

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
January 17, 2023

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

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

Absent: Ringel.

Others present: Karla Smith-Kasten, Mark Sohlden, Christopher Varenhorst, Michael E. Jeruzal, Elizabeth Dobrzynski, Katie Mehl, Matthew Erts, Janice McCraner, Shaine Kuczynski, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, List of Bills for the month, December meeting minutes, Treasurers Report, and Budget.

Changes/Additions to Agenda: Wood-Smith made motion to approve the Agenda as of January 17, 2023. May seconded. Motion carried.

Heard No Public Comment.

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

Treasurer's Report: Pattison made motion to accept the December 2022 Treasurers Report. Wood-Smith seconded. Motion carried.

Mike Jeruzal, West Shore Bank Vice President, Commercial Loan Officer, spoke regarding installment purchase agreements and various products.

Fire Report: Fire Chief Adams read report. Report on file.

- ◆ Wood-Smith made motion to accept the application of Matthew Erts as Probational Firefighter. May seconded. Motion carried.

Katie Mehl, Zoning Administrator, spoke on various zoning issues.

2LK Sewer: Final cost analysis with Wade Trim and then will submit application.

Bldg Committee: Invoices sent to Village of Bear Lake. Looking for a set of plans.

Karla Smith-Kasten, Manistee Count Recycling is looking for a letter of support regarding an EPA Solid Waste Infrastructure for recycling grant.

- ◆ May made motion to send letter of support for the Manistee County Recycling grant application. Pattison seconded. Motion carried.

Christopher Varenhorst, Eclipse Communication, spoke regarding installation of a new telephone system.

- ◆ May made motion to accept the estimates #1321, #1322, #1323 to purchase and install the communication system from Eclipse Communication. Wood-Smith seconded. Motion carried.
- ◆ Pattison made motion to move from Contingency \$1,000.00 to Elections. Harthun seconded. Motion carried.

Bills: Wood-Smith made the motion to pay all bills listed, including \$5,478.75 Spicer, \$208.52 Brightspeed, and any other routine bills. May seconded. Motion carried.

New Business:

- ◆ Pattison made motion to approve the standard mileage rate to 0.65 cents per miles driven. Wood-Smith seconded. Motion carried.
- ◆ Pattison made motion to set budget work session for February 21, 2023 at 6:00 p.m. May seconded. Motion carried.

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Heard public comment.

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

No other business...Meeting adjourned at 8:40 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk