

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
November 14, 2023

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

Present: Wood-Smith, Pattison, and May.

Absent: Ringel, and Harthun.

Others present: Glenn Zaring, Katie Mehl, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, October 17, 2023 regular meeting minutes, Treasurers report, List of Bills for the month and Budget.

Minutes: Wood-Smith made motion to accept the regular meeting minutes of October 17, 2023. May seconded. Motion carried.

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

- ◆ Wood-Smith made motion to renew two (2) Certificates of Deposit at 4.5% for a 12-month term. May seconded. Motion carried.

Supervisor Harthun arrived at 7:04 p.m.

Changes/Additions to Agenda: Pattison made motion to accept agenda as presented. Wood-Smith seconded. Motion carried.

No Public Comments.

Fire Report: Chief Adams read report, noting the State of Michigan doing random audits of Continuing Education Units (CEU'S).

Planning Commission: No report.

Bldg Committee: A zoom meeting with architect, looked at some rooms to be smaller, and to remove a truck bay. Supervisor will check into a Bond Attorney.

Correspondence: Received monetary donation from Amy Bolton and Ron Lordy for the Bear Lake Township Cemetery. Additionally, received notification of address removal parcel #51-02-034-325-10 with pole now addressed as 9013 Johnson Rd.

- ◆ Pattison made motion to move \$10,000.00 from Contingency to Township Board. May seconded. Motion carried.

Bills: Pattison made the motion to pay all bills listed, including \$496.80 B&B Fire Division, \$758.20 Steven Myers, \$216.10 Dave Lamz, \$22.98 Auto Value, \$35.00 Sean Adams, \$3,917.50 Costo Fire LLC, \$4.59 Bear Lake Ace Hardware, \$15.90 Janette May, and any other routine bills. May seconded. Motion carried.

New Business:

- ◆ Harthun made motion to accept the 2024 Maidens Road Project for \$213,500.00 and 2024 Milarch Road Project for \$82,800.00. Wood-Smith seconded. Motion carried.
- ◆ Wood-Smith made motion to make an internal transfer of \$125,000.00 from General Fund to Roads. Pattison seconded.

Heard public comments.

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

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

Deanna Pattison Bear Lake Township Clerk