

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
September 20, 2016

Regular meeting called to order at 7:00 p.m.

Present: Best, May, Griffis, and Harthun.

Absent: Pattison.

Others present: Sean Adams, Bernard Ware, Ken Hilliard, Don Raiff, Liz Raiff, Rich Russell, and Jonathan Adams.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Best made motion to add Lawn mower under MTA New Business. Harthun seconded. Motion carried.

Minutes: Griffis made motion to accept the August 16, 2016 as presented and place on file. May seconded. Motion carried.

Heard Brief Public Comment from Rich Russell and Bernie Ware.

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

Fire Report: Harthun made motion to take Jack, Jesse, Dillon off probation status and change to Firefighter status. Griffis seconded. Motion Carried.

Planning Commission: May updated board.

Assessor report: Harthun made motion to accept the Assessor report for September. May seconded. Motion carried.

Received Correspondence from State of Michigan Department of Treasury, Republic Services, and Charter Communications.

Bills: Griffis made the motion to pay all bills listed, including \$162.03 BP, Earl Ware, and any other routine bills. Harthun seconded. Motion carried.

Unfinished Business:

- ◆ Griffis made motion for 2017 Road improvements of previous projects discussed. Best seconded. Motion carried.

New Business:

- ◆ Best made motion to do road repairs to Bear Lake Township Cemetery \$1,647.00 and Fairview Cemetery \$1,568.00 by Ron Browns and Sons. Harthun seconded. Motion carried.
- ◆ Griffis made motion to accept the 2017 Household Refuse schedule upon agreeing with Pleasanton Township, and to print. Best seconded. Motion carried.
- ◆ Griffis made motion to approve Griswold snowplowing transfer station site on 13 Mile Road for 2016-2017 winter season at \$60/hr truck \$100/hr loader. Best seconded. Motion carried.

New Business continued:

- ◆ Griffis made motion to approve Resolution #7 of 2016 Regional Resource Recovery Project. Harthun seconded. Roll call vote Griffis aye, May aye, Harthun aye, Best aye. Pattison absent. Resolution passed.
- ◆ Best made motion to allow anyone who wants to attend the MTA regional meeting let Pattison know. Harthun seconded. Motion carried.
- ◆ Best made motion to sell the used push lawn mower for \$30.00. May seconded. Motion carried.

Heard public comment from Ken Hilliard and Jonathan Adams.

The next regular Township Board meeting is, October 18, 2016, at 7:00 p.m.

No other business...Meeting adjourned.

Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk