

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

Regular meeting called to order at 9:00a.m.

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

Others present: Sean Adams, and Mike Lukewich.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, June 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 written. Ringel seconded. Motion carried.

Heard Brief Public Comment.

Minutes: Griffis made motion to accept the June meeting minutes. May seconded. Motion carried.

Treasurer's Report: Ringel made motion to accept the Treasurers report for May 2020. Pattison seconded. Motion carried.

Fire Report: Report on file.

- ◆ Harthun made motion to move Morgan Cook from Probationary to Fire Fighter. Griffis seconded. Motion carried.
- ◆ Harthun made motion to hire Joshua McPherson as a Probationary Fire Fighter. Ringel seconded. Motion carried.

Planning Commission: May discussed Amish Cemetery, Master Plan, and Griffis stated Pat Bentley needs to re-stake line and pull a permit for the fence.

Assessor report: Report placed on file.

MC Trails: Checking for a meeting date.

2LK Sewer: Next meeting August 5, 2020.

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

Unfinished Business:

- ◆ Griffis made motion to accept the lease between Jeffrey Paul Swanson regarding the Transfer Station location on 13 Mile Road and remove #16. Ringel seconded. Motion carried.

New Business:

- ◆ Griffis made motion to accept Resolution #5 of 2020 to Rescind Grant Agreement concerning the Michigan Natural Resources Trust Fund Grant entitled "Hopkins Park Development." Ringel seconded. Roll call vote, May aye, Harthun aye, Ringel aye, Pattison aye, Griffis aye. Resolution passed.
- ◆ Griffis made motion to have Spicer draw plans for the driveway up to \$13,000.00, contingency upon Supervisor's communication with Spicer. Harthun seconded. Motion carried.

No public comments.

The next regular Township Board meeting is, August 18, 2020, at 9:00 a.m.

No other business...Meeting adjourned at 10:10 a.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk