

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
February 20, 2019

Regular meeting called to order at 8:00 a.m.

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

Others present: Sean Adams, and Nick Doyle.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, January regular meeting minutes, January 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. May seconded. Motion carried.

Minutes: Griffis made motion to approve the January 2019 regular meeting minutes. Ringel seconded. Motion carried.

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

Heard Brief Public Comment.

Fire Report: Fire Chief Adams read report.

- ◆ Pattison made motion to authorize the Supervisor to sign a contract with Spencer Manufacturing not to exceed \$300,000.00 to build a new tender. May seconded. Motion carried.
- ◆ Harthun made motion to accept the resignation of Luke Maddox. Ringel seconded. Motion carried.
- ◆ Griffis made motion to apply for a Revenue Sharing Grant for a Lucas 3 Chest Compression System at \$13,500.00 and our share to be \$1,500.00. Ringel seconded. Motion carried.

Planning Commission: No report.

Assessor report: Report on file.

MC trail report: No report.

2Lake Sewer report: No report.

- ◆ Pattison made motion to move \$4,500.00 from Contingency to Assessor, and to move \$30,000.00 from Contingency Fire Department to Vehicle Purchase, and to move \$6,719.05 from Fire & Rescue to Vehicle Purchase. Griffis seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed, including \$44,801.39 Manistee Chevrolet, \$944.50 Countywide Appraisal, \$30.44 BP, \$237.40 CenturyLink, and any other routine bills. Ringel seconded. Motion carried.

New Business:

- ◆ Griffis made motion to approve the Manistee Recreation Association contract for services one year at \$3,630.76. Harthun seconded. Motion carried.
- ◆ Pattison made motion to set Budget Public Hearing, Tuesday, March 19, 2019 at 6:45 p.m. Griffis seconded. Motion carried.

No public comment.

The next regular Township Board meeting is, March 19, 2019, at 7:00 p.m.

No other business...Meeting adjourned at 9:42 a.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk