

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
August 15, 2017

Regular meeting called to order at 7:01 p.m.

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

Others present: Pauline Jaquish, Chuck Eminger, Barb Farfsing, Earl Ware, Jason Hilliard, and Sean Adams.

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: Ringel made motion to approve the agenda, adding Attorney conference call during Planning Commission Report, and Pleasanton Fire Agreement under New Business. Harthun seconded. Motion carried.

Minutes: Griffis made motion to accept the July meeting minutes. May seconded. Motion carried.

No Brief Public Comment.

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

Fire Report: Fire Chief Adams read report.

- ♦ Harthun made motion to hire Todd James Merrill as probationary firefighter status. Griffis seconded. Motion carried.
- ♦ Pattison made motion to allow Fire Chief to apply for revenue sharing grant for 3 new G1 SCBA at \$5,000.00 a set and Jeff Harthun to sign grant application. May seconded. Motion carried.

Assessor report: Place report on file.

MC trail report: No meetings.

Planning Commission: May initiated conference call with Township Attorney Brian Graham regarding the ordinance to amend township zoning concerning accessory buildings, structures and uses and storage buildings.
Conference call ended at 7:42 p.m.

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

Unfinished Business:

- ♦ Board discussed Addendum to purchase agreement with no action.
- ♦ Pattison made motion to hire Jason Hilliard as cemetery and general maintenance worker effective August 15, 2017. May seconded. Motion carried.

New Business:

- ♦ Ringel made motion to accept Spicer Group estimate for professional services to survey Township Hall for \$1,000.00. Griffis seconded. Motion carried.

Heard public comments.

The next regular Township Board meeting is, September 19, 2017, at 7:00 p.m.

No other business...Meeting adjourned at 8:34 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk