

Village of Bear Lake
REGULAR MEETING
January 21, 2015
Approved Minutes

Pledge of Allegiance – said by all.

The Regular Meeting of the Bear Lake Village Council was called to order by President Jeff Bair at 7:30 p.m. at the Bear Lake Village Hall.

Present: President: Jeff Bair **Council:** Ron Ronning, Don Hyrns, Jackie Johnson, Carver Edwards, Janene Gee, Peggy Bass, **Treasurer:** Alice Howe, **Clerk:** Melanie Ware **Staff:** Donna Ronning, Howard Higley.

Absent: None

President Jeff Bair announced his resignation to the council.

Motion by Gee seconded by Bass to appoint Jeff Bair as president for the remainder of the term. Motion carried.

Discussion held.

Guests:

Regular Meeting Minutes for December 17, 2014: Motioned by Johnson Seconded by Edwards to accept the minutes as presented. Motion Carried.

Treasurer's Report:

Motion by Ronning seconded by Johnson to accept the Treasurer's Report. Motion carried.

Building Fund	0
Equipment Fund	3,626.75
General Fund	73,437.04
Minor Street Fund	19,435.13
Major Street Fund	39,013.98
Park Fund	23,834.22
Water Fund	32,048.75
Museum Fund	0
Savings - Honor Bank	25,955.93
CD - Honor Bank	32,580.35
MMA	10,021.27 (Formerly Huntington Account)

Motion by Johnson seconded by Hyrns to pay bills as presented. Motion carried.

New Business:

Motion by Ronning seconded by Bass to allow for Sparkle in the Park 2015 From November 28-December 31, 2015. The east end drive of Hopkins Park will be closed nightly from 5-10p.m. Motion carried.

Motion by Ronning seconded by Gee to approve the Easter Egg Hunt at 11:00 a.m. April 4, 2015. Motion carried.

Motion by Johnson seconded by Ronning to allot \$500.00 for Jeff and Melanie to attend the Michigan Municipal League's Elected Officials Training classes in Frankenmuth February 20 and 21, 2015. Motion carried.

Reimbursement to the General Fund:

Major Street: 12/01/14-12/30/14 = \$612.00

Minor Street: 12/01/14-12/30/14 = \$612.00

Park Fund: 12/01/14-12/30/14 = \$26.00

Water Fund: 12/01/14-12/30/14 = \$783.00

Total to be transferred to General Fund = \$2,043.00

Park: None

Trees: Discussion held regarding a tree in park should come down.

Streets: Discussion held regarding sidewalks and whether they can be completely removed and who is responsible for the repairs.

Water: Discussion held regarding water ordinance, public meeting, and health department requirements.

Equipment: None

Museum: an update from Jeff Harthun, they have met with Kendra the architect regarding the building, they also met with an Engineer who tested for asbestos. Once testing comes back they can start renovations.

Planning Commission: Discussion regarding the attorney checking to see if the Planning Commission is valid.

Old Business: Jackie Thomas attended the Alliance for Economic Success meeting representing the Village of Bear Lake. She shared the information she learned and the board went over the top recreation sites that need attention.

Discussion Held:

-Proposed Budget meeting set for February 26, 2015 at 6:30p.m. at the Village Hall.

-Village is in need of an ordinance not allowing for residence to put in new private wells.

-Regarding the new well project.

Public Comment:

Sally King expressed how pleased she is to have the board re-appoint Jeff Bair as President. Also, would like to have a handicap parking spot at the hall.

Daniel Heiss expressed concern regarding the new water project.

Dendra Best suggests reforming the Well Head Protection Committee.

Pauline Jaquish spoke about Sparkle in the Park and the 10 year anniversary and thanks the Village for allowing it to happen.

Council Members: Jeff Bair asks for contacts regarding a backup for Howard. Must have a Class B license.

Meeting adjourned at 9:21 p.m.

Respectfully Submitted,
Melanie Ware, Clerk

Bills To Be Paid:

Kent County Health Department –December 2014 samples \$64.00 (WF)
Bear Lake Ace Hardware – Misc. General Hardware - \$81.20 (WF)
Blarney Castle Service Center – Fitting, Hose, Shop Labor- \$134.97 (MjS)
BP – Fleet Card - \$479.40 – (MjS)
Bear Lake Township – General Election - \$361.50 (GF)
Bear Lake Improvement Board – 6.3 Units - \$346.50 (GF)
The Pioneer Group- Ad for Meeting Minutes - \$22.75 (GF)
Michigan Municipal League – MML Worker’s Comp Fund - \$76.00 (GF)
Team Elmer’s – Water main Breaks - \$10,950.00 (WF)
Staples – 1099’s and W-2’s – \$74.18 (GF)
American Water Works Association – membership renewal for Gary McBride-\$74.00 (WF)
DEQ – Hopkins Park Campground Renewal License Fee - \$219.00 (PF)
Auto Value – Misc. - \$3.91 (GF)
Reimburse Donna Ronning for a notebook and totes for the Park. \$16.92 (PF)