# BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING May 19, 2020

**Regular meeting** called to order at 7:00p.m. **Present:** May, Pattison, Ringel, Griffis, and Harthun. **Others present:** None.

#### The Pledge of Allegiance to the American flag was said.

**Board members received copies of the Agenda**, April regular meeting minutes, Treasurer's Reports and List of Bills for the month and Budget.

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

No Brief Public Comment.

**Minutes:** Griffis made motion to accept the April meeting minutes. Pattison seconded. Motion carried.

**Treasurer's Report:** Harthun made motion to accept the Treasurers report for April 2020. Ringel seconded. Motion carried.

Fire Report: Report on file.

 Griffis made motion to raise the Firefighters rate to \$17.50 and \$12.50 for Probationary Firefighters, and increase Fire Chief's salary to \$3,500.00 annually. May seconded. Motion carried.

Planning Commission: No report. Assessor report: Report placed on file. MC Trails: No report. 2LK Sewer: No report.

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

# **Unfinished Business:**

 Griffis made motion to have attorney make changes to the transfer station lease agreement. May seconded. Motion carried.

### **New Business:**

- Griffis made motion to have attorney create letter ending grant agreement entitled Hopkins Park Development with the Village. May seconded. Motion carried.
- Harthun made motion to purchase flower boxes for the Township Hall. Ringel seconded. Motion carried.

### No public comments.

The next regular Township Board meeting is, June 16, 2020, at 7:00 p.m.

No other business...Meeting adjourned at 7:52 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk