

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
October 20, 2015

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

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

Others present: Bob Yates, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, September 15 regular meeting minutes, Treasurer's Report, and List of Bills for the month and Budget.

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

Minutes: Griffis made motion to accept the regular meeting minutes as presented and place on file. Harthun seconded. Motion carried.

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

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

Fire Report: Fire Chief Adams read report.

- ◆ Best made motion to authorize Sean to talk to our Attorney about this letter do to possible HIPAA violations or concerns. Griffis seconded. Motion carried.
- ◆ Pattison made motion to accept the Nancy Ackerman Fundraiser donation of \$1871.00. Best seconded. Motion carried.
- ◆ Pattison made motion to obtain an Independent Auditor regarding the Fire department. Harthun seconded. Motion carried.

Planning Commission: Members approved 2016 meeting dates. Board discussed accessory and storage buildings, seeking Attorney interpretation.

Assessor report: Best made motion to accept Assessor report and place on file. Harthun seconded. Motion carried.

Bob Yates, LIB Representative, spoke regarding the Lake Improvement Board.

- ◆ Pattison made motion to move \$121.00 from FD 977 Misc. Equipment to FD 851 Radios. Griffis seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed as presented including \$3,058.00 Accident Fund, \$210.95 CenturyLink, and any other routine bills. May seconded. Motion carried.

Unfinished Business:

- ◆ Griffis made motion authorizing Harthun to continue Jackpine inquiry regarding the web-site. May seconded. Motion carried.

New Business:

- ◆ Best made motion to accept Resolution No. 11 of 2015 Manistee County Natural Hazard Mitigation Plan. Supported by May. Roll call vote, Griffis aye, Pattison aye, May aye, Harthun aye, Best aye. Resolution passed.
- ◆ Griffis made motion to approve John Judge Snowplowing for 2015-2016 and 2016-2017 plowing season. Pattison seconded. Motion carried.
- ◆ Griffis made motion to approve Griswold snowplowing transfer station site on 13 Mile Road for 2015-2016 winter season. Harthun seconded. Motion carried.

New Business continued:

- ◆ Griffis made motion to approve tree trimming by Thompson of two trees by Township Hall for \$500.00. Harthun seconded. Motion carried.
- ◆ Griffis made motion to clean office rugs. Best seconded. Motion carried.
- ◆ Pattison made motion to accept Ron Brown & Sons area one proposal of \$521.00 at Fairview Cemetery. May seconded. Motion carried.
- ◆ May made motion to approve Pattison creating township newsletter. Harthun seconded. Motion carried.
- ◆ Harthun made motion to dispose of Lexmark printer. May seconded. Motion carried.
- ◆ Best made motion to accept 2016 Board meeting dates and change meeting time from 7:30pm to 7:00pm and to publish. Harthun seconded. Motion carried.

Heard Public Comment.

The next regular Township Board meeting is, November 17, 2015, at 7:30 p.m.

No other business...Meeting adjourned at 9:36 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk