

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
May 21, 2024

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

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

Others present: Dave Lamz, Bryan Groenwald, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, March 19 and April regular meeting minutes, April 16 and April 30 special meeting minutes, Treasurer's Report and List of Bills for the month and Budget.

Changes/Additions to Agenda: May made motion to accept the Agenda with the addition of Cemetery mower, tractor. Wood-Smith seconded. Motion carried.

No Public Comment.

Minutes: Wood-Smith made motion to accept the March 19 and April 16, 2024 regular meeting minutes, and the April 16 and April 30, 2024 special meeting minutes. May seconded. Motion carried.

Treasurer's Report: Ringel made motion to accept the Treasurers reports for April 2024. Pattison seconded. Motion carried.

Fire Report: Report on file.

♦ Wood-Smith made motion to allow Jackpine to copy and fold 2000 informational flyers. Ringel seconded. Motion carried.

Planning Commission: Committee working on Master Plan.

♦ Pattison made motion to move \$10,000.00 from the Contingency to Cemetery. Wood-Smith seconded. Motion carried.

Bills: Wood-Smith made the motion to pay all bills listed including \$1,260.91 Manistee County Treasurer, and any other routine bills. May seconded. Motion carried.

Unfinished Business:

♦ Wood-Smith made motion to the MRA 2024 agreement for \$5,700.00. Ringel seconded. Motion carried.

New Business:

♦ May made motion to accept the Maidens Road agreement for Local Road Improvement with Manistee County Road Commission and advance \$58,258.00. Wood-Smith seconded. Motion carried.

♦ Wood-Smith made motion to forgive the \$400.00 of John Pelmeur Land Use penalty. Ringel seconded. Motion carried.

♦ Pattison made motion to purchase various early voting election back-up equipment for \$706.20. May seconded. Motion carried.

♦ Harthun made motion to sell the Troy-Built Mower for \$300.00. Wood-Smith seconded. Motion carried.

♦ May made motion to purchase a Bobcat Tractor at \$18,000.00, and Jr's Leaf Vacuum not to exceed \$12,000.00. Wood-Smith seconded. Motion carried.

Heard public comments.

The next regular Township Board meeting is, June 18, 2024 at 8:00 a.m.

No other business...Meeting adjourned at 8:37 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk