

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
December 15, 2015

Regular meeting called to order at 7:31 p.m.

Present: Best, Harthun, Griffis, May and Pattison.

Others present: Sean Adams, and Matt Biolette.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, November 17 regular meeting minutes, and December 7 special meeting, Treasurer's Report, and List of Bills for the month and Budget.

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

Minutes: Griffis made motion to place the December 7 special meeting minutes as presented. Best seconded. Motion carried. Griffis made motion to accept the regular meeting minutes and place on file. Best seconded. Motion carried.

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

Treasurer's Report: Best made motion to accept the Treasurers report as presented. Pattison seconded. Motion carried.

Fire Report: Fire Chief Adams read report.

Planning Commission: May reported Attorney will attend January meeting.

Assessor report: Best made motion to accept Assessor report and place on file. Griffis seconded. Motion carried.

- ◆ Pattison made motion to move \$2,042.00 from Contingency of which \$2,000.00 to Legal Fees and \$42.00 to County. Harthun seconded. Motion carried. Pattison made motion to move \$75.00 from FD 727 Office Supply to FD 851 Radios, to move \$600.00 from FD 977P Equipment to FD 910 Insurance, to move \$16,300.00 from FD Contingency to FD 930 Truck Repairs. Griffis seconded. Motion carried.

Bills: May made the motion to pay all bills listed including \$950.00 Baird, Cotter & Bishop, PC, \$16,283.49 Circle K Service, \$36.94 Prentiss Ware, \$36.94 Gary McBride, \$36.94 JoAnn Krus, and any other routine bills. Griffis seconded. Motion carried.

Unfinished Business:

- ◆ Harthun made motion to halt building permits of an accessory and storage buildings to not allow these in Resort Residential, Residential, and Multiple Use Districts, until further notice of clarification on motion passed by the board in November, in accordance with the planning commission. Pattison seconded. Motion carried.
- ◆ Griffis made motion to approve Republic Services customer service agreements regarding the transfer station and recycling sites for three years expiring January 2019. Best seconded. Motion carried.
- ◆ Griffis made motion to approve the Agreement for use of Bear Lake Township Parking Lot. May seconded. Motion carried.
- ◆ Griffis made motion to allow Harthun to pursue website pending final quote. Pattison seconded. Motion carried.

New Business:

- ◆ Pattison made motion to accept Manistee County Contractual Services Agreement for \$3.90 per parcel; and \$1.00 per parcel for S.E.T. Summer Tax Collection. Griffis seconded. Motion carried.
- ◆ May made motion to appoint Richard Dansby, and Cynthia Zatarga to the Board of Appeals expiring December 2017, per Best recommendation. Harthun seconded. Motion carried.
- ◆ Griffis made motion to approve Jeff Miller's contract for Bear Lake Township Sexton an Independent Contractor at \$300.00 for burying a casket, \$100.00 for burying an urn, and \$75.00 per year for cemetery record maintenance, commencing on February 2016 to January 2021. Best seconded. Motion carried.

Heard No Public Comment.

The next regular Township Board meeting is, January 19, 2016, at 7:00 p.m.

No other business...Meeting adjourned at 9:51 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk