carried.

No public comment.

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

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

Fire Report: Fire Chief Adams read report.

Planning Commission: Zoning amendment fees, land use extensions.

2LK Sewer: Group held long meeting with public.

Bldg Committee: Board discussed the construction schedule and the preliminary opinion of cost with how to begin to pay for this.

- ◆ Pattison made motion to move \$150.00 from Contingency to Zoning Administrator. Ringel seconded. Motion carried.

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

New Business:

- ◆ Pattison made motion to accept the 2023 Bear Lake Township Board Meeting Schedule. Wood-Smith seconded. Motion carried.
- ◆ Pattison made motion to accept Heyse & Associates, Inc Engagement letter to prepare the IRS year-end W-2's and W-3 forms at an estimate of \$350.00. May seconded. Motion carried.
- ◆ Wood-Smith made motion to accept the Contractual Service Agreements with Manistee County at \$4.43 per parcel and the S.E.T. Summer Tax Collection at \$1.00 per parcel. Ringel seconded. Motion carried.
- ◆ Harthun made motion to approve Bear Lake Township Trash Contract Extension with Area 31 Recycling & Disposal, LLC., for three years effective, January 1, 2023 to December 31, 2025. Wood-Smith seconded. Motion carried.
- ◆ Ringel made motion to allow Harthun to purchase a small ticket booth for Larry Bowling for use at the Transfer Station not to exceed \$1,500.00. Wood-Smith seconded. Motion carried.

Heard no public comment.

The next regular Township Board meeting is, January 17, 2023, at 7:00 p.m.

No other business...Meeting adjourned at 7:48 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk