

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
February 20, 2018

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

Present: Ringel, Griffis, and Pattison.

Absent: Harthun, and May.

Others present: Pauline Jaquish, Ken Kott, and Christy Johnson.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, January regular meeting minutes, February 13 special meeting minutes, Treasurer's Reports and List of Bills for the month and Budget.

◆ Ringel made motion that Pattison run meeting. Griffis seconded. Motion carried.

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

Minutes: Griffis made motion to approve January 17, 2018 and February 13, 2018 minutes. Ringel seconded. Motion carried.

Heard No Brief Public Comment.

Ken Kott, Manistee Recreation Association, presented update on the program.

Treasurer's Report: Ringel made motion to accept December 2017 and January 2018 Treasurer Report. Pattison seconded. Motion carried.

Fire Chief Report: Board reviewed report.

Assessor report: Place report on file.

◆ Pattison made motion to move \$5,000.00 from Contingency to Transfer Station/Recycle. Griffis seconded. Motion carried.

Bills: Ringel made the motion to pay all bills listed including \$246.11 CenturyLink, \$50.00 Eclipse Communications, \$213.28 Larry Gibson, and any other routine bills. Pattison seconded. Motion carried.

New Business:

◆ Ringel made motion to accept the Household Hazardous Waste Contract and Agreement for Services of \$550.00. Griffis seconded. Motion carried.

◆ Griffis made motion to apply to the Local Revenue Sharing Board for \$6,000.00 grant for a Marsars Rescue Ice Sled Kit. Pattison seconded.

◆ Griffis made motion to approve the Bear Lake Water Trail Resolution #7 of 2018. Roll call vote; Ringel aye, Pattison aye, Griffis aye. Absent Harthun, May. Resolution passed.

◆ Ringel made motion to approve the Manistee Recreation Association one-year contract for \$2,482.00. Griffis seconded. Motion carried.

Heard public comments.

May arrived at 7:56 p.m.

The next regular Township Board meeting is, March 20, 2018, at 7:00 p.m.

No other business...Meeting adjourned at 8:02 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk