BEAR LAKE TOWNSHIP MINUTES 7771 Lake St., Bear Lake, MI REGULAR MEETING September 15, 2020

Regular meeting called to order at 7:00 p.m. Present: May, Griffis, Pattison, and Harthun. Absent: Ringel. Others present: Bob Yates and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, August regular meeting minutes, June, July, August Treasurer's Report, and List of Bills for the month and Budget.

Changes/Additions to Agenda: Griffis made motion to add Township Hall under News Business to the Agenda. Pattison seconded. Motion carried.

No Brief Public Comment.

Minutes: May made motion to accept the August regular meeting minutes. Harthun seconded. Motion carried.

Treasurer's Report: May made motion to accept June, July, and August 2020 Treasurer reports. Pattison seconded. Motion carried.

Bob Yates spoke regarding the Lake Improvement Board, noting the next assessment reduced from \$175.00 to \$135.00.

Fire Report: Report on file. Planning Commission: May continue work on the Master Plan. Assessor report: Report placed on file. MC Trails: No report. 2LK Sewer: No meeting, no business.

Bills: Griffis made the motion to pay all bills listed, including \$546.04 to Jeff Harthun and any other routine bills. May seconded. Motion carried.

New Business:

- Harthun made motion to have Griz's seal-coat the Township Hall parking lot.
 Pattison seconded. Motion carried.
- Pattison made motion to update the Division Orders with VCP Michigan LLC., regarding Well names, ST Brown Unit and Reckow Antrim Unit. Griffis seconded. Motion carried.
- Griffis made motion to accept the Cooperative Mutual Aid Fire Control Agreement with the Michigan Department of Natural Resources. Harthun seconded. Motion carried.
- Griffis made motion to move \$62,000.00 as an internal transfer from General Fund to Roads. Harthun seconded. Motion carried.

No public comments.

The next regular Township Board meeting is, October 20, 2020, at 7:00 p.m.

No other business...Meeting adjourned at 8:15 p.m. Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk