

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
June 18, 2019

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

Present: Harthun, Griffis, Pattison, and Ringel.

Absent: May.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, List of Bills for the month and Budget.

Changes/Additions to Agenda: Griffis made motion to add 2 Lake Sewer Authority and approve the Agenda. Harthun seconded. Motion carried.

No Brief Public Comment.

Minutes: No minutes.

Treasurer's Report: No report.

Planning Commission: No report.

Assessor report: No Report.

MC Trails: No report.

2LK Sewer: Harthun presented the Draft Two Lake Sewer Authority Preliminary Engineering Report Wastewater Collection and Treatment System Project.

Sean Adams arrived at 9:00 a.m.

Fire Report: Fire Chief Adams read report. Report on file.

- ◆ Pattison made motion to accept \$200.00 donation from Charles and Margaret Keil. Harthun seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed, including \$690.90 Garrett Waller, \$692.62 Alyssa Waller, \$460.00 Mason Dynamics, \$1,885.95 Sage, \$44.61 Consumers, and any other routine bills. Pattison seconded. Motion carried.

Unfinished Business:

- ◆ Pattison made motion to sell the cemetery trailer for \$300.00. Harthun seconded. Motion carried.

New Business:

- ◆ Harthun made motion to approve the Agreement for Use of Bear Lake Township Parking Lot with the Bear Lake Days Committee event day July 13, 2019, for the Bouncy House. Ringel seconded. Motion carried.
- ◆ Griffis made motion to approve payment of \$3,000.00 to 2Lake Sewer Authority. Ringel seconded. Motion carried.

Heard public comment.

The next regular Township Board meeting is, July 16, 2019, at 8:00 a.m.

No other business...Meeting adjourned at 9:35 a.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk