BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING April 16, 2019

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

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

Others present: Sean Adams, Pauline Jaquish, Dave Lamz, and Barb Farfsing.

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.

No Brief Public Comment.

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

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

Fire Report: Fire Chief Adams read report. Report on file.

Planning Commission: May gave verbal report.

Assessor report: Report placed on file. MC Trails: Ringel gave verbal report.

2LK Sewer: Harthun gave verbal report.

 Pattison made motion to pay \$364.63 Dinges Fire Company, \$28.48 AutoValue, \$567.00 Spencer, and \$29.00 Munson Manistee Healthcare for the fiscal year ending March 31, 2019. 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:

- Griffis made motion to approve the 2019 Permit for Fireworks for Bear Lake Days, on July 13, 2019 and rain date of July 14, 2019. May seconded. Motion carried.
- Ringel made motion to approve Ordinance No 2 of 2019, Prohibiting Marihuana Establishments within the Township. Adding under Section 3." The Township Supervisor and Zoning Administrator are hereby..," May seconded. Roll call vote, Griffis aye, May aye, Ringel aye, Harthun aye. Pattison abstain. Supervisor declared ordinance passed.

Heard public comments.

The next regular Township Board meeting is, May 21, 2019, at 7:00 p.m.

No other business...Meeting adjourned at 8:29 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk