

March 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, Donna Ronning, Jeff Bair, and Jackie Johnson, Carver Edwards, Howard Higley, and Jim Mlejnek.

Absent: Melanie Ware

Guests: Greg McPherson, Paula Preuss, and George Saylor

Minutes: The February 19, 2014 minutes were approved for the Regular Meeting with a correction to the bills to be paid, Bear Lake Ace Hardware \$18.76.

Treasurer's Report:

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

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|-------------------|-----------|
| Building Fund | 0 |
| Equipment Fund | 3,800.85 |
| General Fund | 26,123.63 |
| Minor Street Fund | 24,242.36 |
| Major Street Fund | 48,963.45 |
| Park Fund | 35,289.25 |
| Water Fund | 43,912.91 |
| Museum Fund | 3,978.33 |
| CD – Honor Bank | 27,940.98 |
| CD – Honor Bank | 32,486.04 |
| Huntington Bank | 11,057.25 |

Motion by Carver seconded by Ron to pay bills as presented. Motion carried.

Motion by Ron seconded by Jim to send the papers from Paula Preuss regarding the broken mirror and dent to the Village Insurance Company for a claim. Motion carried.

Motion by Jackie seconded by Jeff to move funds from CD #1 to savings account until such time as we know if we get any money from the grant request. Motion carried.

Discussions Held On:

- The Village will table the Bear Lake Society Constitution and By-Laws until the April meeting.
- The Village to wait to pay for the damages done to Paula Preuss's SUV until further discussion with the Village Insurance Company.
- The Village to Table the Audit bill until April.
- Frozen main on Smith St., they are plastic (pvc pipes) and cannot be thawed. Pipes should be changed.
- Check with auditors to get the break down for the last audit. Are we obligated to stay with them? We never did get copies of the final audit. We will look into it further.
- Charter Internet should be hooked up May 1st, 2014.
- another deposit for the Museum Fund in the amount of \$550.00
- gas bill for the museum building was over \$400.00.

Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Melanie Ware, Clerk

Bills To Be Paid:

Bear Lake Ace Hardware – Misc. \$298.90

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

The Pioneer Group – Ad for the Budget hearing – \$18.75

MML – Liability and Property Pool \$5,048.00

American Water Works Assoc. – Renewal Gary McBride \$72.00

District Health Dept. #10 – Annual inspection fee – \$120.00

American Water Works Assoc. – Renewal Howard Higley – \$72.00

Blarney Castle – \$3,066.00

McClouth Welding -\$375.00