

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
October 18, 2016

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

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

**Others present:** Sean Adams, Bernard Ware, Ken Hilliard, Bill Ringel, Pauline Jaquish, and Peter Wendling.

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

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

**Changes/Additions to Agenda:** Griffis made motion to add Estimate Cemetery Trees under New Business before Donations. Harthun seconded. Motion carried.

**Minutes:** Griffis made motion to accept the September 20, 2016 as presented and place on file. Harthun seconded. Motion carried.

**Heard Brief Public Comment from Ken Hilliard.**

**Treasurer's Report:** Pattison made motion to accept the Treasurers report as presented. Harthun seconded. Motion carried.

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

- ◆ Harthun made motion to approve purchase of two sets of 18" LED stop slow signs for night control of traffic approximately \$700.00. Best seconded. Motion Carried.

**Planning Commission:** May updated board with discussion from Peter Wendling, Bear Lake Township Attorney.

**Assessor report:** May made motion to accept the Assessor report for October. Harthun seconded. Motion carried.

- ◆ Pattison made motion to move \$6,050.00 from Contingency of which, \$50.00 to Audit and \$6,000.00 to Cemetery, and to move \$2,500.00 from 977FD Truck Equipment to 977FD Personal Equipment and \$1,500.00 from 930FD Repairs to FD962 Certification. Griffis seconded. Motion carried.

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

**New Business:**

- ◆ Pattison made motion to accept the Eminger \$250.00 donation and the Nancy Ackerman fundraiser donation of \$1,863.00. Griffis seconded. Motion carried.
- ◆ Pattison made motion to accept the 2017 Bear Lake Township Board Meeting Schedule and to publish. Harthun seconded. Motion carried.
- ◆ Griffis made motion to approve the Shumaker Technology Group Municipal Website Management basic package annual cost of \$420.00. Pattison seconded. Motion carried.