

BEAR LAKE TOWNSHIP REGULAR MEETING MINUTES JANUARY 21, 2025

Supervisor Harthun called the meeting to order at 7:00pm.

Board members present, Ringel, Wood-Smith, Pattison, May, Harthun

Pledge of Allegiance.

Heard Public comments.

Ringel made a motion to accept agenda. Supported by May. Motion carried.

Ringel made a motion to accept December 10th meeting minutes. Supported by Wood-Smith. Motion carried.

Ringel made motion to approve the October and November 2024 Treasurer's report. Supported by Pattison. Motion carried.

Received Fire Chief Report.

Pattison made a motion to allow Fire Chief Kamaloski to purchase the requested items, replace expired EMS equipment, a meeting room TV, two computers, one multi-function printer, and an annual subscription to an eFax service, totaling \$2,592.00. Supported by May. Motion carried.

Pattison made motion to accept the resignation of Matt Erts effective December 31, 2024. Supported by Wood-Smith. Motion carried.

Pattison made motion to approve to pay the EMS responder for an additional hour per call to complete the patient care report. Supported by May. Motion carried.

Pattison made motion to move \$2,000.00 from contingency to Zoning Administrator. Supported by Wood-Smith. Motion carried.

Wood-Smith made a motion to pay all bills listed, and any other routine bills. Supported by Ringel.

Ringel made motion to accept Resolution no 1 of 2025 Establishing Policy for approving Liquor Licenses. Supported by Wood-Smith. Roll call vote ayes May, Pattison, Wood-Smith, Ringel, Harthun. Nays none. Resolution passed.

Harthun made motion to recommend the Little River Casino Resort application be considered for approval by the Michigan Liquor Control Commission. Supported by Wood-Smith. Roll call vote ayes Pattison, Wood-Smith, Ringel, May, Harthun. Nays none. Motion carried.

Harthun made motion to approve Resolution no 2 of 2025 to set an alternative date for the 2025 Board of Review. Supported by Pattison. Roll call vote ayes May, Ringel, Wood-Smith, Pattison, Harthun. Nays none. Resolution passed.

Harthun made motion to approve Resolution no 3 Of 2025 establishing poverty guidelines for exemption from property tax contributions. Supported by Ringel. Roll call vote ayes Wood-Smith, Pattison, May, Ringel, Harthun. Resolution passed.

Ringel made a motion for Board of Appeal appointment of Josh Leffew term(2025-2026). Supported by Wood-Smith. Motion carried.

The next regular Township Board meeting is, February 18, 2025 at 7:00 p.m. Meeting adjourned at 8:13 p.m. Submitted by Deanna Pattison Bear Lake Township Clerk.