

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
June 16, 2015

Regular meeting called to order at 7:30 p.m.

Present: Harthun, Griffis, Pattison, and May.

Absent: Best.

Others present: Pauline Jaquish, Barb Farfsing, Don Raiff, Sean Adams, Taylor Makowski, Bryon Waller, and Jared Bair.

The Pledge of Allegiance to the American flag was said.

With no Board objection Pattison will conduct the meeting.

Board members received copies of the Agenda, May 19 regular meeting minutes, Treasurer's Report, and List of Bills for the month and Budget.

Changes/Additions to Agenda: Harthun made motion to add Cemetery under New business as the last item to the agenda. Griffis seconded. Motion carried.

Minutes: Griffis made motion to approve the May 19, 2015 minutes as presented and place on file. May seconded. Motion carried.

Heard Public Comment from Pauline Jaquish, and Don Raiff.

Treasurer's Report: Harthun made motion to approve the March, April, May 2015 Treasurers reports. May seconded. Motion carried.

Bills: May made the motion to pay all bills listed as presented, including \$471.00 Galaxy Electric, \$187.77 Earl Ware, and any other routine bills. Harthun seconded. Motion carried.

New Business:

- ◆ Griffis made motion to accept Resolution No. 7 of 2015 to Open and maintain a bank account. May seconded. Roll call vote, Harthun aye, Pattison aye, Griffis aye, May aye. Best absent. Resolution adopted.
- ◆ Harthun made motion to accept Resolution No. 8 of 2015 Confirmation of Intent to seek funding through an acquisition grant application to the Michigan Natural Resources Trust Fund for acquisition of South Edge Kayak Launch. May seconded. Roll call vote, Griffis aye, May aye, Harthun aye, Pattison aye. Best absent. Resolution adopted.
- ◆ Griffis made motion to accept Resolution No. 9 of 2015 authorizes the purchase of property described in the Purchase/Sales Agreement and the Addendum to Sales Contract attached to this resolution as Exhibit A, for the purpose of providing public access to Bear Lake, including the ability to launch kayaks, and to have Clerk Deanna Pattison, and Trustee Jeff Harthun sign the contract. May seconded. Roll call vote, Harthun aye, Pattison aye, May aye, Griffis aye. Best absent. Resolution adopted.
- ◆ Griffis made motion to accept Resolution No. 10 of 2015 authorizes the purchase of property described in the Purchase/Sales Agreement and the Addendum to Sales Contract attached to this resolution as Exhibit A, for the purpose of purchasing a new site for a township hall and fire department facilities, and to have Clerk Pattison and Trustee Harthun sign the contract. Pattison seconded. Roll call vote, May aye, Harthun aye, Pattison aye, Griffis aye. Best absent. Resolution adopted.
- ◆ Griffis left meeting at 8:09pm.

New Business continued:

- ◆ Pattison made motion to accept Resolution No. 11 of 2015 establishing policy for Freedom of Information act requests, accept public summary of FOIA policy and the detailed cost itemizations. May seconded. Roll call vote, Harthun aye, May aye, Pattison aye. Absent Best, Absent Griffis. Resolution adopted.
- ◆ Pattison made motion to appoint the Precinct Inspectors for the August 4, 2015 Election, Deanna Pattison, Judy Groenwald, Robin Shreve, Sally Ringel, Dorothy Shreve, Gail Bonnell, and Debbie Berryhill. Harthun seconded. Motion carried.

Fire Report: Fire Chief Adams read report. Report on file.

- ◆ Harthun made motion to move Bryson Waller from Probationary to FireFighter status. Pattison seconded. Motion carried.
- ◆ Harthun made motion to advance Jared Bair, and Taylor Makowski from Cadet to Probationary status. Pattison seconded. Motion carried.

Planning Commission: May discuss the Lakes to Land meeting.

Assessor report: Pattison made motion to accept Assessor report for file. Harthun seconded. Motion carried.

- ◆ Pattison made motion to purchase trailer for the cemetery mower for the amount: up to \$1,500.00. May seconded. Motion carried.

Heard No Public Comments.

The next regular Township Board meeting is, July 21, 2015, at 7:30 p.m.

No other business...Meeting adjourned at 8:40 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk