

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
April 21, 2015

Regular meeting called to order at 7:30 p.m.

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

Others present: Carver Edwards, Mark Schlden, Clinton Osborn, Cynthia McPherson, Greg McPherson, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, March 17 Public Hearing, March 17 Public Budget Hearing, March 17 regular meeting and March 20 special meeting minutes, Treasurer's Report, and List of Bills for the month and Budget.

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

No Brief Public Comment (for items not on the agenda).

Minutes: Griffis made motion to accept the March 17 Public Hearing minutes as presented and place on file. May seconded. Motion carried. Griffis made motion to approve the March 17 Public Budget Hearing and Regular meeting minutes as presented and place on file. May seconded. Motion carried. Griffis made motion to accept the March 20 special meeting minutes as presented and place on file. May seconded. Motion carried.

Treasurer's Report: Best made motion to approve the February 2015 and March 2015 Treasurers reports. May seconded. Motion carried.

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

- ◆ Pattison made motion to approve purchase of swivels, adapters, and hoses up to \$1,500.00. May seconded. Motion carried.
- ◆ Harthun made motion for board approval for starting automatic mutual aid with Onekama Township Fire Department. Best seconded. Motion carried.
- ◆ Pattison made motion to allow the purchase of turnout gear for Hope Stoddard and Bryson Waller for \$2,500.00 per set. Harthun seconded. Motion carried.

Planning Commission: Janette May gave brief report.

Assessor report: Best made motion to accept Assessor report for file. Harthun seconded. Motion carried.

- ◆ Pattison made motion to move \$214.00 from Contingency to Township Board \$196.00 and to Cemetery \$18.00, and to move \$2,400.00 from FD977 Personnel Equipment and to move \$1,087.00 from FD977 Miscellaneous Equipment to FD977 Truck Equipment \$3,487.00, regarding the 2014-2015 Fiscal year budget. Griffis seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed as presented, including \$1,023.77 Five Alarm, \$3,205.12 Five Alarm, \$221.14 Five Alarm from the 2014-2015 budget year; \$18.00 Deertracks, and any other routine bills. May seconded. Motion carried.

Unfinished Business:

- ◆ Harthun will contact Dendra Best regarding discontinuous of her services; board will continue search for other web providers.

New Business:

- ◆ Pattison made motion to support the Linderman Road project. May seconded. Motion Carried.
- ◆ Pattison made motion to allow board members to attend the MTA seminar. Griffis seconded. Motion carried.
- ◆ Griffis made motion to allow Griz's Excavating to grade gravel compact the Transfer Station area for the estimate of \$1,300.00. Harthun seconded. Motion carried.

New Business continued:

- ◆ Pattison made motion to purchase Red Max backpack leaf blower up to \$450.00. Griffis seconded. Motion carried.
- ◆ Best made motion to accept Zoning Administrator's annual Land Use Report for file. Pattison seconded. Motion carried.
- ◆ Heard Public Comment from Carver Edwards.
- ◆ Motion by Best seconded by Griffis to go into closed session to consider the purchase or lease of real property, pursuant to Section 8(d) of the Open Meetings Act, being MCL 15.268(d). Roll call vote, May aye, Griffis aye, Pattison aye, Harthun aye, Best aye. Motion carried. 8:43p.m. Board went into closed session.
- ◆ 9:02p.m. Board returned from closed session.
- ◆ Griffis made motion to contact Pauline Jaquish, the Realtor, and tell her that the board intends to make a full price offer once the notification of the grant has been approved. Best seconded. Roll call vote, Harthun aye, Pattison aye, Best aye, Griffis aye, May aye. Motion carried.
- ◆ Harthun made a motion to present an offer for property located on US 31 for the price of \$40,000.00. Pattison seconded. Roll call vote, Best aye, May aye, Griffis aye, Pattison aye, Harthun aye. Motion carried.

The next regular Township Board meeting is, May 19, 2015, at 7:30 p.m.

No other business...Meeting adjourned at 9:09 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk