

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

Regular meeting called to order at 7:01 p.m.

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

Others present: Sarah Archer, Tom Kologek, Sandy Kologek, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, List of Bills for the month, July meeting minutes, July Treasurer reports and Budget.

Changes/Additions to Agenda: Pattison made motion to approve the Agenda with addition of Public Access and Zoning under Unfinished Business, and Collection site under New Business. Griffis seconded. Motion carried.

Heard Brief Public Comment.

Minutes: Ringel made motion to approve July regular meeting minutes. Griffis seconded. Motion carried.

Treasurer's Report: Pattison made motion to approve the July Treasurers reports. Ringel seconded. Motion carried.

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

- ♦ Pattison made motion limiting the speed on the new 175R as per the recommendation by Fire Chief Adams. Griffis seconded. Motion carried.
- ♦ Harthun made motion to put 175R out for public bids with minimum bid of \$5,000.00. Griffis seconded. Motion carried.

Planning Commission: May reported working on Master Plan.

- ♦ Ringel made motion to set special meeting regarding Master Plan for Monday, September 9, 2019 at 7:00 p.m. Griffis seconded. Motion carried.

Assessor report: Griffis made motion to accept report for file. Harthun seconded. Motion carried.

MC Trails: Ringel reported requesting ideas from community regarding trail location.

2LK Sewer:

- ♦ Harthun made motion to pay \$1,000.00 to the Two Lakes Sewer Authority. Ringel seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed, including \$216.13 Freeman Creek Equipment, \$166.08 Bound Tree, and any other routine bills. Ringel seconded. Motion carried.

Unfinished Business:

- ♦ Griffis made motion to purchase split-rail fencing at Division Street access and 2nd Street access. Ringel seconded. Motion carried.

New Business:

- ♦ Ringel made motion to approve the recommendation of a mechanical wastewater treatment plant collection site. May seconded. Motion carried.
- ♦ Griffis made motion to approve the September 21, 2019, fall clean up day at the transfer station. Ringel seconded. Motion carried.
- ♦ Ringel made motion to accept Beck Industrial Painting Inc., bid up to \$8,050.00 to paint township hall. Griffis seconded. Motion carried.
- ♦ Griffis made motion to approve Thompson Tree & Stump estimate of \$5,000.00 regarding oak tree in BL Township cemetery. Pattison seconded. Motion carried.

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Heard public comment.

The next regular Township Board meeting is, September 17, 2019, at 7:00 p.m.

No other business...Meeting adjourned at 9:03 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk