

February 19, 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, and Carver Edwards.

Absent: Howard Higley, Jim Mlejnek

Guests: Pauline Jaquish, Bear Lake Days Committee

Minutes: The January 15, 2014 minutes were approved for the Regular Meeting.

Treasurer's Report:

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

Building Fund	0
Equipment Fund	3,800.70
General Fund	32,187.31
Minor Street Fund	23,606.80
Major Street Fund	50,290.77
Park Fund	30,079.03
Water Fund	39,728.98
Museum Fund	3,978.24
CD – Honor Bank	27,721.23
CD – Honor Bank	32,486.04
Huntington Bank	11,056.83

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

Motion by Jackie seconded by Jeff to close Lynn St. from US-31 to Main St. Friday and Saturday during Bear Lake Days for Bear Lake Days activities. Motion carried.

Motion by Don seconded by Ron to participate in Manistee, Oceana, and Mason Counties Hazardous Waste Day and pay the \$90.00 . Motion carried.

Motion by Jeff seconded by Don to extend the deadline for summer taxes to February 28, 2015. Motion carried.

Motion by Jackie seconded by Don to pay the \$254.00 fee for tax maps and Assessments. Motion carried.

8:30 breakout for the 2014-2015 Budget Hearing.

9:05 back in regular session

Motion by Jackie seconded by Carver to pass the Mileage rate @ 10.5501. Motion carried.

Motion by Jeff seconded by Carver to approve the 2014-2015 budgets with corrections. Motion carried.

Discussions Held On:

- Regarding the grant for a new plow truck. One question was would the Village have excess funds to cover the balance to buy a new truck if it is not paid in full? Should be able to access funds.
- Regarding the museum- Jan Thomas met with the committee. They will be using the format similar to Marilla Twp.
- Jeff Harthun will be the contact when Pauline has her surgery.
- The Museum needs a p.o. box.
- Museum should join Manistee County Arts & Culture Association, so that donors can have a tax deduction.

Meeting adjourned at 9:12 p.m.

Respectfully Submitted, Melanie Ware, Clerk

Bills To Be Paid:

Bear Lake Ace Hardware – Misc. \$394.76

Kent County Health Dept. – January Samples – \$64.00

Auto Value – Misc. \$84.61

Blarney Castle Service Center – Fitting, Hose, Labor \$543.76

Blarney Castle Service Center – bolt, washer, supplies, labor \$201.08

Staples – Tapes, w-2's and W-3's \$70.89

Pioneer Press Printing – #10 tinted envelopes \$68.00

Bittner, Hyrns and Daily – email and phone call \$48.30

MML – Worker's Comp Fund \$57.00

Wendy Austin – reimbursement P.O. Box for Planning commission. \$30.00