

October 15, 2014 (as approved with corrections 11/19/2014)

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:

Glen Moore, Ron Ronning, Jeff Bair, and Jackie Johnson, Carver Edwards, and Melanie Ware.

Absent:

Jim Mlejnek, and Don Hyrns, Donna Ronning, Alice Howe

Guests: Barb Farfsing, ~~Janene Gee~~ (correcton: not present), Dendra Best, Greg McPherson, Cindi McPherson, Peggy Bass, and Pauline Jaquish.

Minutes: The September 17, 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 3,801.43
- General Fund 78,221.13
- Minor Street Fund 17,504.03
- Major Street Fund 40,395.01
- Park Fund 26,088.05
- Water Fund 31,590.40
- Museum Fund 0
- Savings – Honor Bank 27,950.71
- CD – Honor Bank 32,580.35
- Huntington Bank 10,039.35

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

Motion by Jackie seconded by Ron to send a letter to Gary McBride correspondence regarding the installation of the four fire hydrants that have already been purchased and are in storage. They should be installed as soon as possible CC: Howard Higley and Sean Adams Fire Chief. Motion carried.

Motion by Jeff seconded by Ron to accept the changes to the Master Plan's Cornerstones per requested by the Village Planning Commission. Carver Edwards – Abstain, Ron Ronning – Yah, Glen Moore – Yah, Jackie Johnson – Yah, and Jeff Bair – Yah. Motion carried.

Motion carried.

Motion by Ron seconded by Jeff to approve Jackie Thomas as representative of The Village of Bear Lake's Leadership Team for recreation.

Discussions Held On:

-Reimbursements to the General Fund for September 2014; From the Major Street \$86.68, Minor Street \$0, Park Fund \$1,107.00, Water Fund \$801.00. Total to transfer to General Fund =\$1,994.68

-Ask Alice (treasurer) about the \$2,000 that has not been deducted from the Savings Account.

-Send a note in response to Rick Farfsing's response of help for grant writing. This was a generous offer.

-Jeff Harthun called and talked to the building inspector regarding the Museum and the occupancy permit. An Architect is looking into the historical aspect of the building.

-Charter Communication is to be put on "vacation mode" at the Hopkins Park until April 15, 2015.

-There is an ash tree in the park next to site 24 that needs to be taken down.

-Fleis and Vandenbrink to attend the December 2014 meeting to present the recommendations for upgrading the water system.

-Friday October 24, 2014 at 10:00a.m. at the Bear Lake Methodist Church – A study session to with Michigan Rural Water to help determine our course of action. Meeting to be posted to the website.

-In the future there will be public meetings held to inform the community.

-USDA Funds become available this month (October).

– Roof above the bathroom in the museum is leaking again. This should be repaired.

-Stedman did an evaluation of the furnace for the hall and museum.

-Congratulations to Glen Moore for his many years of service to the Village of Bear Lake.

Meeting adjourned at 8:52 p.m.

Respectfully Submitted, Melanie Ware, Clerk

Bills To Be Paid:

- Kent County Health Department –September samples \$64.00
- Bear Lake Ace Hardware – Misc. General Hardware – \$185.29
- Republic Services – Basic Service 09/01-08/30 \$213.95
- Gabridge & Company – Final billing \$2,475.00 remaining balance.
- Fleis & Vandenbrink Installment of the Chlorinators -\$4,000.00
- Auto Value – Misc. \$42.76
- Ron Browns & Sons- Hot Mix – \$67.60
- Ron Browns & Sons – Screened Sand – \$821.13
- DEQ – Water samples (Routine) \$43.00
- OMS Compliance Services, Inc. – Annual Client Fees-\$3.75
- Thompson Tree Removal – September & October Brush Pick up. \$340.00