

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
December 10, 2019

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

Present: Ringel, Pattison, and Harthun.

Absent: May, Griffis.

Others present: 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, November meeting minutes, and Budget.

Changes/Additions to Agenda: Ringel made motion to approve the Agenda with addition of Other Roads at Unfinished Business. Pattison seconded. Motion carried.

No Public Comment.

Minutes: Ringel made motion to accept regular meeting minutes as presented. Pattison seconded. Motion carried.

Treasurer's Report: No report.

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

Planning Commission: No report.

Assessor report: No report.

MC Trails: No report.

2LK Sewer: Harthun reported outstanding attorney invoice paid.

Bills: Ringel made the motion to pay all bills listed, and any other routine bills. Harthun seconded. Motion carried.

New Business:

- ◆ Pattison made motion to approve the recommendations by Harthun to appoint Greg Hejl to the Planning Commission a three-year term of 2020-2022, and to appoint Richard Dansby and Cynthia Zatarga to the Board of Appeals a two-year term of 2020-2021. Ringel seconded. Motion carried.
- ◆ Harthun made motion to approve the payment of \$171,722.00 to Spencer Manufacturing on the condition the Treasurer approves availability of funds. Pattison seconded. Motion carried.
- ◆ Ringel made motion to accept the 2020 Board Meeting Schedule. Pattison seconded. Motion carried.

No public comment.

The next regular Township Board meeting is, January 21, 2020, at 7:00 p.m.

No other business...Meeting adjourned at 8:20 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk