

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
June 20, 2017

Regular meeting called to order at 9:00 a.m.

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

Others present: Earl Ware, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Harthun made motion to approve the agenda, adding Sewer report under New Business before Cemetery Trees. Ringel seconded. Motion carried.

Minutes: Griffis made motion to approve the May meeting minutes with addition of, *as the MRA rejected March contract amount of \$1,500.00.* Pattison seconded. Motion carried.

No Brief Public Comment.

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

Fire Report: Fire Chief Adams read report.

- ◆ Griffis made motion to sell an out-of-use AED to the Dayton Club for \$1.00. Ringel seconded. Motion carried.
- ◆ Pattison made motion to promote Dave Lamz from probationary to Firefighter. May seconded. Motion carried.
- ◆ Harthun made motion to hire Luke Maddox to the Bear Lake Township Fire department. Ringel seconded. Motion carried.

Planning Commission: Next meeting July 11, 2017.

Assessor report: Place report on file.

MC trail report: No meetings.

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

Unfinished Business:

- ◆ Motion by Pattison seconded by Griffis to go into closed session to consider the purchase or lease of real property, pursuant to Section 8(d) of the Open Meetings Act, being MCL 15.268(d). Roll call vote, May aye, Griffis aye, Pattison aye, Harthun aye, Ringel aye. Motion carried. Board went into closed session at 9:40a.m. Board returned from closed session at 9:59a.m.
- ◆ Ringel made motion that the Township present an offer for property located on US 31 adjacent to Township property for \$80,000.00 with contingency they remove all debris, cars, etc., prior to closing date. May seconded. Roll call vote, Harthun aye, May aye, Griffis aye, Pattison aye, Ringel aye. Motion carried.

New Business:

- ◆ Pattison made motion to accept Mark Thompson Tree & Stump Removal estimate of \$4,000.00, for trees and stumps in the Fairview and Bear Lake Township Cemeteries. May seconded. Motion carried.
- ◆ Griffis made motion to accept the MTA Principles of Governance for Bear Lake Township. May seconded. Motion carried.
- ◆ Pattison made motion to set public hearing for July 18, 2017 at 6:45 pm. to amend the 2017-2018 budget. Harthun seconded. Motion carried.

No public comments.

The next regular Township Board meeting is, July 18, 2017, at 7:00 p.m.

No other business...Meeting adjourned at 10:21 a.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk