

**Village of Bear Lake**  
**REGULAR MEETING**  
**March 18, 2015**  
**Approved Minutes as corrected on May 20, 2015**

**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, Gary McBride.

**Absent:** Howard Higley.

**Guests:** Jon Devol from Fleis and Vandenbrink

**Regular Meeting Minutes for February 26, 2015: Motioned by** Bass **Seconded by** Ronning to accept the minutes as presented. Motion Carried.

**Treasurer’s Report:**

**Motion by** Ronning **seconded by** Edwards to accept the Treasurer’s Report. Motion carried.

Building Fund	0
Equipment Fund	3,626.98
General Fund	56,779.87
Minor Street Fund	17,513.03
Major Street Fund	38,475.86
Park Fund	29,172.84
Water Fund	24,725.80
Museum Fund	0
Savings - Honor Bank	25,961.05
CD - Honor Bank	32,580.35
MMA	10,022.66 (Formerly Huntington Account)

**Motion by** Ronning **seconded by** Johnson to pay bills as presented. Motion carried.

**New Business:**

**Motion by** Ronning **seconded by** Bass to Sign and send in the application for Federal assistance for the water project. Motion carried. Discussion held

**Motion by** Edwards **seconded by** Hyrns to reimburse Donna Ronning for the cost of the new Park Cell phone. Motion carried. Discussion held.

**Reimbursement to the General Fund:**

Major Street 2/1/15-2/28/15 = \$1,278.00

Minor Street 2/1/15-2/28/15 =\$1,242.00

Park Fund 2/1/15-2/28/15 =\$0.00

Water Fund 2/1/15-2/28/15 =\$504.00

Total to transfer to General Fund=\$3,024.00

**Park:** Discussion held in regards to moving the site numbers. Site two will become site one and so forth.

**Trees:** None.

**Streets:** None.

**Water:** ~~None.~~ A discussion was held by John DeVol regarding the USDA water system project and potential environmental impacts of the project with no public comment. Corrected as of May 20, 2015.

**Equipment:** None

**Museum:** None

**Planning Commission:** None

**Old Business:** Attorney is still working on process of hiring a Deputy Treasurer.

The attorney completed a draft for the new Well Ordinance. Requesting a couple changes and the draft will be ready by next meeting.

Discussion held on bids for new web host/manager.

**Public Comment:** None

**Council Members:** None

**Meeting adjourned at 8:55 p.m.**

Respectfully Submitted,  
Melanie Ware, Clerk

***Bills To Be Paid:***

Kent County Health Department –February 2015 samples \$64.00 (WF)

Bear Lake Ace Hardware – Misc. General Hardware - \$53.79 (GF)

McBride Septic Systems- misdig, backhoe/labor, parts-\$2,725.00 (WF)

Blarney Castle Oil Co. – Fuel - \$246.38 (MjF)

The Pioneer Group – ads for water project – \$1,136.78(WF)

Bittner/Hyrns – Attorney - \$819.31 (GF)

DEQ – Testing \$175.00 (WF)

McLouth Welding – Water line work – \$625.00 (WF)

McLouth Welding - water line work 8007 Lake St. - \$250.00 (WF)

America water works Association – Howard Membership Renewal \$74.00 (WF)

Finan Services – Thaw frozen pipes- \$150.00

Haviland – Bleach - \$460.50 (WF)

Personal Plumbing, Inc. Parts/Labor - \$83.57 (WF)