# BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING December 18, 2018

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

Present: Ringel, Pattison, and Griffis.

Absent: May, and Harthun.

Others present: Sean Adams, Leon Jabrocki, Belinda Jabrocki, and Dave Lamz.

The Pledge of Allegiance to the American flag was said.

**Board members received copies of the Agenda**, November regular meeting minutes, and List of Bills for the month and Budget.

Board agreed Pattison to run meeting.

**Changes/Additions to Agenda:** Griffis made motion to accept the agenda. Ringel seconded. Motion carried.

**Minutes:** Ringel made motion to accept the November 20, 2018, regular meeting minutes. Griffis seconded. Motion carried.

Treasurer's Report: No report.

#### **Heard Public Comment.**

Fire Report: Fire Chief Adams read report.

- Griffis made motion to purchase bunker gear and helmet for Shaine. Ringel seconded. Motion carried.
- Pattison made motion to purchase boots at \$400.00 for Jesse. Ringel seconded.
  Motion carried.
- Ringel made motion to purchase 40 gallons of foam approximately cost of \$850.00. Griffis seconded. Motion carried.
- Pattison made motion to purchase hats for \$400.00 from the Donation. Ringel seconded. Motion carried.

**Planning Commission:** No report. **Assessor report:** Report on file.

MC trail report: Stand still regarding the funding.

2Lake Sewer report: No report.

Pattison made motion to move \$5,000.00 from Contingency to Township Board.
 Griffis seconded. Motion carried.

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

### **New Business:**

- Pattison made motion to sign the Uniform Video Service Local Franchise agreement. Griffis seconded. Motion carried.
- Pattison made motion upon Harthun recommendations to appoint Joann Krus, Gary McBride, and Prentiss Ware to the Board of Review, and alternate Neil Nystrom. Griffis seconded. Motion carried.
- Pattison made motion upon Harthun recommendations to appoint Neil Nystrom and Tom Amor to the Board of Appeals. Griffis seconded. Motion carried.

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### **New Business:**

- Ringel made motion to approve Area 31 Recycling & Disposal, LLC., contract for three years. Griffis seconded. Motion carried.
- Griffis made motion to approve the 2019 Board Meeting Schedule and to publish.
  Pattison seconded. Motion carried.

# Heard public comments.

The next regular Township Board meeting is, January 15, 2019, at 7:00 p.m.

No other business...Meeting adjourned at 8:11 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk