

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
November 17, 2015

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

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

**Others present:** Tim Ervin, Sean Adams, Paul Hayes, and Christine Santa.

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

**Board members received copies of the Agenda,** October 20 regular meeting minutes, Treasurer's Report, and List of Bills for the month and Budget.

**Changes/Additions to Agenda:** Griffis made motion to approve agenda as written. May seconded. Motion carried.

**Minutes:** Griffis made motion to accept the regular meeting minutes. Harthun seconded. Motion carried.

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

**Tim Ervin, Alliance for Economic Success,** spoke regarding how AES can be helpful such as financial support for the township hall and other projects.

**Treasurer's Report:** Harthun made motion to accept the status quo of the Treasurers report. May seconded. Motion carried.

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

- ◆ Harthun made motion to accept the application of Paul Hayes to the Bear Lake Township Fire Department Cadet program. Pattison seconded. Motion carried.

**Planning Commission:** No report.

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

- ◆ Pattison made motion to move \$50.00 from Contingency to Audit, and move \$1,290.00 from FD 977 Miscellaneous Equipment to FD 910 Insurance. Griffis seconded. Motion carried.

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

**New Business:**

- ◆ Board consensus not to pursue road projects for 2016.
- ◆ Harthun made motion to approve purchase of two wreaths for the township doors. Pattison seconded. Motion carried.
- ◆ Griffis made motion to call Larry Bowling to remove one fire safe file cabinet for disposal. Harthun seconded. Motion carried.
- ◆ Griffis made motion to have Best contact the attorney to draft option 2 not allowing accessory buildings without primary buildings. Best seconded. Motion carried.
- ◆ Pattison made motion to reject the terrorism insurance coverage. Harthun seconded. Motion carried.
- ◆ Griffis made motion to set a public hearing January 19, 2016 at 6:30pm regarding the Manistee County Recreation Plan. Pattison seconded. Motion carried.

Bear Lake Township  
November 17, 2015 minutes  
Page 2

**New Business continued:**

- ◆ Best made motion to accept Baird, Cotter & Bishop, P.C., quote of \$950.00 option two; providing an analytical comparison on how to charge Pleasanton Township for fire services. Harthun seconded. Motion carried.
- ◆ Best made motion to spend \$140.00 to have Bryan Graham determine the legality of donating to the local museum. May seconded. Motion carried.

**Heard No Public Comment.**

The next regular Township Board meeting is, December 15, 2015, at 7:30 p.m.

No other business...Meeting adjourned at 9:10 p.m.                      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk