

Village of Bear Lake
REGULAR MEETING
April 15, 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, Carver Edwards, Janene Gee, Peggy Bass, **Treasurer:** Alice Howe, **Clerk:** Absent **Staff:** Donna Ronning, Howard Higley.

Absent: Jackie Johnson, Don Hyrns, and Melanie Ware.

Guests: Cindi and Greg McPherson, Pauline Jaquish, Jared Bair, and Barb Farfsing.

Regular Meeting Minutes for March 18, 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	3,627.02
General Fund	55,123.71
Minor Street Fund	18,067.73
Major Street Fund	34,333.28
Park Fund	30,966.42
Water Fund	6,501.43
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** Edwards to pay bills as presented. Motion carried.

New Business:

Motion by Bass **seconded by** Ronning to continue to advertise in the Manistee Visitor’s Bureau for Hopkins Park and to pay the invoice for \$362.00. Motion carried. Discussion held

Motion by Ronning **seconded by** Edwards to switch to Jackpine for our website. Motion carried. Discussion held.

Motion by Ronning **seconded by** Bass to hire Jared Bair as the summer help and also to be trained for Howards position when he retires. Motion carried. Discussion held.

Reimbursement to the General Fund

Major Street 03/01/2015-03/31/2015 = \$594.00

Minor Street 03/01/2015-03/31/2015=\$594.00

Park Fund 03/01/2015-03/31/2015=\$18.00
Water Fund 03/01/2015-03/31/2015=\$1,143.00
Total to transfer to General Fund=\$2,349.00

Park: Discussion held in regards sand for the Park. Peggy will contact George.
Janene will call Jeff with a number in regards to pumping in the park. Jeff will call Forbes in Manistee.
Trees: None.

Streets: None.

Water: The water project is moving along and still going through the USDA process.

Equipment: None

Museum: None

Planning Commission: None

Old Business: Waiting on docs from the attorney regarding the Well Ordinance and Deputy Treasurer.

Public Comment: Barb Farfsing asked the council if we are going to do anything with downtown blight. After discussion it was agreed that we move forward with the steps that rid the core business district of blighted buildings. Barb Farfsing will begin coordinating efforts and report back to the council.

Council Members: None

Meeting adjourned at 8:50 p.m.

Respectfully Submitted,
Melanie Ware, Clerk

Bills To Be Paid:

Kent County Health Department –March 2015 samples \$64.00 (WF)
McBride Septic Systems- miss dig, Frozen pipe services \$520.00 (WF)
Blarney Castle Oil Co. – Fuel - \$461.36 (MjF)
Bittner/Hyrns – Attorney - \$1,131.47 (GF)
Manistee Tire Service - \$427.00 (?)
Miss Dig – New Codes and database - \$369.00
Pioneer Printing Company – Receipts, envelopes, postcards - \$287.00