

April 16, 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 Melanie Ware.

Absent: Jim Mlejnek

Guests: Paula Preuss, Pauline Jaquish

Minutes: The March 19, 2014 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	3,800.89
General Fund	38,935.63
Minor Street Fund	22,041.98
Major Street Fund	46,919.22
Park Fund	29,482.97
Water Fund	23,917.02
Museum Fund	4,528.44
Savings – Honor Bank	27,940.98
CD – Honor Bank	32,486.04
Huntington Bank	11,057.72

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

Motion by Jackie seconded by Jeff to file a complaint with the Manistee County Building Inspector and CC: The State Building Inspector, The State Representative, and The ADA expressing the Village's concerns regarding 7718 Lake St., Bear Lake, the building is a

danger to the children and citizens of the community, include photos of the a/c unit and all four walls. Motion carried.

Motion by Ron seconded by Jackie to accept the Bear Lake Area Historical Society's Constitution and Bylaws. Motion carried.

Motion by Don seconded by Jeff to pay for the mirror damage to Paula Pruess's vehicle in the amount of \$220.00. Motion carried.

Motion by Jackie seconded by Jeff to pay the remainder of our Audit bill in the amount of \$1,900.00 when the amended bill and the final audit arrive. Motion carried.

Discussions Held On:

- Regarding the Leckrone building located at 7718 Lake St, chunks of brick are falling onto the sidewalk and someone could really get hurt.
- there were two leaking toilets in the women's bathroom in the Park. They were replaced.
- Send letter to the Girl Scout Troop that cleaned up the park from Sparkle in the Park and thank them .
- WiFi to be installed in the park by May 1, 2014.
- Call George Saylor regarding who they use for their audit.
- New brush cards to be mailed out.
- Alarm for the generator keeps going off. Need to get someone up there to look at it.
- The next meeting regarding the grant will be June 9, 2014, they will be rewarding grants at that time.
- The Village should present to the Bear Lake Area Historical Society a functioning building for them to start with.
- The official copy of the Lakes to Land Regional Initiative Master Plan has arrived.

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Melanie Ware, Clerk

Bills To Be Paid:

Bear Lake Ace Hardware – Misc. \$75.99

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

Auto Value – Misc. \$106.13

McBride Septic – Water off 12132 Maple, Mallison on, Bradley on, plowing, services,
service furnace, filters \$325.00