BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING May 21, 2019

Regular meeting called to order at 7:00p.m. Present: Pattison, Harthun, Griffis, and Ringel. Absent: May. Others present: Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, April 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 add Kayak Launch and to approve the Agenda. 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: Pattison made motion to accept the Treasurers report. Griffis seconded. Motion carried.

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

- Griffis made motion to apply for a DNR grant for five sets of Structural Turnout Gear approx. cost of \$11,0000.00. Harthun seconded. Motion carried.
- Griffis made motion to approve the Leave of Absence for Todd Merrill. Harthun seconded. Motion carried.

Planning Commission: No report. Assessor report: Report placed on file. MC Trails: No report. 2LK Sewer: Harthun gave verbal report.

Bills: Pattison made the motion to pay all bills listed, including \$88.97 Bound Tree, \$800.00 PT Pro-Turf Landscape, and any other routine bills. Griffis seconded. Motion carried.

New Business:

- Griffis made motion to approve the flower boxes for the Township Hall. Harthun seconded. Motion carried.
- Ringel made motion to approve the installation of the Township Hall fence, up to \$1,000.00. Griffis seconded. Motion carried.
- Griffis made motion to seek bids for painting the Township Hall. Pattison seconded. Motion carried.
- Griffis made motion to put gravel at the transfer station. Ringel seconded. Motion carried.
- Pattison made motion for new flagpole at Bear Lake Township Cemetery. Griffis seconded. Motion carried.

Heard public comments.

Ringel made motion to adjourn meeting. Griffis seconded. Motion carried.

Bear Lake Township May 21, 2019 Page 2

The next regular Township Board meeting is, June 18, 2019, at 8:00 a.m.

No other business...Meeting adjourned at 7:39 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk