

January 15, 2014

The Regular Meeting of the Bear Lake Village Council was called to order by President Glen Moore at 7:30 p.m. at the Bear Lake Village Hall.

Council Present: Alice Howe, Glen Moore, Ron Ronning, Don Hyrns, Melanie Ware, Donna Ronning, Jeff Bair, and Jackie Johnson, Carver Edwards, and Jim Mlejnek.

Absent: Howard Higley

Guests: Pauline Jaquish, and David Reed

Minutes: The December 18, 2013 minutes were approved for the Regular Meeting.

Treasurer's Report:

Motion by Ron seconded by Jackie to accept the Treasurer's Report as read. Motion carried.

Building Fund	0
Equipment Fund	3,800.66
General Fund	44,016.49
Minor Street Fund	22,991.23
Major Street Fund	51,340.01
Park Fund	30,137.65
Water Fund	34,555.21
CD – Honor Bank	27,721.23
CD – Honor Bank	32,486.04
Huntington Bank	11,056.36

Motion by Don seconded by Jeff to pay bills as presented. Motion carried.

Motion by Jim seconded by Ron to open a Village of Bear Lake Museum Bank account.

Motion carried.

Motion by Don seconded by Jackie to purchase Quickbooks payroll to assist with the Village payroll. Motion carried.

Discussions Held On:

- Pauline Jaquish shared the Village of Bear Lake Museum Committee Members, they are as follows: Chairman: Pauline Jaquish Secretary/Treasurer: Vicki Mackey Committee Members: Carver & Gloria Edwards, Jeff Harthun, Laura McBride, Bill Merriman, David Reed, Red Ronning, Carol Urbanus, and Linda Young.
- The Village received the BP grant and a bank account will be open.
- Some repairs noted that are needed for the Village Museum are a ramp for the entrance and a bathroom may need to be added, also some electrical needs attention and some ceiling tiles need to be replaced.
- Some volunteers have offered to paint and clean up the new Village Hall. We still need to wait for warmer weather to get water turned on.
- Pauline Jaquish to design a letter head to be used by the museum.
- 2014 Budget Hearing will be held after our February 19, 2014 Regular meeting at approximately 8:30.
- If water is turned off the residence still gets a bill if they are outside the Village parameter. They also pay the shut off fee.
- There were some mistakes on the existing and future maps for the Master Plan. The errors are being corrected.

Meeting adjourned at 8:37 p.m.

Respectfully Submitted,
Melanie Ware, Clerk

Bills To Be Paid:

Bear Lake Ace Hardware – Ice Melt, Flag, Misc. \$368.63
Kent County Health Dept. – December Samples – \$64.00

Auto Value – Misc. \$148.08

Blarney Castle Service Center – Ford Plow truck repair & Labor \$286.05

Blarney Castle Service Center – Ford Plow truck alternator part only \$401.17

Blarney Castle Service Center – Hose, fitting, Trans. Fluid \$100.31