

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
November 21, 2017

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

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

**Absent:** Griffis.

**Others present:** Pauline Jaquish, Dave Lamz, Bob Yates, Sean Adams, Greg McPherson, Cindi McPherson, and Earl Ware.

**The Pledge of Allegiance to the American flag was said.**

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

**Changes/Additions to Agenda:** Ringel made motion to accept the agenda with addition of Amend the Budget. May seconded. Motion carried.

**Minutes:** May made motion to accept the October 17 meeting minutes as presented. Harthun seconded. Motion carried.

**Heard No Brief Public Comment.**

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

**Fire Report:** Fire Chief Adams read report.

- ◆ Harthun made motion to approve the \$10.00 per hour rate for the Fire Department Utility Employee. May seconded. Motion carried.
- ◆ Harthun made motion to hire Dave Lamz, Jared Bair, and Taylor Makowski as three FD Utility Employees each to work one third of the year. May seconded. Motion carried.

**Planning Commission:** May concerns with terms of office.

**Assessor report:** Place report on file.

**Sewer Authority:** Harthun report no meetings until notified.

- ◆ Pattison made motion to move from Contingency \$5,100.00 to Township Board. Ringel seconded. Motion carried.

**Bills:** Ringel made the motion to pay all bills listed including \$1,250.00 MCFFA, and any other routine bills. Harthun seconded. Motion carried.

**New Business:**

- ◆ May made motion to approve Mark Thompson Tree & Stump Removal for \$7,200.00, with contingent upon notification of property owner to remove trailer and fence. Ringel seconded. Motion carried.
- ◆ Ringel made motion to accept the Fire Department Attendance Policy #103-2 Attendance 112117. Harthun seconded. Motion carried.

**Heard public comments.**

The next regular Township Board meeting is, December 19, 2017, at 7:00 p.m.

No other business...Meeting adjourned at 8:15 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk