BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING October 16, 2018

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

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

Others present: Sean Adams, Pauline Jaquish, Cory Brown, Greg McPherson, and Russell Vincent.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, September regular and special meeting minutes, Treasurer's Reports and List of Bills for the month and Budget. **Changes/Additions to Agenda**: Griffis made motion to accept the agenda as presented. Pattison seconded. Motion carried.

Minutes: Griffis made motion to approve the September regular and special meeting minutes as presented. May seconded. Motion carried.

No Public Comment.

Treasurer's Report: Pattison made motion to accept September Treasurer's report. Harthun seconded. Motion carried.

Fire Report: Fire Chief Adams read report.

- Griffis made motion to hire Cory Brown as probationary member of the Bear Lake Township Fire Department. Pattison seconded. Motion carried.
- Ringel made motion to accept the Nancy Ann Memorial donation of \$1,624.50 to the fire department. Harthun seconded. Motion carried.
- Griffis made motion to send letters of dismissal to Firefighters Glen Wheeler, and Clinton Osborn. Harthun seconded. Motion carried.

Planning Commission: May gave report.

Assessor report: Report on file. **MC trail report:** Ringel gave report.

2Lake Sewer report: Harthun gave report.

- Harthun made motion to accept the REU's definition presented by Pleasanton Township. Ringel seconded. Motion carried.
- Harthun made motion to accept the Sewer District boundary as defined by the map with no add-ons. May seconded. Motion carried.
- Harthun made motion to send \$5,000.00 to the 2Lake Sewer Authority to be reimbursed on a later date. Ringel seconded. Motion carried.
- Pattison made motion to move \$50.00 from Contingency to Audit. Griffis seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed and any other routine bills. Harthun seconded. Motion carried.

Unfinished Business:

Griffis made motion to increase the Township Fence purchase to \$4,300.00.
 Pattison seconded. Motion carried.

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New Business:

- Griffis made motion to accept the Metro Act Right of Way Permit Extension to end on June 30, 2024. Harthun seconded. Motion carried.
- Griffis made motion to set asset test at maximum amount of \$10,000.00. Ringel seconded. Motion carried.
- Pattison made motion to approve purchase of a laptop computer from Eclipse Communications for assessor use. Griffis seconded. Motion carried.
- Pattison made motion to approve purchase of 2019 sure-trac trailer from Kelly's Custom Trailers for \$2,895.00. Harthun seconded. Motion carried.
- ◆ Ringel made motion to increase Fire Chief wage to \$3,000.00 effective November 1, 2018. Harthun seconded. Motion carried.
- Pattison made motion to approve Gail Bonnell, Sally Ringel, Judy Groenwald, Carol LeMieux, Debbie Berryhill, JoAnn Krus, and Deanna Pattison as Election Inspectors for the November 6, 2018 general election. Harthun seconded. Motion carried.
- Harthun made motion to decommission one ice water rescue suit. May seconded.
 Motion carried.
- Pattison made motion to accept the \$50.00 fire department donation. Harthun seconded. Motion carried.

Heard public comments.

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

No other business...Meeting adjourned at 8:40 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk

Pleasanton Township Board Sewer Workshop 7/19/2018

Definitions:

REU #'s:

- 1 Residential with home
- 1 Vacant Land (Not with a Residential home)
- ¼ For each additional Cottage (small structure or addition over garage)
- 0 Unlikele to support a building (i.e. unlikely to 'perk'-wet land, to small to meet setbacks.)
- Multiple lots for one residence front parcel- 1, back
 0 REU's