

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
January 19, 2016

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

**Present:** Griffis, Best, and Pattison.

**Absent:** May, and Harthun.

**Others present:** Richard Graham, Mark Sohlden, Sean Adams, Jessica Alkire, and Matt Anaya.

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

**Board members received copies of the Agenda,** December 15 regular meeting minutes, Treasurer's Report, and List of Bills for the month and Budget.

**Changes/Additions to Agenda:** Pattison made motion to add Mark Sohlden after the Brief Public Comment, and add Resolution #4 after Resolution #3. Griffis seconded. Motion carried.

**Minutes:** Griffis made motion to accept the regular meeting minutes as presented and place on file. Best seconded. Motion carried.

**No Brief Public Comment (for items not on the agenda).**

**Manistee County Road Commission Manager Mark Sohlden** gave his 2015 yearly report to the township board.

**Treasurer's Report:** Best made motion to accept the Treasurers report and put on file. Pattison seconded. Motion carried.

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

- ◆ Pattison made motion to accept Matt Anaya to the Fire Department. Best seconded. Motion carried.

**Planning Commission:** No report.

**Assessor report:** Best made motion to accept the Assessor report and put on file. Pattison seconded. Motion carried.

- ◆ Pattison made motion to move \$3,000.00 from Contingency to Township Board. Griffis seconded. Motion carried.

**Bills:** Griffis made the motion to pay all bills listed, and any other routine bills. Best seconded. Motion carried.

**New Business:**

- ◆ Griffis made motion to pay the 2015 Winter Tax Bill of \$191.28, regarding the US 31 Township property purchase. Best seconded. Motion carried.
- ◆ Pattison made motion to allow Board of Review members to attend training. Griffis seconded. Motion carried.
- ◆ Pattison made motion to accept the Bear Lake Township Poverty Guideline Resolution #2 of 2016. Griffis seconded. Roll call vote, Griffis aye, Pattison aye, Best aye. Absent Harthun, May. Resolution adopted.
- ◆ Best made motion to accept Resolution #3 of 2016 to Establish Township Officers Salary, effective April 1, 2016 the salary of the Bear Lake Township Supervisor to \$11,500.00; the salary of the Bear Lake Township Clerk to \$15,020.00; the salary of the Bear Lake Township Treasurer to \$15,020.00; and the Bear Lake Township Trustees to \$180.00 per month. Pattison seconded. Roll call vote, Best aye, Griffis aye, Pattison aye. Absent May, Harthun. Resolution adopted.

**New Business Continued:**

- ◆ Griffis made motion to accept the Bear Lake Township Park & Recreation Plan Resolution #4 of 2016. Best seconded. Roll call vote, Pattison aye, Griffis aye, Best aye. Absent Harthun, May. Resolution adopted.
- ◆ Pattison made motion to set Budget work session for February 9th, 10th or 11th pending availability. Griffis seconded. Motion carried.

**Heard No Public Comment.**

The next regular Township Board meeting is, February 16, 2016, at 7:00 p.m.

No other business...Meeting adjourned at 8:09 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk

