

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
August 15, 2023

Regular meeting called to order by Clerk Pattison at 8:00 a.m.

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

Absent: Harthun.

Others present: Karla Smith-Kasten, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

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

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

No Public Comments.

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

Treasurer's Report: Pattison made motion to accept the July 2023 Treasurers report. May seconded. Motion carried.

Fire Report: Report on file.

- ♦ Wood-Smith made motion to allow Fire Chief to apply for Revenue Sharing Grant 2023 Cycle II of purchase a Clean Getaway Hose Washer at \$3,917.50. Ringel seconded. Motion carried.

Planning Commission: Next meeting October 10, 2023.

Bldg Committee: No report.

Received Correspondence from Chalgian & Tripp Law Offices PLLC, regarding Bear Lake Township cemetery named as a beneficiary of Kathryn Williams Trust.

Supervisor Harthun arrived at 8:11 a.m.

Bills: Wood-Smith made the motion to pay all bills listed, including \$13.49 Jackpine, Board of Review members, and any other routing bills. Ringel seconded. Motion carried.

New Business:

- ♦ Pattison made motion to hire Sheli Griswold an Election Assistant/Inspector. May seconded. Motion carried.
- ♦ Harthun made motion to allow Eclipse Communication to move the surveillance camera to cover the office doors. Ringel seconded. Motion carried.
- ♦ Harthun made motion to hire Steven Myers as Transfer Station Attendent an \$50.00 for two hours. Ringel seconded. Motion carried.
- ♦ Pattison made motion to accept the form created by the Michigan Lottery Charitable Gaming Division on behalf of the Triginta Club of Bear Lake the Local Governing Body Resolution No 3 of 2023 for Charitable Gaming Licenses. Ringel seconded. Roll call vote, Wood-Smith aye, Ringel aye, May aye, Pattison aye, Harthun aye. Resolution passed.
- ♦ Pattison made motion to remove the \$400.00 penalty for permit on US31 advertising sign. Wood-Smith seconded. Motion carried.
- ♦ Harthun made motion to strike down the previous motion. Ringel seconded. Motion carried.

New Business continued:

- ♦ Harthun made motion to waive the \$400.00 violation for the land use permit on US 31 advertising sign. Wood-Smith seconded. One aye, Four oppose. Motion failed.
- ♦ Harthun made motion to accept the Recycling Program Interlocal Agreement with Manistee County for an annual surcharge of \$18.00 per resident parcel for one year commencing January 1, 2024 to December 31, 2024. Ringel seconded. Motion carried.

No public comments.

The next regular Township Board meeting is, September 19, 2023 at 7:00 p.m.

No other business...Meeting adjourned at 8:58 a.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk