

Special meeting with Pleasanton Township Board called to order by Bear Lake Township Supervisor Jeff Harthun at 7:00pm at the Bear Lake Bed & Breakfast.

With no objections Bear Lake Township Supervisor Jeff Harthun to run meeting.

Janette May was asked to take the meeting minutes.

Pledge of allegiance to the American Flag was done.

Board members that were present for Bear Lake Township were:
Julie Griffis, Jeff Harthun, Janette May and Bill Ringel - Absent Deanna Pattison
Board members that were present for Pleasanton Township were:
Brenda Monk, Judy Girven, Linda Schweyer and Carol Merrill - Absent Amy Cross

No public present.

The purpose of this meeting is to talk about the fire agreement.

Discussion items:

A: Operation of Fire Department:

Carol requested the Fire Departments budget and would like the 5 yr plan for the Fire Department

B: Accumulation of Questions about the Fire District:

Carol Merrill will get a hold of Josh Mills, who is the City Administrator for Frankfort and Zoning Administrator for Pleasanton Township, to look at Frankforts' agreement for a joined Fire District with other townships.

Looked and talked about questions that we may have such as millage rates in both townships, does it have to be voted on by the people or a fire district, location, how do we make up the board, bylaws, equalization numbers to see what would be generated. We know that this is just the beginning of questions.

C: Lawyer/Timeline:

We will wait to hear back from Josh Mills and see if this will generate more questions and answers. We could then consider turning these questions over to the attorney and setting up another meeting between Bear Lake Township and Pleasanton Township.

Heard no public comments.

Meeting Adjourned at 8:00 p.m.

Janette May Bear Lake Trustee & Deputy Clerk