

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
May 16, 2017

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

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

**Absent:** May.

**Others present:** Jason Hilliard, David Lamz, Andrew Farfsing, Megan Farfsing, Justin Beaver, Barb Farfsing, Greg McPherson, and Cindi McPherson.

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

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

**Changes/Additions to Agenda:** Griffis made motion to approve the agenda as presented. Ringel seconded. Motion carried.

**Minutes:** Griffis made motion to approve the April meeting minutes. Ringel seconded. Motion carried.

**No Brief Public Comment.**

**Treasurer's Report:** Pattison made motion to accept the March and April Treasurers report. Ringel seconded. Motion carried.

**Fire Report:** Harthun summarized report.

**Planning Commission:** No report.

**Assessor report:** Place report on file.

**MC trail report:** Griffis and Ringel neither made meeting as nothing going on.

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

**Unfinished Business:**

- ♦ Pattison made motion to accept the Pleasanton Township Fire & Service Agreement for \$24,500.00, for the fiscal year April 1, 2017 to March 31, 2018, immediately upon acceptance of this agreement, payable. Ringel seconded. Motion carried.

**New Business:**

- ♦ Reviewed Zoning Administrator annual Land Use report.
- ♦ Griffis made motion to accept the Manistee County Road Commission Linderman Road agreement for \$137,626.00. Pattison seconded. Motion carried.
- ♦ Griffis made motion to approve the Keddie Norconk Memorial Library 1/3 maintenance of \$1,200.00 fiscal year 2017. Pattison seconded. Motion carried.
- ♦ Griffis made motion to approve the Voting System Equipment Grant Resolution no. 6 of 2017. Ringel seconded. Roll call vote; Ringel aye, Pattison aye, Griffis aye, Harthun aye. May absent. Resolution passed.
- ♦ Ringel made motion to allow Earl Ware to purchase the used John Deere push lawn mower for \$30.00. Harthun seconded. Motion carried.

**New Business continued:**

- ♦ Griffis made motion to approve the Spartan Fire Truck payment of \$50,000.00. Pattison seconded. Motion carried.
- ♦ Griffis made motion to accept the Manistee Recreation Association contract amount of \$2,583.37, for fiscal year 2017-2018, *as the MRA rejected March contract amount of \$1,500.00*. Ringel seconded. Motion carried.

**Heard public comments.**

The next regular Township Board meeting is, June 20, 2017, at 9:00 a.m.

No other business...Meeting adjourned at 8:15 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk