

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
July 21, 2015

Regular meeting called to order at 7:33 p.m.

Present: Griffis, May, Best, and Pattison.

Absent: Harthun.

Others present: Barb Farfsing, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, June 16 public hearing meeting minutes, June 16 regular meeting minutes, June 22 special meeting minutes, June 25 special meeting minutes, Treasurer's Report, and List of Bills for the month and Budget.

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

Minutes: Griffis made motion to approve the June 16, 2015 public hearing minutes. May seconded. Motion carried. Griffis made motion to approve regular meeting minutes of June 16, 2015. May seconded. Motion carried.

Griffis made motion to approve special meeting minutes of June 22, 2015. May seconded. Motion carried. Best made motion to approve June 25, 2015 special meeting minutes with correction removing *Griffis*. Griffis seconded. Motion carried.

No Brief Public Comment.

Treasurer's Report: Best made motion to approve the June 2015 Treasurers reports. Pattison seconded. Motion carried.

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

- ◆ Best made motion to accept Tyler Bajtko resignation and thanking him for his service to Bear Lake Township Fire Department. May seconded. Motion carried.
- ◆ Pattison made motion to rehire Shaine Kuczynski, and reinstate him as a Firefighter. Best seconded. Motion carried.
- ◆ Best made motion to purchase refurbished computer for no more than \$300.00, regarding the Fire Department. Griffis seconded. Motion carried.
- ◆ Griffis made motion to accept the Automatic Aid Agreement with Onekama Township effective July 21, 2015. Pattison seconded. Roll call vote, Best aye, Pattison aye, May aye, Griffis aye. Harthun absent.
- ◆ Pattison made motion to accept from Charles and Barbara Eminger a donation of \$500.00 for the Fire Department. May seconded. Motion carried.

Planning Commission: No report.

Assessor report: Griffis made motion to accept Assessor report for file, with the correction of 24 to 27 affidavits. Best seconded. Motion carried.

- ◆ Pattison made motion to move \$25.00 from 728 FD Medical Supplies to 776 FD Bldg Maintenance. Griffis seconded. Motion carried.

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

New Business:

- ◆ Griffis made motion to accept Lynx Network Group, Inc., Metro Act Permit Bilateral form right-of-way Telecommunications Permit. Pattison seconded. Roll call vote, May aye, Pattison aye, Best aye, Griffis aye. Harthun absent. Permit approved.
- ◆ Pattison made motion to remove three pine trees in the Bear Lake Township cemetery. Griffis seconded. Motion carried.

Heard Public Comments.

- ◆ Griffis made motion to purchase Microsoft Office 365 for \$99.99. May seconded. Motion carried.

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

No other business...Meeting adjourned at 9:05 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk