

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
August 18, 2015

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

Present: May, Pattison, and Best.

Absent: Griffis, and Harthun.

Others present: None.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, July 21 regular meeting minutes, July 29 special meeting minutes, Treasurer's Report, and List of Bills for the month and Budget.

Changes/Additions to Agenda: Pattison made motion to accept agenda as presented. May seconded. Motion carried.

Minutes: May made motion to accept the July 21, 2015 regular meeting minutes as presented. Best seconded. Motion carried. May made motion to approve special meeting minutes of July 29, 2015 as presented. Pattison seconded. Motion carried.

No Brief Public Comment.

Treasurer's Report: Best made motion to approve the July 2015 Treasurers report as presented. May seconded. Motion carried.

Fire Report: Best made motion to accept the Fire Chief report as presented. May seconded. Motion carried.

Planning Commission: At the October meeting will work on By-laws.

Assessor report: Best made motion to accept Assessor report as presented and put on file. May seconded. Motion carried.

- ◆ Pattison made motion to move \$47,095.45 from Improvement to General Township Hall. Best seconded. Motion carried.

Bills: May made the motion to pay all bills listed as presented including \$124.22 BP, and any other routine bills. Best seconded. Motion carried.

New Business:

- ◆ Best made motion to purchase three doors for \$542.74 each, regarding the LeSarge Construction estimate. May seconded. Motion carried.

7:51 p.m Harthun arrived.

No Public Comment.

The next regular Township Board meeting is, September 15, 2015, at 7:30 p.m.

No other business...Meeting adjourned at 7:56 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk