

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

**Regular meeting** called to order at 7:01p.m.

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

**Others present:** Sean Adams, Shelly Lynnes, Rodney Gee, Janene Gee, Pam Evans, Julie Cirone, and Greg Hejl.

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

**Board members received copies of the Agenda,** Treasurers March 2024 report, and List of Bills for the month and Budget.

**Changes/Additions to Agenda:** May made motion to approve the Agenda as presented. Wood-Smith seconded. Motion carried.

**Heard Brief Public Comment.**

**Treasurer's Report:** Ringel made motion to accept the Treasurers' Report March 2024. May seconded. Motion carried.

**Fire Report:** Fire Chief Adams read report. Report on file.

- ◆ Pattison made motion to approve the spending of \$750.00 to equip the boat and a solar panel for the roof of the storage building. Wood-Smith seconded. Motion carried.

**Bldg Committee:** Harthun will call for special meeting for bond proposal.

**Bills:** Wood-Smith made the motion to pay all bills listed including \$39.99 Auto Value, \$77.85 W.S. Darley, \$103.09 Bound Tree, and any other routine bills. May seconded. Motion carried.

**New Business:**

- ◆ Harthun made motion to allow any board member to attend the MTA Manistee Chapter Annual Dinner at \$18.00 per person. May seconded. Motion carried.
- ◆ Wood-Smith made motion to approve the agreement for 0.47 miles of Milarch Road Improvement with Manistee County Road Commission with Township match of \$86,076.96, and approve the advance amount of \$21,519.24. Ringel seconded. Motion carried.
- ◆ May made motion to approve Manistee County Road Commission permit #17444 at Division Street public access for \$25.00. Ringel seconded. Motion carried.
- ◆ Wood-Smith made motion to deny the power-line easement to Consumers Energy, pending township use of land. Ringel seconded. Motion carried.

**Heard public comments.**

The next regular Township Board meeting is, May 21, 2024, at 7:00 p.m.

No other business...Meeting adjourned at 8:36 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk