

BEAR LAKE TOWNSHIP MINUTES  
7748 Cody St., Bear Lake, MI  
REGULAR MEETING  
April 17, 2018

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

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

**Others present:** Earl Ware, Sean Adams, Pauline Jaquish, Dave Lamz, Cindi McPherson, Greg McPherson, and Russell Vincent.

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

**Board members received copies of the Agenda,** March regular meeting minutes including Budget Public Hearing, 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:** Griffis made motion to approve the March Budget Public Hearing minutes and March meeting minutes. Ringel seconded. Motion carried.

**No Brief Public Comment.**

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

**Fire Report:** Fire Chief Adams read report. ISO Representative Eric Abbot completed a survey with Adams on April 12th.

- ♦ Pattison made motion to purchase \$2,400.00 medical equipment to put on Engine 170. Ringel seconded. Motion carried.
- ♦ Harthun made motion to purchase duty tee shirts from Donation of \$437.25. Pattison seconded. Motion carried.

**Planning Commission:** May gave verbal report.

**Assessor report:** Report placed on file.

**Bills:** Griffis made the motion to pay all bills listed, including \$49.97 Jackpine, \$437.25 Sports Ink, and any other routine bills. Ringel seconded. Motion carried.

**Unfinished Business:**

- ♦ Griffis made motion to adopt Fire Department Policy 103 Training 022018. Harthun seconded. Motion carried.
- ♦ Griffis made motion to accept Fire Department Policy 302 Personal Accountability 022018. Pattison seconded. Motion carried.
- ♦ Griffis made motion to approve Fire Department Policy 300 Driving Authorized Emergency Vehicle 022018 with addition of adding Bear Lake Township Fire Department to the annual personal emergency vehicle inspection authorization to operate form. Ringel seconded. Motion carried.
- ♦ Griffis made motion to accept Fire Department Policy 305 Firefighter Rehabilitation & Safety 022018. May seconded. Motion carried.
- ♦ Griffis made motion to accept Fire Department Policy 301 Personal Protective Clothing & Equipment 022018. Ringel seconded. Motion carried.
- ♦ Griffis made motion to adopt Fire Department Policy 303 SCBA 022018. Ringel seconded. Motion carried.
- ♦ Griffis made motion to adopt Fire Department Policy 208 HIPAA Guidelines 022018. Ringel seconded. Motion carried.

**New Business:**

- ◆ Griffis made motion to approve the purchase of flowers for the Bear Lake Township Hall flower boxes. Pattison seconded. Motion carried.
- ◆ Pattison made motion to allow board members to attend the MTA annual dinner at \$14.00 per attendee. Griffis seconded. Motion carried.
- ◆ Griffis made motion to accept S.W.B. Electric estimate for \$350.00 to install dedicated outlet for camera/computer equipment. May seconded. Motion carried.
- ◆ Griffis made motion to accept the Mutual Aid Agreement with Manistee County Fire Departments to render services. Ringel seconded. Motion carried.
- ◆ Griffis made motion to approve Resolution #9 of 2018 three ballot language proposals. May seconded. Roll call vote Pattison aye, Ringel aye, May aye, Griffis aye, Harthun aye. Resolution passed.

**Heard public comments.**

The next regular Township Board meeting is, May 15, 2018, at 7:00 p.m.

No other business...Meeting adjourned at 8:47 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk