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

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

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

Others present: Sean Adams, Sarah Archer, and Pauline Jaquish.

The Pledge of Allegiance to the American flag was said.

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

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

Minutes: Griffis made motion to accept the July 19, 2016 as presented and place on file. May seconded. Motion carried.

Sarah Archer, spoke regarding participating in a multi-jurisdictional project to develop a sustainable regional resource recovery program.

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

Treasurer's Report: Best made motion to accept the Treasurers report as presented, and place on file. May seconded. Motion carried.

Fire Report: Best made motion authorizing Sean to apply for Revenue Sharing Grant for 24 new Nomax hoods, 24 pairs Structure fire fighting gloves, and 24 pairs Extrication gloves, and allow this grant to include multiple departments. Griffis seconded. Motion Carried.

Planning Commission: May discussed outstanding projects.

Assessor report: Best made motion to accept the Assessor report for August 16, 2016, and put on file. Griffis seconded. Motion carried.

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

Heard Public Comment from Pauline Jaquish.

The next regular Township Board meeting is, September 20, 2016, at 7:00 p.m.

No other business...Meeting adjourned at 8:26 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk