

BEAR LAKE TOWNSHIP MINUTES  
7771 Lake St., Bear Lake, MI  
REGULAR MEETING  
February 16, 2021

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

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

**Absent:** Harthun.

**Others present:** Marsha Smith, and Sean Adams.

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

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

**Changes/Additions to Agenda:** Griffis made motion to accept the agenda as it's written. Ringel seconded. Motion carried.

**No Brief Public Comment.**

**Minutes:** Griffis made motion to approve the January 2021 regular meeting minutes. Ringel seconded. Motion carried.

**Treasurer's Report:** May made motion to accept the Treasurer's reports.

**Fire Report:** Fire Chief Adams read report.

- ◆ Ringel made motion to accept the resignations of Grant Groenwald and Karen Groenwald from the Fire Department. May seconded. Motion carried.
- ◆ Griffis made motion to approve the purchase of a medical monitor for \$3,350.00. Pattison seconded. Motion carried.
- ◆ Griffis made motion to approve the purchase of a battery rechargeable system G1 SCBA's at \$2,150.00. Ringel seconded. Motion carried.

**Planning Commission:** No report.

**Assessor report:** Report on file.

**MC trail report:** No report.

**2Lake Sewer report:** No report.

**Bldg Committee:** No report.

- ◆ Pattison made motion to move \$200.00 from Contingency to Elections. Griffis seconded. Motion carried.

**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 purchase the GIS aerial imagery from Manistee County for \$2,000.00. Pattison seconded. Motion carried.
- ◆ Ringel made motion to accept the MRA contract for services for \$3,273.17. May seconded Motion carried.

**New Business:**

- ◆ Griffis made motion to accept Contract for Bear Lake Township Sexton commencing February 16, 2021 to January 2026, at \$320.00 for each burial site, at \$120.00 for each cremated person, and \$90.00 per year for cemetery record maintenance. May seconded. Motion carried.
- ◆ Pattison made motion to accept the Household Hazardous waste agreement for \$600.00. Ringel seconded. Motion carried.
- ◆ Ringel made motion to approve the Fire & Rescue Service Agreement with Pleasanton Township for amount collected from millage, effective April 1, 2021 to expiration date of millage. May seconded. Motion carried.
- ◆ Griffis made motion to approve the Federal Poverty Income Guidelines. Ringel seconded. Motion carried.
- ◆ Griffis made motion to accept Resolution No. 2 supporting an update of the Manistee County-Wide Park and Recreation Plan. Roll call vote; May aye, Ringel aye, Griffis aye, Pattison aye. Absent Harthun. Resolution passed.
- ◆ Griffis made motion upon recommendation of Harthun to appoint Jeff Bair to the Board of Review term expires December 2022. May seconded. Motion carried.
- ◆ Pattison made motion to set Budget Public Hearing, Tuesday, March 16, 2021 at 6:45 p.m. Ringel seconded. Motion carried.
- ◆ May made motion to allow Fire Chief Adams to purchase outdated helmet for \$1.00. Griffis seconded. Motion carried.

**No public comment.**

The next regular Township Board meeting is, March 16, 2021, at 7:00 p.m.

No other business...Meeting adjourned at 8:26 p.m.      Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk