

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
July 17, 2018

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

Present: May, Harthun, Griffis, and Pattison.

Absent: Ringel.

Others present: Linda Schweyer, Earl Ware, Dave Lamz, Bob Yates, and Ray Franz.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Griffis made motion to add Amend the Poverty Exemption Table and add Policy of Charitable Exemptions under New Business and to add Joint Fire Meeting under Unfinished Business to the agenda. Pattison seconded. Motion carried.

Minutes: Griffis made motion to approve the June regular meeting minutes. May seconded. Motion carried.

No Brief Public Comment.

Treasurer's Report: No report.

Fire Report: No report. Harthun mentioned ISO rating would take effect October 1st.

Planning Commission: May report will begin working on Master Plan.

Assessor report: Put assessor report on file.

MC trail report: No report.

2Lake Sewer report: Harthun reported meeting was about assessment process.

Bob Yates, Bear Lake Improvement, reported year-end balance \$108,975.31, Rita Brisbin replaced Don Brisbin, the June 18th survey found 5 acres of milfoil. Lions Club offered their building to the township.

Bills: Griffis made the motion to pay all bills listed, including the Board of Review members, \$99.96 Sean Adams, \$464.78 Earl Ware, \$46.17 Paula Ware, \$73.88 Justin Beaver, \$161.61 Joyce Ware, and any other routine bills. May seconded. Motion carried.

New Business:

- ◆ Griffis made motion to amend Resolution #1 of 2018 to include the 2018 Federal Poverty Guidelines. May seconded. Roll call vote: May aye, Pattison aye, Harthun aye, Griffis aye. Ringel absent. Motion carried.
- ◆ Griffis made motion to adopt the Policies and Procedures for Charitable Exemptions. May seconded. Roll call vote: Griffis aye, May aye, Pattison aye, Harthun aye. Ringel absent. Motion carried.
- ◆ Pattison made motion to hire Garret Waller as Cemetery and Maintenance Worker at \$12.00 per hour. May seconded. Motion carried.
- ◆ Pattison made motion to set Public Budget Hearing for August 21, 2018 at 6:45pm. Harthun seconded. Motion carried.

Heard public comments.

The next regular Township Board meeting is, August 21, 2018, at 7:00 p.m.

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

Deanna Pattison Bear Lake Township Clerk