BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING May 15, 2018

Regular meeting called to order at 7:00 p.m. **Present:** Griffis, Pattison, Ringel, and Harthun.

Absent: May.

Others present: David Lamz, and MikeTaillard.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, April regular meeting minutes, and May special 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. Pattison seconded. Motion carried.

Minutes: Griffis made motion to accept the April regular meeting minutes. Harthun seconded. Motion carried. Griffis made motion to accept the May special meeting minutes as presented. Ringel seconded. Motion carried.

No Brief Public Comment.

Treasurer's Report: Ringel made motion to accept the April Treasurers report.

Pattison seconded. Motion carried.

Fire Report: No report.

Planning Commission: No report.

Assessor report: Place report on file.

MC trail report: Ringel reported committee looking to acquire funds.

2Lake Sewer report: Harthun reported Grant received, next meeting June 6.

Bills: Griffis made the motion to pay all bills listed, including \$95.99 and \$261.66 Bound Tree, \$90.00 Arcadia Propeller, and any other routine bills. Ringel seconded. Motion carried.

New Business:

- Pattison made motion to approve the Spartan Fire Truck payoff amount of \$41,917.66. Griffis seconded. Motion carried.
- ◆ Pattison made motion to approve the Maintenance worker wage from \$9.00 to \$10.00 per hour, the Deputies wage from \$9.00 to \$10.00 per hour, and Election Inspector wage from \$10.00 to \$11.00 per hour, effective May 15, 2018. Griffis seconded. Motion carried.

Heard public comments.

The next regular Township Board meeting is, June 19, 2018, at 9:00 a.m.

No other business...Meeting adjourned at 7:31 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk