

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
April 18, 2023

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

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

**Absent:** May.

**Others present:** Sean Adams, Shaine Kuczynski, Russell Vincent, Linda Vincent, Dursa Marshall, Jodie Lynch, Kathy Schafer, Mardelle Johnson, Marcella Guinan, Marlene Humes, Janice McCraner, and Fred Craigen.

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

**Board members received copies of the Agenda,** March regular meeting minutes, and List of Bills for the month and Budget.

**Changes/Additions to Agenda:** Ringel made motion to approve the Agenda with addition of Planning Commission appointment. Pattison seconded. Motion carried.

**Heard Brief Public Comment.**

**Jodie Lynch** introduced herself as the new Zoning Administrator.

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

**Treasurer's Report:** Pattison made motion to accept the revised Treasurers' Report from July 2022 to February 2023 and March 2023. Ringel seconded. Motion carried.

**Fire Report:** Report on file.

◆ Ringel made motion to move Bryson Waller from Probationary Firefighter to Firefighter. Wood-Smith seconded. Motion carried.

**Planning Commission:** Next meeting May 9 @ 7 p.m.

◆ Harthun made motion to allow Spicer Group to survey Division Street Public Access for \$200.00. Ringel seconded. Motion carried.

**2LkSewer Authority:** The grant is submitted and waiting to see the cost. Next meeting June 6 @ 7p.m.

**Bldg Committee:** Harthun talked with grant writer and no money at federal level.

**Bills:** Wood-Smith made the motion to pay all bills listed including \$950.00 Eclipse Communications, \$66.03 Steve Myers, \$96.00 Jeff Harthun, and any other routine bills. Ringel seconded. Motion carried.

**New Business:**

◆ Harthun made motion to appoint Katherine Schafer to a 2-year term 2023-2024 expiring December 2024 to the Planning Commission. Pattison seconded. Motion carried.

◆ Wood-Smith made motion to approve Pleasanton Greenhouse to fill the flower boxes not to exceed \$200.00. Ringel seconded. Motion carried.

◆ Wood-Smith made motion to accept Brooks Roofing proposal of Phase 1, and Phase 2, roof maintenance on the Township Hall for the sum of \$11,267.00 due upon completion. Ringel seconded. Motion carried.

◆ Harthun made motion to approve the 2023 Service Contract with the Manistee Recreation Association for \$4,332.00. Ringel seconded. Motion carried.

◆ Wood-Smith made motion to purchase an office chair for the clerk up to \$500.00. Ringel seconded. Motion carried.

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**Heard public comments.**

The next regular Township Board meeting is, May 16, 2023, at 7:00 p.m.

No other business...Meeting adjourned at 8:07 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk