

**August 20, 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, Jeff Bair, and Jackie Johnson, Carver Edwards, and Melanie Ware.

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

**Guests:** Barb Farfsing, Don & Liz Raiff, Rodney & Janene Gee, Sally King, and Dendra Best.

**Minutes:** The July 16, 2014 minutes were approved for the Regular Meeting.

**Treasurer's Report:**

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

Building Fund	0
Equipment Fund	3,801.18
General Fund	34,059.03
Minor Street Fund	21,625.23
Major Street Fund	45,117.61
Park Fund	37,543.64
Water Fund	38,788.40
Museum Fund	0
Savings – Honor Bank	27,945.08
CD – Honor Bank	32,580.35
Huntington Bank	8,049.30

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

**Motion by Jackie** seconded by Jeff to move \$2,000.00 from the General savings Fund to the Huntington Money Market Account. Motion carried.

**Motion by Jackie** seconded by Carver to purchase a new outdoor bulletin display case to be mounted on the exterior wall of the Hall. Motion carried.

**Motion by Jackie** seconded by Ron to renew the advertisement in ARVC for Hopkins Park. Motion carried.

**Motion by** Ron seconded by Jeff to approve the letter to the DEQ regarding deficiencies. It will be mailed out Friday August 22, 2014. Motion Carried.

**Motion by** Jackie seconded by Jeff to hire a professional to look at the hot water heater in the park and to fix or replace it as soon as possible. Motion carried.

**Motion by** Jeff seconded by Jackie to approve the updated lease edited by the village attorney and to turn it over to the Museum Committee for their approval and signatures. Motion carried.

**Motion by** Ron seconded by Jackie to appoint Sally King as a member of the village of Bear Lake Planning Commission. Motion carried.

**Motion by** Jeff seconded by Ron to submit the Grant application for Cycle 2 of the Revenue Sharing. Motion carried.

**Discussions Held On:**

-Report Fund reimbursements monthly. From Park, Water, Major St., and Minor St. to General. This to be included with the agenda.

-The hot water heater in the park is not providing adequate amounts of hot water for the campers to use. Contact a plumber to fix or replace it immediately.

-Well head protection plan needs to be updated by October 1, 2014. Use the original well head protection plan and update it with a 2 page letter. This procedure has been started.

-Alliance for Economic Success is having a meeting at the Methodist Church regarding blight. The Alliance is using Bear Lake as the model. Jeff, Jackie, and Ron are meeting with Chuck Erickson (County Building Inspector) in 3 weeks regarding all the buildings that fall under the blight category.

-In the future buildings in blight condition should be brought to the council's attention by the community.

-It was recommended that the council consider using Joyce England as the Village Enforcer regarding blight. Richard Wilson an Attorney works with Joyce and the two have been very successful in getting buildings cleaned up. They are familiar with the courts in Manistee County.

-Meeting September 29, 2014 6-9 p.m. at the Manistee City Hall in regards to Streamlining Zoning Ordinances.

-Meeting August 28, 2014 at the Frankfort City Hall regarding the Recreation Plan for all communities.

-Rob Carson with the Manistee Planning Commission is trying to attend a meeting at all municipalities in the county. He is working on gathering information and getting all parks on a map.

-Chuck Erickson the Manistee County Building Inspector did confirm that the Village of Bear Lake does legally have possession of 7726 Lake St. Have the Attorney contact Mr. Erickson in regards to the letter and request a copy.

-There is nothing on paper that would stop a marijuana medical grow house from coming to the Village of Bear Lake. The Village should look into adopting Bear Lake Township's ordinance.

-Regarding the Revenue Sharing Grants, anyone that had requested assistance for anything big did not get it. Most grants that were accepted had to do with first responder needs. The request we submitted regarding the new plow truck should really fall under the Public Safety requirements. Barb Farfsing's husband is really good at writing grants and would be happy to assist the Village with that. When he writes the grants he does not need to bring them to the board for approval.

-Johnson's can do a sewer study for the Village of Bear Lake free of charge. When it does come time for writing a grant there will be a \$1,500.00 fee.

-FEMA- Jeff attended the FEMA meeting and stated that it cover the flood plains which we do not have. However, they are going to be putting together a correct topographical map of Manistee County.

-Dendra Best made requests to get copies of the 2014-2015 approved budgets. She provided a FOIA form at the meeting, which was not previously submitted. The budget will be sent to her within by the 25<sup>th</sup> of August.

**Meeting adjourned at 8:48 p.m.**

Respectfully Submitted,

Melanie Ware, Clerk

***Bills To Be Paid:***

Kent County Health Department –July samples \$64.00

Bear Lake Ace Hardware – Misc. General Hardware – \$301.82

Republic Services – Basic Service 07/01-07/31 \$254.64

Thompson Tree Removal – 2 Brush pick up and 2 tree removal \$2670.00

Charter Internet – must be called in and paid over the phone because of due dates Past due balance \$219.71 current balance which will put us a month a head is\$218.22 for a total of \$437.93

GT Packaging/Janitorial – Toilet paper, paper towels, disinfectant, Betco – \$379.06

Haviland – Bleach – \$460.50

GT Packaging/Janitorial – Betco – Lemon disinfectant – \$43.92

Jackie Johnson – Reimbursement for dehumidifiers – \$334.96

Melanie Ware – Reimbursement for keys for new Village Hall – \$10.64