BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING September 18, 2018

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

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

Others present: Rebecca Koteskey, Ryan Miller, Greg McPherson, Cindi McPherson, Sean Adams, Dave Lamz, John Hohfeldt, and Joshua Dekoekkoek.

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: Griffis made motion to accept the agenda with addition of Rebecca after public comment. Ringel seconded. Motion carried.

Minutes: Griffis made motion to approve the August regular meeting minutes as presented. Ringel seconded. Motion carried.

No Public Comment.

Rebecca Koteskey with Northwest Michigan Invasive Species Network spoke regarding invasive plants and treatments, conducting future presentations and introduced a sample ordinance to adopt.

Treasurer's Report: May made motion to accept August Treasurer's report. Pattison seconded. Motion carried.

Fire Report: Fire Chief Adams read report.

- Pattison made motion to accept the resignation of McKenna Fink from the Bear Lake Township Fire Department. Ringel seconded. Motion carried.
- Griffis made motion to hire Joshua Dekoekkoek, John Hohfeldt, and Ryan Miller as probationary members of the Bear Lake Township Fire Department. Pattison seconded. Motion carried.

Planning Commission: May talked with attorney regarding several issues planning commission will address, i.e. solar panels, wind energy, docks, riparian survey, tiny houses, recycle area, medical marijuana next meeting is October 8, 2018.

Assessor report: Report on file.

MC trail report: Ringel report next meeting September 24, 2018.

2Lake Sewer report: Harthun report next meeting 7p.m., October 3, 2018, at Bear Lake School for all municipalities involved.

Bills: Ringel made the motion to pay all bills listed including, \$870.57 Garret Waller, \$244.73 Alyssa Waller, \$250.13 CenturyLink, and any other routine bills. May seconded. Motion carried.

New Business:

- ♦ Harthun made motion to purchase a new chain saw not to exceed \$350.00 and to purchase a new trailer not to exceed \$2,500.00. Ringel seconded. Motion carried.
- Pattison made motion to advertise for a Planning Commission member. Harthun seconded. Motion carried.
- Pattison made motion to create the 2019 Household Refuse schedule and passes, with Pleasanton. Harthun seconded. Motion carried.
- May made motion to purchase the Oasis style fence for the township hall at \$3,485.00. Ringel seconded. Motion carried.

Bear Lake Township September 18, 2018 minutes Page 2

Heard public comments.

The next regular Township Board meeting is, October 16, 2018, at 7:00 p.m.

No other business...Meeting adjourned at 8:18 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk