

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
December 19, 2017

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

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

**Absent:** Harthun.

**Others present:** Dave Lamz, Sean Adams, Greg McPherson, and Ron Parrish.

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

- ◆ Griffis made motion to have Pattison run meeting in absent of Harthun. Ringel seconded. Motion carried.

**Board members received copies of the Agenda,** November 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:** Ringel made motion to accept the November meeting minutes as presented. May seconded. Motion carried.

**Heard No Brief Public Comment.**

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

**Fire Report:** Fire Chief Adams read report.

- ◆ Griffis made motion to purchase 3 G1MSA SCBA and 3 Carbon Fiber Tanks for \$17,447.00 plus shipping. Ringel seconded. Motion carried.
- ◆ Ringel made motion to purchase 6 PFD's \$900.00. Griffis seconded. Motion carried.

**Planning Commission:** No report.

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

**Sewer Authority:** No report.

- ◆ Pattison made motion to move from Contingency \$3,000.00 to Township Board. Griffis seconded. Motion carried.

**Bills:** Ringel made the motion to pay all bills listed including \$61.79 BP, and any other routine bills. Griffis seconded. Motion carried.

**New Business:**

- ◆ Ringel made motion to accept the Fire Department Policy #110 Grievance Procedures 112117. Griffis seconded. Motion carried.
- ◆ Griffis made motion to approve both Contractual Services Agreement with Manistee County at \$4.02 per parcel and \$1.00 per parcel. May seconded. Motion carried.

**Heard public comments.**

The next regular Township Board meeting is, January 16, 2018, at 7:00 p.m.

No other business...Meeting adjourned at 7:50 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk