

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
January 17, 2017

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

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

Others present: Sean Adams, Pauline Jaquish, Cindi McPherson, Greg McPherson, Dave Lamz and Ken Kott.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, December 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, under new business crowd funding update, set up meeting with Village, kayak launch, land to agenda. Ringel seconded. Motion carried.

Minutes: Griffis made motion to accept the minutes and place on file as presented. With the correction of *and an alternate Neil Nystrom to Board of Review*. Ringel seconded. Motion carried.

Ken Kott spoke regarding the Manistee County Recreation Program and the Funding Formula sheet.

Heard No Brief Public Comment.

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

Fire Report: Fire Chief Adams read report, and explained the ISO qualifications.

Planning Commission: May update the board. L2L shared priorities.

Assessor report: Board discussed with no action.

- ♦ Pattison made motion to move \$200.00 from FD 851 Radios to FD 727 Office Supplies. Griffis seconded. Motion carried.

Bills: May made the motion to pay all bills listed, including \$265.99 Jackpine, \$1,150.00 Manistee County Fire Fighters Association, and any other routine bills. Ringel seconded. Motion carried.

Unfinished Business:

- ♦ May made motion to appoint Greg Hejl-three year term expiring 2019, alternate Angela Eisenlohr-two year term expiring 2018 both to the Planning Commission. Griffis seconded. Motion carried.
- ♦ Pattison made motion to appoint May-four year term expiring 2020 to the Planning Commission. Griffis seconded. Motion carried.
- ♦ Pattison made motion to appoint Neil Nystrom and Tom Amor to the Board of Appeals two-year term expiring 2018. Griffis seconded. Motion carried.
- ♦ Griffis made motion to appoint Ringel-four year term expiring 2020 to the Board of Appeals. May seconded. Motion carried.

New Business:

- ♦ Pattison made motion for special meeting February 6, 2017 at 9:00 a.m., regarding the budget. Griffis seconded. Motion carried.

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Heard public comment.

The next regular Township Board meeting is, February 21, 2017, at 7:00 p.m.

No other business...Meeting adjourned at 9:20 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk