

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
January 15, 2019

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

Present: Pattison, Griffis, and Ringel.

Absent: May and Harthun.

Others present: Sean Adams, Richard Graham, Mark Sohlden, Al Pattison, Pauline Jaquish, and Dave Lamz.

The Pledge of Allegiance to the American flag was said.

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

Changes/Additions to Agenda: Griffis made motion to accept the agenda as presented. Ringel seconded. Motion carried.

Minutes: Ringel made motion to approve the December 2018 regular meeting minutes. Griffis seconded. Motion carried.

Treasurer's Report: Ringel made motion to accept November and December Treasurer's report. Pattison seconded. Motion carried.

Heard Brief Public Comment.

Fire Report: Fire Chief Adams read report.

Assessor report: Report on file.

Planning Commission: No report.

MC trail report: No report.

2Lake Sewer report: No report.

Mark Sohlden, Manager Manistee County Road Commission, updated Board regarding general information of last year's roadwork and other road improvement and preservation needs.

- ◆ Pattison made motion to move \$155.00 from Contingency to County. Griffis seconded. Motion carried.
- ◆ Pattison made motion to move \$4,000.00 from Contingency to Assessor. Griffis seconded. Motion carried.

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

New Business:

- ◆ Griffis made motion to approve the Contractual Services Agreement between Manistee County and Bear Lake Township at \$4.12 per parcel. Ringel seconded. Motion carried.
- ◆ Pattison made motion to approve the Contractual Services Agreement SET Summer Tax Collection between Manistee County and Bear Lake Township at \$1.00 per parcel. Ringel seconded. Motion carried.
- ◆ Griffis made motion to sign the 2019 Contact and Agreement for Services regarding the Household Hazardous Waste Collection for \$600.00. Ringel seconded. Motion carried.
- ◆ Griffis made motion to set the budget work session for Monday, February 4, 2019 at 8:00am. Pattison seconded. Motion carried.

Heard public comments.

The next regular Township Board meeting is, February 20, 2019, at 8:00 a.m.

No other business...Meeting adjourned at 8:14 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk