

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
February 21, 2023

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

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

Others present: Sean Adams, Shaine Kuczynski, Greg Hejl, and Zach Vega.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, January regular meeting minutes, Treasurers reports, and List of Bills for the month and Budget.

Changes/Additions to Agenda: Wood-Smith made motion to accept the agenda with the change next meeting Board date is March 21. May seconded. Motion carried.

No Public Comment.

Minutes: May made motion to approve the January 2023 regular meeting minutes as presented. Wood-Smith seconded. Motion carried.

Treasurer's Report: Pattison made motion to accept the Treasurer's reports. Ringel seconded. Motion carried.

Fire Report: Fire Chief Adams read report.

- ◆ Ringel made motion to allow Fire Chief Adams, and Captain Kuczynski attend the Firefighter Conference at an estimated cost of \$1,027.37. Pattison seconded. Motion carried.

Planning Commission: Master Plan draft soon to public meetings.

2Lake Sewer report: No business to conduct, listened to public comments.

Bldg Committee: Questions of how to pay for this, and are there any grants.

- ◆ Pattison made motion to move \$20,000.00 from Contingency to Township Hall. Wood-Smith seconded. Motion carried.

Bills: Pattison made the motion to pay all bills listed, including \$84.79 Jeff Harthun, and any other routine bills. Wood-Smith seconded. Motion carried.

New Business:

- ◆ May made motion to request payment of \$41,076.74 from Pleasanton Township for Fire and Rescue Services. Ringel seconded. Motion carried.
- ◆ Ringel made motion to accept the Household Hazardous Waste agreement for \$600.00. Wood-Smith seconded. Motion carried.
- ◆ Ringel made motion to approve the Agreement for use of Bear Lake Township parking lot with the Bear Lake Days Committee event date July 8, 2023. Wood-Smith seconded. Motion carried.
- ◆ May made motion to accept Bear Lake Days Committee 2023 Permit for Fireworks. Ringel seconded. Motion carried.
- ◆ Pattison made motion to set Budget Public Hearing, Tuesday, March 15, 2022 at 6:45 p.m. Ringel seconded. Motion carried
- ◆ Ringel made motion to accept Resolution No 1 of 2023 to Establish Poverty Guidelines. May seconded. Roll call vote, Ringel aye, Harthun aye, May aye, Wood-Smith aye, Pattison aye. Resolution adopted.
- ◆ Ringel made motion to approve a 60-day review period starting February 21, 2023 regarding the Master Plan. May seconded. Motion carried.

Heard public comment.

The next regular Township Board meeting is, March 21, 2023, at 7:00 p.m.

No other business...Meeting adjourned at 8:32 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk