

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
June 19, 2018

Regular meeting called to order at 9:00 a.m.

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

Others present: Don Raiff, Ken Schwerdt, and Brian Sousa.

The Pledge of Allegiance to the American flag was said.

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

Sean Adams arrived 9:04 a.m.

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

No Brief Public Comment.

Minutes: Griffis made motion to approve the May regular meeting minutes. Ringel seconded. Motion carried.

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

Fire Report: Fire Chief Adams read report.

- ◆ Griffis made motion to approve the status change of Luke Maddox and Mathew Anaya from Probationary to Firefighter. Ringel seconded. Motion carried.

Planning Commission: May report meeting in July and review special use section.

Assessor report: Put assessor report on file.

MC trail report: No report.

2Lake Sewer report: Harthun reported Wade Trim attended meeting of June 6, they will attend upcoming municipal meetings to assist in service boundary input.

Bills: Griffis made the motion to pay all bills listed, including \$170.28 BP, \$131.79 Jeff Harthun, and any other routine bills. Ringel seconded. Motion carried.

- ◆ Griffis made motion to pay the two outstanding Fire Department bills from the 2017-2018 budget. Ringel seconded. Motion carried.

New Business:

- ◆ Pattison made motion to approve the annual Keddie Norconk Memorial Library Maintenance of \$1,200.00. Griffis seconded. Motion carried.
- ◆ Griffis made motion to approve the Agreement for use of Bear Lake Township Parking Lot with the Bear Lake Days Committee during Bear Lake Days. May seconded. Motion carried.
- ◆ Harthun made motion to upgrade the transfer station access road on 13-mile road. Griffis seconded. Motion carried.
- ◆ Board discussed the 2 Lake Sewer district with Brian Sousa.

Heard public comments.

The next regular Township Board meeting is, July 17, 2018, at 9:00 a.m.

No other business...Meeting adjourned at 11:20 a.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk