

June 18, 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, Donna Simo, Robert Rennie, Neil Sly, Dick Graham and Barb Farfsing.

Minutes: The May 21, 2014 minutes were approved for the Regular Meeting.

Treasurer's Report:

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

Building Fund	0
Equipment Fund	3,801.14
General Fund	24,926.79
Minor Street Fund	24,271.01
Major Street Fund	49,071.04
Park Fund	31,042.55
Water Fund	33,747.18
Museum Fund	0
Savings – Honor Bank	27,945.08
CD – Honor Bank	32,486.04
Huntington Bank	8,058.63

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

Motion by Don seconded by Jeff to charge the Bear Lake Area Museum \$1.00 per year for 99 years for use of the church portion of the Village Building. Motion carried.

Motion by Jackie seconded by Jeff to stay with Gabridge and Wilson for the audit. Motion carried.

Discussions Held On:

- Manistee County Planning Department is getting a head start on future grants and will be checking the length and diameter of the man holes and would like to keep interest going for the Bear Lake Watershed.
- Pickle ball courts have been resurfaced.
- There is some concern of a piece of metal sticking out of the rocks out on the peninsula and it should be removed to avoid injury.
- Speak to charter about putting up various stations in the park for internet and also let them know that we have a check ready to send but expect the service that we were quoted.
- Charlie Leatherman has a tree on Cody Street that is dying and should be looked at for removal.
- There is a possibility that the bathrooms in the Museum may not need to be ADA because the Museum is a historical building. The Museum Historical Society is looking into it. The drains and faucets are leaking and will need to be repaired. There are valves to shut the water off so that the leaking will stop until a plumber gets there to fix the leaks.
- The Reed children are using the shower at the park.
- The new sign has been ordered for the Museum.
- Jeff will look up a lease and email a copy to Melanie.
- The roof is still leaking in a spot and will be fixed.
- No one opposed the Master Plan. The resolution will be here in time for the next meeting.
- The council should start considering whether the deteriorating buildings on US 31 should be torn down or if they should be repaired.
- Ask the Village Attorney if we can change the misdemeanor to a civil infraction regarding the Blight Ordinance.
- There are two openings on the planning commission.
- The grant was denied for a new snow plow truck.
- The Clerk and Treasurer will meet once a week to sign checks.

Meeting adjourned at 9:24 p.m.

Respectfully Submitted,

Melanie Ware, Clerk

Bills To Be Paid:

Bear Lake Ace Hardware – Misc. \$140.46

Auto value – \$16.31

Arcadia Propeller – repair/welding \$80.00

Ron Brown & Sons – road gravel \$92.43

Allied Waste – 5/28-5/31 \$31.01

Kent county Health Department – May samples \$80.00

MML-membership renewal \$451

MML – Worker’s Compensation Fund \$2,698

Deertracks.com Inc. – 12 month admin fee and external ad prevention and maintenance fee for bearlakemichigan.org \$432.26

Thompson Tree Removal – (3) brush removals, Ash tree removal on west side of the Methodist Church \$2,320.00