

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
January 21, 2020

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

Present: May, Pattison, Harthun, and Griffis.

Absent: Ringel.

Others present: Sean Adams, Greg Hejl, Mark Sohlden, Pauline Jaquish, Dick Stevey, Dave Lamz and Cindi McPherson.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, List of Bills for the month, December meeting minutes, November 2019 and December 2019 Treasurers report, and Budget.

Changes/Additions to Agenda: Griffis made motion to approve the Agenda as presented. May seconded. Motion carried.

Heard Public Comment.

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

Treasurer's Report: Harthun made motion approve November 2019 and December 2019 Treasurer's reports. Pattison seconded. Motion carried.

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

- ◆ Griffis made motion to replace the chevron on back of 175R not to exceed \$500.00, and to approve taking 175R down to pickup the new 172 Truck. Harthun seconded. Motion carried.

Planning Commission: Jackpine working on Master Plan.

Assessor report: Report on file.

MC Trails: No report.

2LK Sewer: No report.

- ◆ Pattison made motion to move from Contingency \$18,100.00, of which, \$100.00 to County, \$13,000.00 to TransferStation/Recycle, \$5,000.00 to Township Board. Griffis seconded. Motion carried

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

New Business:

- ◆ Griffis made motion to approve Resolution No. 1 of 2020, that as of April 1, 2020, the salary of the Bear Lake Township Supervisor be raised from \$12,000.00 to \$12,500.00 per fiscal year. Bear Lake Township Clerk be raised from \$15,800.00 to \$17,000.00 per fiscal year. Bear Lake Township Treasurer be raised from \$15,800.00 to \$17,000.00 per fiscal year. Bear Lake Township Trustees be raised from \$185.00 to \$190.00 per month. Pattison seconded. Roll call vote, May aye, Pattison aye, Harthun aye, Griffis aye. Ringel absent. Resolution passed.
- ◆ Pattison made motion to approve the Household Hazardous Agreement for \$600.00. Griffis seconded. Motion carried.
- ◆ May made motion to approve the Contractual Services Agreement between Manistee County and Bear Lake Township at \$4.20 per parcel and to approve the Contractual Services Agreement SET Summer Tax Collection between Manistee County and Bear Lake Township at \$1.00 per parcel. Griffis seconded. Motion carried.

- ◆ Griffis made motion to approve Resolution No. 2 of 2020. May seconded. Roll call vote, Pattison aye, Harthun aye, Griffis aye, May aye. Ringel absent. Resolution passed.
- ◆ Griffis made motion to approve Act 99 Certificate. May seconded. Motion carried.
- ◆ Griffis made motion to approve the Non-Litigation and Signature Identification Certificate. May seconded. Motion carried.
- ◆ Griffis made motion to approve the Assignment of Interest as presented. May seconded. Motion carried.
- ◆ Griffis made motion to approve the Installment Purchase and Sale Agreement. May seconded. Motion carried.
- ◆ Griffis made motion to pay \$1,080.00 to Spencer Manufacturing. May seconded. Motion carried.
- ◆ Griffis made motion to allow Rob Carson to present sample language to the Planning Commission for amendments to the Zoning. May seconded. Motion carried.
- ◆ Griffis made motion to approve sale of 1999 Fire Rescue Truck for \$2,000.00. Harthun seconded. Motion carried.
- ◆ May made motion to set Budget work session on Wednesday, February 5, 2020, at noon. Pattison seconded. Motion carried.

No public comment.

The next regular Township Board meeting is, February 17, 2020, at 7:00 p.m.

No other business...Meeting adjourned at 8:58 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk