

BEAR LAKE TOWNSHIP MINUTES
7748 Cody St., Bear Lake, MI
REGULAR MEETING
April 18, 2017

Regular meeting called to order at 9:00a.m. at the Bear Lake School Media Center.

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

Others present: Ed Thompson, Earl Ware, Sean Adams, Dave Ertel, Mardelle Johnson, Marlene Humes, Rod Guinan, Marcella Guinan, Jerrald Johnson, Wanda Evans, Harold Evans, Justin Beaver, Benjamin Guerre, and Chris Hardesty.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Griffis made motion to add Website and agreement for the Bear Lake Township Parking Lot under New Business. May seconded. Motion carried.

Minutes: Griffis made motion to approve the March meeting minutes as presented. May seconded. Motion carried.

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

No Brief Public Comment.

Fire Report: Fire Chief Adams read report.

Planning Commission: May updated board on the accessory buildings.

Assessor report: Report placed on file.

Bills: Griffis made the motion to pay all bills listed, including \$20.68 BP, \$11,565.01 Five Alarm, \$33.00 Karen Groenwald, \$294.67 Manistee County Treasurer Local Revenue Sharing Board, and any other routine bills. Ringel seconded. Motion carried.

New Business:

- ◆ Pattison made motion to approve the purchase of flowers from Pleasanton Greenhouse for the Township Hall. Ringel seconded. Motion carried.
- ◆ Pattison made motion to continue with the Linderman Road project. Griffis seconded. Motion carried.
- ◆ Pattison made motion to allow board members to attend the MTA annual dinner at \$14.00 per attendee. Griffis seconded. Motion carried.
- ◆ Ringel made motion to pay clerk \$15.00 per hour to maintain Bear Lake Township's website. May seconded. Motion carried.
- ◆ Pattison made motion to accept the Agreement for use of Bear Lake Township Parking Lot with Bear Lake Days Committee. Griffis seconded. Motion carried.

Heard public comments.

The next regular Township Board meeting is, May 16, 2017, at 7:00 p.m.

No other business...Meeting adjourned at 10:40 a.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk