

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
November 19, 2019

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

Present: Griffis, Pattison, May, and Harthun.

Absent: Ringel.

Others present: Pauline Jaquish, Morgan Cook, Dave Lamz, 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, October meeting minutes, Treasurer Report for October, and Budget.

Changes/Additions to Agenda: Griffis made motion to approve the Agenda with addition of Cemetery under Old Business and Resolution No. 3 of 2019 under New Business. Pattison seconded. Motion carried.

No Public Comment.

Minutes: Griffis made motion to approve regular meeting minutes as presented. May seconded. Motion carried.

Treasurer's Report: Pattison made motion to accept Treasurer's report. May seconded. Motion carried.

Ringel arrived 7:04 p.m.

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

◆ Pattison made motion to accept Morgan Cook as Probationary Firefighter. Griffis seconded. Motion carried.

Planning Commission: May reported gave Master Plan to Jackpine.

◆ Pattison made motion to accept the scanning of the Master Plan of \$2,000.00 from Jackpine. Ringel seconded. Motion carried.

Assessor report: Report on file.

MC Trails: No report.

2LK Sewer: No report.

Bills: Griffis made the motion to pay all bills listed, including \$76.59 BP, \$440.60 First Due, and any other routine bills. Ringel seconded. Motion carried.

New Business:

◆ Harthun made motion to approve the purchase of two wreaths from Bear Lake Schools for \$46.00. Griffis seconded. Motion carried.

◆ Ringel made motion to sell the iPhone 6 for \$150.00 or best offer. Griffis seconded. Motion carried.

◆ Griffis made motion to accept Amor quote for the contour signs of \$1,625.00 and \$724.00 to install the signs. May seconded. Motion carried.

◆ Griffis made motion to accept Resolution No. 3 of 2019, an application from Little River Casino Resort for a Resort license with Sunday Sales permit am, Sunday Sales permit pm and Outdoor Services, located at 11685 Chippewa Hwy, Bear Lake. Ringel seconded. Roll call vote; Griffis aye, Ringel aye, Pattison aye, May aye, Harthun aye. Resolution passed.

No public comment.

The next regular Township Board meeting is, December 10, 2019, at 7:00 p.m.

No other business...Meeting adjourned at 8:05 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk