

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
September 17, 2019

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

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

Others present: Rob Carson, 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, August meeting minutes, Special Meeting minutes, and Budget.

Changes/Additions to Agenda: Griffis made motion to approve the Agenda with addition of Cemetery under New Business. Pattison seconded. Motion carried.

No Public Comment.

Minutes: Griffis made motion to approve August regular meeting minutes, and special meeting minutes of September 9, 2019. May seconded. Motion carried.

Treasurer's Report: No report.

Rob Carson, Manistee County Planning Department spoke on county zoning services.

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

Planning Commission: May reported working on Master Plan.

Assessor report: Report on file.

MC Trails: Ringel reported no meeting.

2LK Sewer: Harthun reported the Authority voted to build our collection and treatment facility. Also, Articles of Incorporation to be amended.

Bills: Griffis made the motion to pay all bills listed, including \$5,000.00 Mark Thompson Tree & Stump Removal, and any other routine bills. Ringel seconded. Motion carried.

Unfinished Business:

- ◆ Pattison made motion to purchase signs for Division Street access. Ringel seconded. Motion carried.

New Business:

- ◆ May made motion to approve Steve Allen to mow one-time, with a fall clean-up and obtain a service agreement. Griffis seconded. Motion carried.
- ◆ Ringel made motion to approve the purge service agreement with Stericycle for \$280.00, and allow Pattison to sign. Griffis seconded. Motion carried.
- ◆ Ringel made motion to accept Performance Resolution No. 2 of 2019 for Government Agencies. May seconded. Roll call vote, Pattison aye, Ringel aye, Griffis aye, May aye, Harthun aye. Resolution passed.

No public comment.

The next regular Township Board meeting is, October 15, 2019, at 7:00 p.m.

No other business...Meeting adjourned at 8:39 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk