

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
January 16, 2024

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

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

Absent: May.

Others present: Tony Merrill, and Karla Smith.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Ringel made motion to accept agenda with the addition of Hopkins Road. Harthun seconded. Motion carried.

Heard public comment.

Trustee May arrived at 7:13 p.m.

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

Treasurer's Report: Ringel made motion accept December 2023 Treasurers report. Pattison seconded. Motion carried.

Fire Report: Harthun read fire report.

- ◆ May made motion to accept the resignations of Jeremy Breitner and Ryan Miller. Wood-Smith seconded. Motion carried.

Bldg Committee: No report.

Bills: May made the motion to pay all bills listed, including \$206.43 CenturyLink, \$29.36 Consumers, and any other routine bills. Wood-Smith seconded. Motion carried.

New Business:

- ◆ Pattison made motion to set the budget work session, Tuesday, February 20, 2024 at 6:30pm. Wood-Smith seconded. Motion carried.
- ◆ Wood-Smith made motion to increase mileage rate from 0.65 cents to 0.67 cents per mile. May seconded. Motion carried.
- ◆ Pattison made motion to accept Resolution No 1 of 2024 to establish salary of the Bear Lake Township Supervisor to \$14,000.00 per fiscal year effective April 1, 2024. Wood-Smith seconded. Roll call vote, Ringel aye, Harthun aye, May aye, Wood-Smith aye, Pattison aye. Resolution passed.
- ◆ Wood-Smith made motion to accept Resolution No 2 of 2024 to establish salary of the Bear Lake Township Clerk to \$21,000.00 per fiscal year effective April 1, 2024. Ringel seconded. Roll call vote, Harthun aye, May aye, Wood-Smith aye, Pattison aye, Ringel aye. Resolution passed.
- ◆ Ringel made motion to accept Resolution No 3 of 2024 to establish salary of the Bear Lake Township Treasurer to \$18,000.00 per fiscal year effective April 1, 2024. May seconded. Roll call vote, May aye, Wood-Smith aye, Pattison aye, Ringel aye, Harthun aye. Resolution passed.

New Business continued:

- ◆ Wood-Smith made motion to accept Resolution No 4 of 2024 to establish salary of the Bear Lake Township Trustee to \$300.00 per month effective April 1, 2024. Harthun seconded. Roll call vote, Wood-Smith aye, Pattison aye, Ringel aye, Harthun aye, May aye. Resolution passed.
- ◆ Pattison made motion to accept Resolution No 5 of 2024 to set an alternate date for the 2024 March Board of Review first public meeting. Ringel seconded. Roll call vote, Pattison aye, Ringel aye, Harthun aye, May aye, Wood-Smith. Resolution passed.
- ◆ Pattison made motion to set the public accuracy test for, Monday, January 29, 2024 at 8:00a.m. Wood-Smith seconded. Motion carried.

Heard no public comment.

The next regular Township Board meeting is, February 20, 2024, at 6:30 p.m.

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

Deanna Pattison Bear Lake Township Clerk