

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

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

Present: Griffis, May, and Harthun.

Absent: Ringel, and Pattison.

Others present: Bob Yates, Don Raiff, 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, September meeting minutes, Treasurer Report for August and September, and Budget.

Changes/Additions to Agenda: Griffis made motion to approve the Agenda with addition of Cemetery Worker and Meeting with Pleasanton Township under New Business. May seconded. Motion carried.

Heard No Public Comment.

Minutes: Griffis made motion to approve September regular meeting minutes, and special meeting minutes of September 30, 2019. May seconded. Motion carried.

Treasurer's Report: May made motion to accept August and September reports. Harthun seconded. Motion carried.

Bob Yates, Bear Lake Improvement Board, with updates of present balance of \$85,873.75. Total projected budget of \$68,775.00. The 2020 assessment of \$175.00 per unit.

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

Planning Commission: May reported still working on Master Plan, and set 2020 meeting dates, and look at other fee schedules.

Assessor report: Report on file.

MC Trails: No report.

2LK Sewer: Harthun reported the paperwork to be reimbursed and waiting to hear from the USDA.

- ◆ Griffis made motion to move \$75.00 from Contingency to Audit. May seconded. Motion carried.

Bills: Griffis made the motion to pay all bills listed, including \$340.87 Grand Traverse Mobile, \$2,643.00 Accident Fund, \$500.00 State of Michigan, \$1,002.23 Manistee County Treasurer, and any other routine bills. Ringel seconded. Motion carried.

Unfinished Business:

- ◆ Griffis made motion to sign the Agreement for Zoning services with Manistee County effective October 16, 2019. May seconded. Motion carried.

New Business:

- ◆ Griffis made motion to accept the Nancy Ann Memorial donation of \$2,146.00. May seconded. Motion carried.
- ◆ Griffis made motion to accept the resignation of Garrett Waller. May seconded. Motion carried.

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- ◆ Griffis made motion to approve Griz's for snowplowing at \$60.00/hour and \$100.00 loader for upcoming year at 13 Mile Road. May seconded. Motion carried.
- ◆ May made motion to approve John Judge's 2 year contract \$65.00 Hall and \$30.00 Cemetery. Griffis seconded. Motion carried.
- ◆ Griffis made motion to approve the household refuse dates and to publish. May seconded. Motion carried.

Heard public comment.

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

No other business...Meeting adjourned at 8:40 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk