

## BEAR LAKE TOWNSHIP REGULAR MEETING MINUTES JANUARY 27, 2026

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

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

Pledge of Allegiance.

May made motion to accept the agenda. Supported by Wood-Smith. M/C.

No public comment.

Ringel made a motion to accept December 2025 regular board meeting minutes. Supported by Wood-Smith. M/C.

Harthun made a motion to allow the Fire Department to create a Facebook page to be used for public outreach and recruitment except for not allowing any comments. Supported by Wood-Smith. M/C.

Harthun made motion to accept the Spicer Group Letter of Agreement for Professional Services dated January 7, 2026. Supported by Wood-Smith. M/C.

Ringel made a motion to pay all bills listed, and any other routine bills. Supported by May. M/C.

Harthun made a motion to accept Gritz's 2026 Winter season snowplowing estimate for the US-31 Transfer Station site. Supported by Ringel. M/C.

Harthun made motion to appoint Cynthia Zatarga and Josh Leffew to the Board of Appeals term 2026-2027, and Greg Hejl and Katherine Schafer to the Planning Commission term 2026-2028. Supported by Ringel. M/C.

Wood-Smith made motion to allow the clerk to purchase an electronic pollbook laptop computer to use for the elections. Supported by Ringel. M/C.

Ringel made a motion to accept the Bear Lake Township Principles of Governance. Supported by Harthun. M/C.

Harthun made motion to accept Resolution No 1 of 2026 MDOT Agreement 25-5435. Supported by Ringel. Roll call vote; Wood-Smith aye, May aye, Pattison aye, Ringel aye, Harthun aye. Supervisor declared Resolution passed.

No public comment.

The next regular Township Board meeting is Tuesday, February 17, 2026, at 7:00 p.m.

Meeting adjourned at 8:04 p.m. Submitted by Deanna Pattison Bear Lake Township Clerk.

