

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
February 16, 2016

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

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

Others present: Dillon Vanderbie, Ken Kott, Jesse Vanderbie, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, January 4 special meeting minutes, January 19 regular meeting minutes, February 9 special meeting minutes, Treasurer's Report, and List of Bills for the month and Budget.

Changes/Additions to Agenda: Best made motion to approve the agenda with the addition of Dave Meister. Griffis seconded. Motion carried.

Minutes: Griffis made motion to accept the January 4 special-meeting minutes as presented and place on file. May seconded. Motion carried. May made motion to accept the January 19 minutes as presented. Best seconded. Motion carried. May made motion to accept February 9 minutes. Griffis 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. Harthun seconded. Motion carried.

Fire Report: Fire Chief Adams read report.

- ◆ Best made motion to submit a grant application to the Revenue Sharing Board for 12 SCBA Carbon Fiber 2216 Bottles for \$12,000.00, with match of \$3,000.00 from 2016-2017 Fire Department Budget. Harthun seconded. Motion carried.
- ◆ Harthun made motion to accept Jack, Jesse, and Dillon Vanderbie on the Bear Lake Township Fire Department. May seconded. Motion carried.

Heard Brief Public Comment.

Planning Commission: May outlined current status.

Assessor report: Best made motion to accept the Assessor report and put on file. Harthun seconded. Motion carried.

- ◆ Pattison made motion to move \$2,000.00 from Fire Department 977 Truck Equipment to FD 962 Truck Certification \$500.00 and to FD 930 Truck Repairs \$1,000.00 and to FD 776 Building Maintenance \$500.00. Griffis seconded. Motion carried.

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

Unfinished Business:

- ◆ Griffis made motion to accept the Fire & Rescue Service Agreement with Pleasanton Township for the fiscal year April 1, 2016 to March 31, 2017 of their total fire millage collected. Best seconded. Motion carried.
- ◆ Best made motion to set meeting with Pleasanton Township and Mike Cool for 6:00 p.m. March 15, 2016. Griffis seconded. Motion carried.

David Meister arrived at 7:55 p.m.

New Business:

- ◆ Griffis made motion to pay Honor Bank \$50,000.00, regarding the 2015 Spencer Fire Truck. Harthun seconded. Motion carried.
- ◆ Best made motion to set Public Budget Hearing meeting for 5:45 p.m. March 15, 2016. May seconded. Motion carried.

David Meister spoke regarding the Assessor Contract.

Heard No Public Comment.

The next regular Township Board meeting is, March 15, 2016, at 7:00 p.m.

No other business...Meeting adjourned at 8:44 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk