

## July 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, Donna Ronning, Jeff Bair, and Jackie Johnson, Carver Edwards, and Melanie Ware.

**Absent:** Jim Mlejnek, Don Hyrns, and Howard Higley

**Guests:** Pauline Jaquish, Barb Farfsing, Don & Liz Raiff, Rich Russell, Rodney & Janene Gee, Scott Conradson DEQ, John Bloemker DEQ, and Bob Schneider DEQ.

**Minutes:** The June 18, 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	3,801.18
General Fund	21,942.63
Minor Street Fund	24,840.80
Major Street Fund	47,834.13
Park Fund	33,708.95
Water Fund	33,875.47
Museum Fund	0
Savings – Honor Bank	27,945.08
CD – Honor Bank	32,486.04
Huntington Bank	8,058.96

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

**Motion** by Jackie seconded by Jeff to use Charter Communications for establishing a phone and internet in the new Village Hall located at 7050 Main St. and to purchase wireless phones and handsets with voicemail. Motion carried.

**Motion** by Carver seconded by Jeff to appoint Jackie Johnson, Jeff Bair, and Ron Ronning to the Blight Committee . Motion carried.

**Motion by resolution** to accept the Village of Bear Lake Master Plan. Carver Edwards – abstain, Ron Ronning – Yea, Glen Moore – Yea, Jackie Johnson – Yea, Jeff Bair – Yea.  
Motion carried.

**Discussions Held On:**

- Scott Conradson, DEQ, John Bloemker DEQ, and Bob Schneider DEQ were guests of the Village of Bear Lake. They discussed the findings of the Water Reliability Study and it was determined by the DEQ that our rates are not sufficient to positively fund the Water Fund. Should a well fail, or a main water line need replacement the Village may not have the funds to repair them. It was recommended by the DEQ that the Village take another look at the rate methodology and implement some type of a rate increase over the next couple years. It was also determined that the Village should request bids to have an outside party perform the Cross Connection tests and paper work. The DEQ did note that Well #1 was going to need to be replaced first and we should make that our number 1 priority. Melanie Ware, Jeff Bair, and Jackie Johnson will work together to get the information the DEQ is requesting. The Village will respond to the DEQ on August 22<sup>nd</sup>, 2014.
- Richard Russell of the Bear Lake watershed announced their annual meeting would be held July 19, 2014 9:00 a.m.-11:00 a.m. Dick Graham will be the guest speaker and he will be discussing storm drains.
- Update on the SAW Grant: We did not receive any funds this round but there may be funds available next year.
- Annual Banquet for the Watershed is August 9, 2014 at 5:30 p.m. at the Fallen Timbers.
- Melanie to call Charter and have phones and internet hooked up in the Hall.
- Jeff to call Consumers regarding a second meter to separate the museum from the Village Hall.
- Glen will have Howard contact Thompson Tree Removal regarding the Leatherman tree on Cody St.
- Melanie to email the lease between the Village and the Museum to the Village Attorney for review.
- Public input for the Master Plan went well.

-Department of Treasury has been in communication with John Leckrone and it was discussed that he had to make a decision regarding the Variety building within 2 weeks.

**Meeting adjourned at 9:05 p.m.**

Respectfully Submitted,

Melanie Ware, Clerk

***Bills To Be Paid:***

Kent County Health Department –June samples \$64.00

Auto Value – \$9.83

Bear Lake Ace Hardware – Misc. General Hardware – \$322.39

Republic Services – Basic Service 06/01-06/30 \$215.23

Staples – toner for copier & fax and ink – \$174.97

Ron Ronning – Clip boards for the Park – \$19.38

Thompson Tree Removal – \$680.00

Windemuller – Troubleshoot pump alarm \$135.00

Bear Lake Marine – Staarter Rope \$6.04

Pleasanton Greenhouses – window boxes, 2 flats, spikes \$90.00

Ron Brown's & Sons – Hot Mix asphalt – \$72.15

Bittner Hyrns, Daly – Review of Documents, Phone conversations regarding building violations. \$144.90

Ginop sales – Parts and freight – \$119.17

PM Technologies – Preventative Maintenance – \$377.10

PM Technologies – Service Call \$182.12

Charter Internet – Do Not Pay Yet \$644.00 – There is an extra one time charge on the bill and we are in the process of negotiating a credit for services not received as promised.