

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
December 20, 2016

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

Present: Pattison, Ringel, and Griffis.

Absent: May and Harthun.

Others present: Sean Adams, Pauline Jaquish, Cindi McPherson, Dave Lamz, Larry Gibson and Sally Gibson.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Pattison made motion to add amend the budget to agenda. Ringel seconded. Motion carried.

Minutes: Griffis made motion to accept the minutes and place on file. Ringel seconded. Motion carried.

Heard No Brief Public Comment.

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

Planning Commission: Ringel updated the board.

Fire Report: Fire Chief Adams read report.

- ◆ Ringel made motion to approve the hire of Dave Lamz as a firefighter on probation. Griffis seconded. Motion carried.

Assessor report: Pattison made motion to accept the Assessor report for December. Ringel seconded. Motion carried.

- ◆ Pattison made motion to move \$2,000.00 from Contingency of which \$1,000.00 to Election and \$1,000.00 to Cemetery. In addition, to move \$1,305.00 from FD 977 Truck Equipment and move \$1,000.00 from FD 977 Miscellaneous Equipment of which \$1,805.00 to FD 702 Wages and \$500.00 to FD 703 Salary. Griffis seconded. Motion Carried.

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

New Business:

- ◆ Pattison made motion to accept the 2017 Manistee County Contractual Service Agreement at \$3.94 per parcel and \$1.00 per parcel regarding the SET Summer Tax Collection. Griffis seconded. Motion carried.
- ◆ Griffis spoke regarding the Manistee County-Wide Trail Committee.
- ◆ Pattison made motion with Supervisor's recommendation to appoint Joann Krus, Gary McBride, and Prentiss Ware, Jr and an alternate Neil Nystrom to Board of Review for two year term expiring 2018. Griffis seconded. Motion carried.

Heard public comment.

- ◆ Griffis made motion to allow the Cert Trailer to be stored in the Village Garage. Ringel seconded. Motion Carried.

The next regular Township Board meeting is, January 17, 2017, at 7:00 p.m.

No other business...Meeting adjourned at 8:14 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk