

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
November 20, 2018

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

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

Others present: Sean Adams, Bob Yates, and Dave Lamz.

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: Harthun made motion to accept the agenda with addition of Public Access under Unfinished Business. May seconded. Motion carried.

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

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

No Public Comment.

Bob Yates, representative of the Bear Lake Improvement Board, identified members of this board. Bear Lake Improvement Board will continue using Restorative Lake Science, of which their fee will increase for 2019. In 2018, Bear Lake was treated twice; 6 acres the first time, and 26 acres the second time around. The treatments totaled approximately \$18,900.00. The assessment amount is \$75.00.

Fire Report: Fire Chief Adams read report.

- ◆ May made motion to purchase a 2019 1500 Chevrolet Suburban 4x4 from Manistee Chevrolet not to exceed \$46000.00, outfitting by Telerad to include lights, siren, and pull out equipment not to exceed \$10,000.00, wrap and lettering by Viper Graphics not to exceed \$2,500.00, and miscellaneous supplies not to exceed \$500.00 for grand total of \$59,000.00. Harthun seconded. Motion carried.

Planning Commission: No report.

Assessor report: Report on file noting the December Board of Review is scheduled for December 11 at 3pm. In addition, the AMAR is good to go.

MC trail report: Last meeting canceled.

2Lake Sewer report: The Authority is waiting on the result of the grant.

Bills: Griffis made the motion to pay all bills listed, including \$75.00 Jeff Harthun, \$114.28 Earl Ware, \$104.47 Auto Value and any other routine bills. Ringel seconded. Motion carried.

Unfinished Business:

- ◆ Board discussed Division Street public access site with no action until spring.

New Business:

- ◆ Griffis made motion to purchase two wreaths from the senior class at \$20.00 each. Harthun seconded. Motion carried.
- ◆ Ringel made motion to have Sean Adams fix the Township Hall front door lock. Harthun seconded. Motion carried.
- ◆ Griffis made motion to approve Griz's snowplowing transfer station at \$60.00/hour for plowing and \$100.00/hour for use of loader for the 2018-2019 winter season. Pattison seconded. Motion carried.
- ◆ Griffis made motion to approve the Standard Lighting Contract dated 10/1/2018 with Consumers Energy form 548 and form 547. Pattison seconded. Motion carried.
- ◆ Griffis made motion to approve Resolution #13 of 2018. Pattison seconded. Roll call vote; May aye, Griffis aye, Ringel aye, Pattison aye, Harthun aye. Resolution passed.
- ◆ Griffis made motion to approve the Standard Lighting Contract dated 11/1/2018 with Consumers Energy. Pattison seconded. Motion carried.
- ◆ Griffis made motion to approve Resolution #14 of 2018. Pattison seconded. Roll call vote; Ringel aye, Griffis aye, Pattison aye, May aye, Harthun aye. Resolution passed.

Heard public comments.

The next regular Township Board meeting is, December 18, 2018, at 7:00 p.m.

No other business...Meeting adjourned at 8:21 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk