

May 21, 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: Pauline Jaquish, Jeffrey Harthun, Donna Simo, Robert and Brenda Rennie, Jamie Randall, Dorrie Challender, Charity Fraly, Desirei Madsen, Janette May, and Barb Farfsing.

Minutes: The April 16, 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.

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| Building Fund | 0 |
| Equipment Fund | 3,800.93 |
| General Fund | 30,772.86 |
| Minor Street Fund | 23,675.53 |
| Major Street Fund | 47,711.10 |
| Park Fund | 30,192.48 |
| Water Fund | 31,266.50 |
| Museum Fund | 5,928.96 |
| Savings – Honor Bank | 27,940.98 |
| CD – Honor Bank | 32,486.04 |
| Huntington Bank | 11,058.18 |

Motion by Ron seconded by Carver to pay bills as presented and include bill to reimburse Ron Ronning for clipboards for the park. Motion carried.

Motion by Jackie seconded by Ron to reject both requests from Jason Wilder Evans regarding declaring June 12, 2014 JWEDAY and making him the Village poet laureate. Motion carried.

Motion by Jackie seconded by Don to purchase a booster for the internet at the park but not to exceed \$170.00. Motion carried.

Motion by Jackie seconded by Carver to close US -31 from Russell St. to Potter Rd July 12, 2014 for the Bear Lake Days Parade. Motion carried.

Motion by Carver seconded by Ron to shut the water off to 7521 Stuart St. and 12252 Maple St. for non-payment. Motion carried.

Motion by Ron seconded by Jeff to withdraw \$3,000.00 out of the Huntington Savings account for the Museum fund. Motion carried.

Motion by Jackie seconded by Jeff for Melanie to contact the Village Attorney to write two letters, one letter to Jim Reed and the other to Leckrone's regarding the buildings crumbling state and the junk and blight surrounding the buildings. Include a copy of the junk and blight ordinance and set dates that the building and properties should be cleaned by and enforce the fines stated within the ordinance. Include property tax ID numbers on all properties. 15 Calendar days from the receipt of the letters. Motion carried.

Motion by Resolution to extend the Village collection date for summer taxes to February 28, 2015. Motioned by Ron and seconded by Jeff. Motion carried. Carver Edwards – Yea, Don Hyrns – Yea, Ron Ronning – Yea, Glen Moore – Yea, Jackie Johnson Yea, and Jeff Bair – Yea. Motion carried.

Discussions Held On:

-Residence at 7616 Cody Street called in the fall to have the water shutoff and it did not get turned off therefore there was some broken pipes that caused damage to the house. Melanie

will contact insurance company and file a claim.

-The Bear Lake Museum was wondering about the liability insurance and if they need a rider.

-The Bear Lake Area Museum now has a Federal Tax ID number and funds can now be transferred from the Historical Society.

-The board has created a Museum Committee to approve needed repairs. Jackie Johnson, Jeff Bair, and Ron Ronning.

-The basement under the new Village building and Museum will be used for storage. The bathroom in the museum will need to be brought up to ADA codes.

-Planning Commission May 27th ends the review period of the Master Plan. A public hearing date has been set for June 17, 2014 at 7:00 p.m.

-The Regional Prosperity Plan consisting of 10 Counties, the Blight is the biggest concern.

-Bear Lake Watershed meeting July 26, 2014 @9:00 a.m. at the Bear Lake Methodist Church.

-The Planning Commission is in need of a new member.

-Howard to turn the water on in the new Village Offices.

Meeting adjourned at 9:06 p.m.

Respectfully Submitted,

Melanie Ware, Clerk

Bills To Be Paid:

Bear Lake Ace Hardware – Misc. \$84.10

McBride Septic – pump tank at park, turn water on (4), new toilets \$1,560.95

Manistee County Visitors Guide Ad \$345.00

Keddie Norconk Memorial Library 1/3 share \$1,200.00

ARVC Membership and Ad \$770.00

Pioneer Press Printing Brush pick up cards, Receipts for Treasurer \$104.00

Reimburse Ron Ronning for Park expenses. \$56.00

