

BEAR LAKE TOWNSHIP REGULAR MEETING MINUTES MARCH 18, 2025

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

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

Pledge of Allegiance.

Heard Public comments.

Ringel made a motion to accept the agenda with the addition of Trash. Supported by Wood-Smith. Motion carried.

Wood-Smith made a motion to accept February meeting minutes. Supported by May. Motion carried.

Received Fire Chief Report.

Ringel made a motion to appoint Alecia Hayes as cadet on the Bear Lake Township Fire Department. Supported by Wood-Smith. Motion carried.

Ringel made a motion to approve raising the pay rate for the maintenance person, Dave Lamz to \$18.00 per hour. Supported by Wood-Smith. Motion carried.

Pattison made a motion to move \$1,516.08 from contingency of which; Supervisor \$0.08, Clerk \$1,126.00, Treasurer \$45.00 and Cemetery \$345.00. And to move income closer to actual. Supported by May. Motion carried.

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

May made motion to allow Harthun to create the April 26 Spring cleanup day notices and hand them out at the Transfer Station and to get 2-30 yard dumpsters at \$785.00 each. Supported by Wood-Smith. Motion carried.

Pattison made motion to do an internal transfer from General Fund to Roads of \$41,889.49. Supported by Ringel. Motion carried.

Ringel made motion to deposit \$64,990.60 into an (8) Eight month Certificate of Deposit/Money Market Account with Honor Bank. Supported by May. Motion carried.

Pattison made motion to set me Puoiic Accuracy Test on April 7, zozs at oum. supported by Wood-Smith. Motion carried.

Wood-Smith made motion to accept Jus-Green Yearly Bugshield Program for \$265.00. Supported by Ringel. Motion carried.

Wood-Smith made a motion to accept Budget Resolution No 4 of 2025. Supported by Ringel. Roll call vote; May aye, Ringel aye, Pattison aye, Wood-Smith aye, Harthun aye. Supervisor Harthun declared the motion carried and the resolution duly adopted on the 18^h day of March 2025.

The next regular Township Board meeting is, April 15, 2025 at 7:00 p.m. Meeting adjourned at 7:54 p.m. Submitted by Deanna Pattison Bear Lake Township Clerk.

BEAR LAKE TOWNSHIP

BUDGET RESOLUTION NO 4 OF 2025

The Board of Trustees of Bear Lake Township resolves:

1. Notices of public hearing on the budget was published in a newspaper of general circulation on February 27, 2025 a public hearing was held on Tuesday, March 18, 2025.
2. Estimated township general funds revenues for fiscal year 2025/2026 including an allocated millage of 1.4836 mills; voter authorized millage of .4893 mills for Fire & Rescue; .2446 mills for Fire/Emer Equipment; .7340 mills for Fire Department Vehicles and Equipment, and revenues including moneys from the General Fund balance making a total of \$825,170.00.
3. The Bear Lake Township Board shall cause to be levied and collected the general property tax on all real and personal property within the township upon the current tax roll an amount equal to 2.9515 mills set forth by the Tax Allocation Board.
4. See attached estimated Township General Fund expenditures and estimated Township General Fund income for fiscal year 2025/2026 for the various township activities.
5. The Board of Trustees of Bear Lake Township adopts the 2025/2026 Fiscal year general fund and Fire and Rescue fund budget by Cost Center. The Clerk and Treasurer responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.
6. The Clerk shall transmit to the Board at the end of each month occurring a report of financial operations for each cost center; the amount appropriated, the amount charged to each appropriation in the previous month for the current fiscal year.

Motion made by Wood-Smith. Supported by Ringel, to adopt the foregoing resolution.

Roll call vote: May aye, Ringel aye, Pattison aye, Wood-Smith aye, Harthun aye.

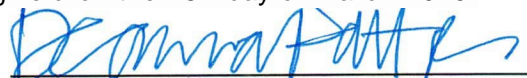
Supervisor Harthun declared the motion carried and the resolution duly adopted on the 18th day of March 2025.



Jeffrey Harthwi, Bear Lake Township Supervisor

I, Deanna Pattison, Clerk of the Township of Bear Lake, Manistee County, do hereby certify that the above is a true a correct copy of the Resolution adopted by the Township Boad of Bear Lake Township at a regular meeting held on the 18^h day of March 2025.

March 18, 2025



Deanna Pattison, Bear Lake Township Clerk

