

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
February 17, 2020

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

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

Others present: Greg Hejl, Annie Hooghart, Mark Sohlden, Sean Adams, and Ben Lautner.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, January regular meeting minutes, and List of Bills for the month and Budget.

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

Heard Brief Public Comment.

Minutes: Griffis made motion to approve the January 2020 regular meeting minutes. Harthun seconded. Motion carried. Griffis made motion to approve the February 5, 2020, special meeting minutes. Harthun seconded. Motion carried.

Treasurer's Report: No report.

Mark Sohlden, Manistee County Road Commission Manager, presented annual report.

Fire Report: Fire Chief Adams read report.

- ◆ Griffis made motion to allow Fire Chief to submit a grant application to AAA Traffic Safety Grant for \$14,296.52 for a Holmatro battery operated spreader, and to submit a Grant Application to Revenue Sharing Board Cycle I for 15 Helmets for \$6,000.00 Ringel seconded. Motion carried.
- ◆ Griffis made motion to approve the purchase of 3 new sets of turnout gear estimated at \$7,500.00. May seconded. Motion carried.

Planning Commission: No report.

Assessor report: Report on file.

MC trail report: No report.

2Lake Sewer report: No report.

- ◆ Pattison made motion to move \$5,000.00 from Contingency to Assessor. Griffis seconded. Motion carried.

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

New Business:

- ◆ Harthun made motion to accept Eclipse Communications Internet service for installation of \$267.70, and not to exceed \$70.00 monthly and upon further inquiry of current service cost before proceeding. May seconded. Motion carried.
- ◆ Griffis made motion to approve the Fire & Rescue Service Agreement with Pleasanton Township for \$32,650.00, effective April 1, 2020 to March 31, 2021. Harthun seconded. Motion carried.
- ◆ Griffis made motion to approve the Guideline Resolution No. 3 of 2020 for Poverty Exemption. Roll call vote; Ringel aye, Pattison aye, May aye, Harthun aye, Griffis aye. Resolution passed.
- ◆ Pattison made motion to set Budget Public Hearing, Tuesday, March 17, 2020 at 6:45 p.m. Griffis seconded. Motion carried.

No public comment.

The next regular Township Board meeting is, March 17, 2019, at 7:00 p.m.

No other business...Meeting adjourned at 8:30 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk