

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

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

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

**Absent:** Best, Harthun

**Others present:** Greg Babinec, Sean Adams and John O'Hagan.

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

**Board members received copies of the Agenda,** March public budget hearing meeting minutes, and March regular meeting minutes, Treasurer's Reports, and List of Bills for the month and Budget.

**Changes/Additions to Agenda:** Griffis made motion to accept the agenda as presented. May seconded. Motion carried.

**Minutes:** Griffis made motion to accept the March public budget hearing and March regular meeting minutes as presented and place on file. May seconded. Motion carried.

Harthun arrived 7:05pm.

**Heard Brief Public Comment (for items not on the agenda).**

**John O'Hagan** spoke of his run for Manistee County Sheriff.

**Treasurer's Report:** May made motion to accept the Treasurers reports for February and March. Pattison seconded. Motion carried.

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

- ◆ Harthun made motion to accept the job estimate from McLouth Welding, Inc., for \$1,300.00 regarding the improvements to the Kubota UTV. May seconded. Motion carried.
- ◆ Griffis made motion to accept the addition of the Utility Employee of the Fire Department at the rate of \$10.00 an hour, for 20 hour per month. Pattison seconded. Motion carried.

**Planning Commission:** May reported current status.

**Assessor report:** Griffis made motion to accept the Assessor report for April 19, 2016, and place on file. Harthun seconded. Motion carried.

**Greg Babinec,** Bear Lake School Board member spoke regarding the May 3, Bear Lake School Bond Proposal election.

**Bills:** Griffis made the motion to pay all bills listed, including \$22.59 Consumers, \$81.13 BP, and any other routine bills. Harthun seconded. Motion carried.

**Unfinished Business:**

- ◆ Griffis made motion to accept the purchase of a Kubota ZD1211-60" Diesel 25hp for \$12,708.00, from Freeman Creek Equipment. May seconded. Motion carried.
- ◆ Pattison made motion to accept the purchase of a domain name. Harthun seconded. Motion carried.

**New Business:**

- ✦ Griffis made motion to approve the purchase of flower baskets from Pleasanton Greenhouse for the Township Hall. May seconded. Motion carried.
- ✦ Griffis made motion to approve the fireworks permit under public display for Bear Lake Days of July 9, 2016, and rain date of July 11, 2016. May seconded. Motion carried.
- ✦ Griffis made motion to approve the Household Hazardous Waste agreement for \$450.00. May seconded. Motion carried.
- ✦ Pattison made motion to allow any board member to attend the Manistee County MTA Annual Dinner meeting at \$14.00 per person. Griffis seconded. Motion carried.
- ✦ Harthun made motion to accept Sally Ringel, Judy Groenwald, Gail Bonnell, Debbie Berryhill, Deanna Pattison, and Joann Krus as Election Inspectors for the May 3, 2016 election. Griffis seconded. Motion carried.

**Heard No Public Comment.**

The next regular Township Board meeting is, May 17, 2016, at 7:00 p.m.

No other business...Meeting adjourned at 8:34 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk