

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

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

Present: Pattison, Harthun, May, and Griffis.

Absent: Ringel.

Others present: Barb Farfsing, Earl Ware, Pauline Jaquish, Dave Lamz, Don Raiff, Liz Raiff, Greg Berg, Don Brisbin, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Griffis made motion to accept the agenda as presented. Pattison seconded. Motion carried.

Minutes: Griffis made motion to accept the September 19 meeting minutes and October 9 special meeting minutes. May seconded. Motion carried.

Heard Brief Public Comment from Don Brisbin announcing his resignation from the Lake Improvement Board.

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

Fire Report: Fire Chief Adams read report.

- ♦ Griffis made motion to sell the old AED for \$1.00. Pattison seconded. Motion carried.
- ♦ Pattison made motion to allow the Fire Department to maintain the Township Hall flag. Griffis seconded. Motion carried.

Planning Commission: May reported 2018 meeting dates.

Assessor report: Place report on file.

Sewer Authority: Harthun reported next meeting November 1, 2017, at 4pm.

- ♦ Griffis made motion to appoint Pattison as an alternate to the 2Lake Sewer Authority. May seconded. Motion carried.

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

Unfinished Business:

- ♦ Harthun made motion to accept the Policy 111 Discipline 091917. Griffis seconded. Motion carried.
- ♦ Griffis made motion to accept the Social Media 091917 Policy with change under IV Procedure B should be 'property of the Bear Lake Township' removing 'Fire Department and'. Harthun seconded. Motion carried.
- ♦ Griffis made motion to accept the 206 Record Retention & Disposal 091917 Policy. May seconded. Motion carried.
- ♦ Griffis made motion to accept the Leave of Absence 091917 Policy including under Procedure 'if approved to submit information to Township Clerk'. Harthun seconded. Motion carried.
- ♦ Harthun made motion to accept the Preventive Maintenance 091917 Policy to add under Procedure 3 'to notify Bear Lake Township Supervisor of defective equipment and apparatus'. Pattison seconded. Motion carried.

New Business:

- ♦ Griffis made motion to approve the 2018 Board Meeting dates and to publish. May seconded. Motion carried.
- ♦ Harthun made motion to purchase two Holiday wreaths for the Township Hall. Pattison seconded. Motion carried.
- ♦ Griffis made motion to have the office carpets cleaned. May seconded. Motion carried.
- ♦ Griffis made motion to purchase four lighted exit signs. Harthun seconded. Motion carried.
- ♦ Griffis made motion to have Attorney send letter regarding fence and camping trailer encroachment, and to get estimate for tree removal. Harthun seconded. Motion carried.
- ♦ Griffis made motion to accept the Water Service Franchise Ordinance #1 of 2017. May seconded. Roll call vote, May aye, Pattison aye, Griffis aye, Harthun aye. Ringel absent. Ordinance passed.

Heard public comments.

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

No other business...Meeting adjourned at 9:00 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk