

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
September 19, 2023

**Regular meeting** called to order at 7:02 p.m.

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

**Absent:** Ringel.

**Others present:** Mike Bollman, Mark Coe, Jodie Lynch, and Mike Szokola.

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

**Board members received copies of the Agenda,** August regular meeting minutes, August 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 Renewal of CD at Huntington Bank, set PAT Date, Authorization for Change in Standard Lighting Contract, and Resolution No 4 of 2023. Wood-Smith seconded. Motion carried.

**Heard Public Comment.**

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

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

**Fire Report:** Report on file.

- ♦ Harthun made motion to send payment for 3-turnout gear sets for \$9,500.00 upon proof of award letter. Wood-Smith seconded. Motion carried.
- ♦ Harthun made motion to negotiate the purchase of the 2003 Crestliner Fish Hawk 165 not to exceed \$10,500.00. May seconded. Motion carried.

**Bldg Committee:** Harthun consulting with another architect through Spicer.

- ♦ Pattison made motion to move \$1,775.00 from Contingency to Audit. May seconded. Motion carried.

**Bills:** Wood-Smith made the motion to pay all bills listed, and any other routine bills. May seconded. Motion carried.

**New Business:**

- ♦ Harthun made motion to approve structures or signs that require permits, when one does not apply for a permit, must remove structure or sign for 30 days then apply for a permit, the after the fact 10X penalty is waived. May seconded. Motion carried.
- ♦ Harthun made motion to approve the 2024 Household Refuse schedule and to publish. May seconded. Motion carried.
- ♦ Harthun made motion to update the window boxes not to exceed \$100.00. Pattison seconded. Motion carried.
- ♦ Harthun made motion to accept Johnson Sign Company proposal for \$1,825.00 for various signs. Wood-Smith seconded. Motion carried.
- ♦ Pattison made motion to purchase from Eclipse Communication the Planning Commission laptop for \$1,986.97. Wood-Smith seconded. Motion carried.
- ♦ May motion to accept Ron Brown & Sons proposal for Bear Lake Township Cemetery paving of Area 1 for \$17,742.00. Wood-Smith seconded. Motion carried.
- ♦ May motion to accept Ron Brown & Sons proposal for Fairview Cemetery South Annex paving for \$28,748.00. Pattison seconded. Motion carried.

**New Business continued:**

- ◆ May motion to accept the Manistee County Fire Departments Mutual Aid Agreement to render service numbered 2023-10-01 MC. Harthun seconded. Motion carried.
- ◆ Harthun made motion to replace the door at the Fairview South Annex building for \$1,335.38. Wood-Smith seconded. Motion carried.
- ◆ Wood-Smith made motion to allow Treasurer to change CD renewal from 12 month to 13 month for 4 1/4% interest. May seconded. Motion carried.
- ◆ Pattison made motion to set the Public Accuracy Test for Monday, October 9, 2023 at 8:00 a.m. Wood-Smith seconded. Motion carried.
- ◆ Pattison made motion to accept the Authorization for Change in Standard Lighting Contract #103034454803 with Consumers Energy. May seconded. Motion carried.
- ◆ Pattison made motion to accept Resolution No. 4 of 2023. Wood-Smith seconded. Roll call vote; May aye, Wood-Smith aye, Harthun aye, Pattison aye. Ringel absent. Supervisor declared Resolution passed.

**No public comment.**

The next regular Township Board meeting is, October 17, 2023, at 7:00 p.m.

No other business...Meeting adjourned at 8:46 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk