BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING February 20, 2024

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

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

Others present: Brad Kluczynski, Mark Sohlden, and Eric Thuemmel.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Ringel made motion to accept the agenda with the addition of Cemetery. May seconded. Motion carried.

Mark Sohlden introduced Brad Kluczynski the incoming County Road Manager.

No Public Comment.

Minutes: Ringel made motion to approve the January 16th, 2024 regular meeting minutes as presented. Wood-Smith seconded. Motion carried.

Treasurer's Report: Pattison made motion to accept the Treasurer's reports. Ringel seconded. Motion carried.

Fire Report: Report on file.

 Wood-Smith made motion to pay the invoices to replace and install the garage door trolley of \$1,400.00 and replace the Fire Department Furnace. May seconded. Motion carried.

Bills: Wood-Smith made the motion to pay all bills listed, including the two outstanding invoices for the Fire Department, and any other routine bills. May seconded. Motion carried.

New Business:

- Pattison made motion to accept the Household Hazardous Waste agreement for \$600.00. Wood-Smith seconded. Motion carried.
- Ringel made motion to Amend the Bear Lake Township Zoning Ordinance the front yard (roadside) 50 feet from the front property line or 83 feet from the centerline of the road whichever is the greatest distance. Wood-Smith seconded.
 Motion carried.
- Harthun made motion to request \$400.00 check back from Zoning Administrator.
 May seconded. Motion carried.
- Pattison made motion to allow Harthun to draft letter of support to Land Bank Authority in help cleaning up property at 8151 Lake Street. May seconded. Motion carried.
- Ringel made motion to accept Bear Lake Days Committee 2024 Permit for Fireworks. May seconded. Motion carried.
- Pattison made motion to set Budget Public Hearing, Tuesday, March 19, 2024 at 6:45 p.m. Ringel seconded. Motion carried
- Harthun made motion to accept Resolution No 6 of 2024 Early Voting Location.
 Ringel seconded. Roll call vote, Pattison aye, Ringel aye, May aye, Wood-Smith aye, Harthun aye. Resolution adopted.

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No public comment.

The next regular Township Board meeting is, March 19, 2024, at 7:00 p.m.

No other business...Meeting adjourned at 8:45 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk