

September 17, 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, Donna Ronning, Howard Higley, and Melanie Ware.

Absent: Jim Mlejnek, and Don Hyrns

Guests: Barb Farfsing, Don & Liz Raiff, Janene Gee, Sally King, Dendra Best, Donna Simo, Greg McPherson , and Cindi McPherson.

Minutes: The August 20, 2014 minutes were approved for the Regular Meeting.

Treasurer's Report:

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

Building Fund	0
Equipment Fund	3,801.43
General Fund	44,208.83
Minor Street Fund	20,800.49
Major Street Fund	44,031.40
Park Fund	34,950.14
Water Fund	38,868.23
Museum Fund	0
Savings – Honor Bank	27,950.71
CD – Honor Bank	32,580.35
Huntington Bank	8,039.65

Motion by Jackie seconded by Carver to pay bills as presented. Motion carried.

Motion by Ron seconded by Jackie to approve Sparkle in the Park beginning November 1, 2014. Motion carried.

Motion by Jackie seconded by Carver to pay the Charter Communications bill monthly as a standard reoccurring bill . Motion carried.

Motion by Jeff seconded by Ron to sign the lease regarding the Museum as approved by both the Village of Bear Lake Board and the Museum Committee. Motion carried.

Discussions Held On:

- Report Fund reimbursements monthly. From Park,\$6,480.00 Water, \$4,941.00 Major St.,\$3,170.33 and Minor St.,\$2,073.45 to General.
- The Park host is set for 2015. The hosts will be there June and August and the Roning's will fill in for the month of July.
- The Charter bill for the park and the Village Hall will be paid as a standard bill. The Park Charter bill will go on hold beginning mid-October.
- New Chlorinators are being installed on September 18, 2014.
- The water system evaluation was completed. The Village of Bear Lake is in need of adopting a long term 20 year plan, which will need to be updated every three years. The current water bills have been at \$60.00 per quarter since 2009. Businesses that use more water should also be evaluated. The Village needs to prepare for repair and replacement costs.
- There are computer programs that will benefit the Village better than Quickbooks.
- The Village should also check with the township and determine the amount of water they are using specifically for the fire department.
- The Cross Connection bids are on hold. The Village will submit a request for more bids to the Michigan Municipal League. This is a free service.
- It was brought to the board's attention that the Township has two cross connections that have never been inspected.
- The board will need to determine whether or not the Village will fine property owners or charge a fee.
- Planning Commission meeting to be held October 7, 2014 at the Village Hall.
- The board should consider hiring a Deputy Clerk/Treasurer.

Meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Melanie Ware, Clerk

Bills To Be Paid:

Kent County Health Department –August samples \$64.00

Bear Lake Ace Hardware – Misc. General Hardware – \$417.25

Republic Services – Basic Service 08/01-08/31 \$214.64

Charter Internet/phone – Village Hall – \$330.30

Charter Internet- Hopkins Park \$437.93

Bittner, Hyrns, Daly Attorneys – services July 2014-August 2014 \$922.75

McBride Septic and Excavating –misdig, drains, Host trailer pumped, water turn on and offs, install water heater in park. \$1,433.75

Gabridge & Company – Progress billing \$2,475.00 remainder to be paid when completed.

Staples – Paper, printer ink, & outside bulletin -\$457.87

Rick Farfsing – reimbursement for blinds for the Village Hall -\$89.04

Renewal of Howard Higley’s drinking water Certification – \$95.00