

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
May 19, 2015

**Regular meeting** called to order at 7:31 p.m.

**Present:** Harthun, Pattison, and Griffis.

**Absent:** Best, and May.

**Others present:** Ken Hilliard, Mark Sohlden, Jill Nowak, Bill Ringel, Liz Raiff, Don Raiff, Isaac Hamilton, Don Brisbin, and Sean Adams.

**The Pledge of Allegiance to the American flag was said.**

**With no Board objections Pattison will conduct the meeting.**

**Board members received copies of the Agenda,** April 21 regular meeting minutes, and April 21 closed session meeting minutes, Treasurer's Report, and List of Bills for the month and Budget.

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

**Minutes:** Griffis made motion to accept the closed session meeting minutes as presented. Harthun seconded. Motion carried. Griffis made motion to accept the regular meeting minutes of April 21, 2015, as presented. Harthun seconded. Motion carried.

**Heard Public Comment** from Jill Nowak regarding the County Clerks office, and her duties.

**Treasurer's Report:** Pattison made motion to approve the April 2015 Treasurers reports. Harthun seconded. Motion carried.

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

- ◆ Harthun made motion to accept Isaac Hamilton to the Bear Lake Township Fire Department Cadet Program. Pattison seconded. Motion carried.

**Planning Commission:** Julie Griffis reminded board of the countywide recreation planning survey link, and the community work session on June 16, 2015 at 6:00pm at the United Methodist Church.

**Assessor report:** Pattison made motion to accept Assessor report for file. Griffis seconded. Motion carried.

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

**New Business:**

- ◆ Pattison made motion for Pleasanton Greenhouse to plant flowers at the township hall. Harthun seconded. Motion Carried.
- ◆ Trustee Janette May arrived at 8:07pm.
- ◆ Harthun made motion to accept the bid from Mike Anderson for \$2,500.00 to re-roof the cemetery buildings on Potter Road and Maidens Road. Griffis seconded. Motion carried.
- ◆ Harthun made motion to accept the bid from Paradigm Electric for \$1,100.00 to upgrade electrical at the Fairview Cemetery building. May seconded. Motion carried.
- ◆ Pattison made motion to accept the Manistee County Road Commission agreement to resurface Linderman Road between 9 Mile Road and Maidens Road for a township match of \$166,094.00. May seconded. Roll call vote, May aye, Harthun aye, Pattison aye, Griffis aye. Best absent. Motion carried.

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**New Business continued:**

- ◆ Pattison made motion to set public hearing date for June 16, 2015 at 6:30pm regarding the proposed kayak launch site. May seconded. Motion carried.

**Heard Public Comments** from Ken Hilliard.

The next regular Township Board meeting is, June 16, 2015, at 7:30 p.m.

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

Deanna Pattison Bear Lake Township Clerk