

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

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

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

Others present: Jeff Kamaloski, Katherine Schafer, Greg Babinec, Jake Veith, Andrew Jagniecki, Doug Schultz, Pam Koskinen, and Dan Koskinen.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Harthun made motion to accept the agenda with the addition of Johnson Sign Company. Pattison seconded. Motion carried.

Heard Public Comment.

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

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

Fire Report: Report on file.

- ♦ Ringel made motion to allow Arcadia Propeller to fabricate a mounting bar/hoop and purchase a new stainless-steel prop for total of \$1,425.00. Pattison seconded. Motion carried.
- ♦ Pattison made motion to allow Epicenter Graphics Carmen Hayes to wrap boat in red and add logo for \$1,500.00 and to send a 50% deposit of \$750.00 upon obtaining an address. Wood-Smith seconded. Motion carried.

Planning Commission: Review Master Plan. Set 2024 Meeting Dates.

Bldg Committee: Harthun will look to set a meeting date.

Correspondences: Omar Case. Milarch Road Repair.

Bills: May made the motion to pay all bills listed, including \$180.93 Steven Myers, \$102.00 Jeff Harthun, \$944.00 Freeman Creek Equipment, \$212.50 Katherine Schafer, \$525.00 David Meister, \$750.00 Epicenter Graphics, and any other routine bills. Ringel seconded. Motion carried.

Unfinished Business:

- ♦ Harthun made motion to accept Johnson Sign Company additional proposal for \$1,200.00. Ringel seconded. Motion carried.

New Business:

- ♦ Harthun made motion to allow Treasurer to open two accounts with Filer Credit Union for a total of \$15,005.00 with signatures of Deanna Pattison, Clerk and Marsha Wood-Smith, Treasurer. Ringel seconded. Motion carried.
- ♦ Pattison made motion to accept Nancy Ann Memorial Donation to the Fire Department of \$3,020.00. Wood-Smith seconded. Motion carried.
- ♦ Harthun made motion to accept Griz's estimate for 2023-2024 Winter Season Snowplowing of US 31 Township Transfer Station Site at \$70.00/hour plowing and \$120.00/hour front-end loader snow removal. Ringel seconded. Motion carried.
- ♦ Harthun made motion to accept John Judge's snowplowing proposal 2023-2024 and 2024-2025 plowing season of Fairview Cemetery \$40.00/hr and Township Hall \$85.00/hr. Wood-Smith seconded. Motion carried.

New Business continued:

- ♦ Harthun made motion to accept the Agreement for Contract Services that Manistee County provides zoning services for a term of three years, prorated at first year of \$17,868.46. Ringel seconded. Motion carried.
- ♦ Pattison made motion to accept Resolution No. 5 of 2023 Authorize use of Automated Clearing House, and to approve Township Treasurer's ACH Policy. May seconded. Roll call vote; May aye, Pattison aye, Ringel aye, Wood-Smith aye, Harthun aye. Supervisor declared Resolution passed.

Heard public comment.

The next regular Township Board meeting is, November 14, 2023, at 7:00 p.m.

No other business...Meeting adjourned at 8:26p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk