

Village of Bear Lake
REGULAR MEETING
August 19, 2015
As Corrected on 9/16/2015

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, Carver Edwards, Peggy Bass, Jackie Johnson, Janene Gee, and Don Hyns **Treasurer:** Alice Howe, **Clerk:** Melanie Ware **Staff:** Donna Ronning.

Absent: None

Guests: Rick Farfsing, Liz Raiff, Jeanne Walsh, Barb Farfsing, Cindi McPherson and Sally King.

Regular Meeting Minutes for July 15, 2015 and Special Meeting Minutes for July 30, 2015, August 5, 2015, and August 12, 2015: Motioned by Bass Seconded by Gee to accept the minutes with corrections. Motion Carried.

Treasurer’s Report:

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

Building Fund	0
Equipment Fund	3,627.39
General Fund	48,043.43
Minor Street Fund	19,012.47
Major Street Fund	33,401.00
Park Fund	36,110.11
Water Fund	15,157.50
Museum Fund	0
Savings - Honor Bank	25,968.550
CD - Honor Bank	32,651.07-corrected from July 15, 2015
MMA	10,026.32 (Formerly Huntington Account)

Motion by Bass seconded by Ronning to pay bills as written. Motion carried.

Major Street 07/01/2015-07/31/2015 = \$0.00
Minor Street 07/01/2015-07/31/2015 =\$0.00
Park Fund 07/01/2015-07/31/2015 =\$1,437.00
Water Fund 07/01/2015-07/31/2015 =\$564.00
Total to transfer to General Fund=\$2,001.00

New Business:

Motion by Bass seconded by Johnson to hire Mead & Hunt (H2O in Motion) to perform monthly water sample testing and on call water system operator. Motion carried.

Motion by Hyrns seconded by Johnson that the village Council does not get paid for the August 5, 2015 Special Meeting. Motion carried.

Park: A few trees in the park came down during the storm. Thompson Tree Removal had them cleaned up in no time.

Trees: A couple tree ~~lims~~ limbs Corrected came down on Lynn St. and on Maple St., they were also cleaned up by Thompson Tree Removal.

Streets: None.

Water: The Village was approved for the grant (\$2.6 mill.) and a loan (1.4 mill) at 1.1% interest for 40 years. Discussion held on the Well Ordinance and its completion date.

Equipment: None.

Museum: None.

Blight: The Bear Lake Community Alliance site is currently in front of 1,500+ people. Growth and awareness are important.

Planning Commission: Planning Commission met last week. Waiting on dates for a Community Vision Session, also discussion held in regards to some possible upgrades for the Hopkins Park.

-Discussion held in regards to the New Ordinance that was passed on August 12, 2015. The Dismantled Vehicle Ordinance will be incorporated into the new Blight Ordinance.

-The Village of Bear Lake is seeking applicants for a part-time, seasonal maintenance and snow plow driver. Ads will be placed in the Manistee News Advocate, Indeed.com, and craigslist.com.

Old Business:

-The New Village Blight Ordinance was approved at the August 12, 2015 Special Meeting.

-Follow up discussion regarding whether or not Jared Bair can be emptying the holding tanks in the campers, yes it is legal per a discussion with the DEQ.

Public Comment:

-Email was read from Jason Evans in regards to the hiring of Jared Bair (Presidents son), and also wondering if the Village takes bids for Tree Removal or if the job always goes to Thompson Tree Removal.

-Jeanne Walsh mentioned that the Village gave the Museum \$3,000 to preserve the Village's past, and asked if the Village has considered donating to the Bear Lake Village Blight Elimination Fund to preserve the future of Bear Lake.

Council Members:

-None.

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Melanie Ware, Clerk

Bills To Be Paid: August 19, 2015 Bills to be paid

Bear Lake Ace Hardware – Miscellaneous- \$782.24 (PF)
Thompson Tree – Brush pick-up 10hrs=\$800.00(GF), Cut & remove tree on Smith St. \$2000.00 (MjF), Cut willows and Cedar trees from Park \$2,600.00 (PF), Maple limb on Lynn St. \$200.00(MjF), Limb by Lynn and Cody \$100.00 (MjF) total= \$5,700.00
Northern Fire & Safety – Annual Inspection \$44.00 (GF)
Bear Lake Vehicle Service Center – Repairs on 92 Ford - \$994.34 (MjF)
Personal Plumbing – Replace Valve at Christy Johnson’s – \$93.03 (WF)
Forbes Sanitation – Pump of Holding Tanks -\$270.00 (PF)
Bittner/Hyrns – July 23- July 30, 2015- review of notice of Grant - \$204.75 (WF)
DEQ – Water testing for backflow - \$130.00 (WF)
Our Field of Dreams – Annuals and Misc. - \$112.88 (GF)
Republic Services – Garbage pickup 07/01-07/31/2015 - \$244.64 (PF)
GT Packaging – supplies - \$203.96 (PF)
Haviland – Bleach - \$460.50 (WF)
Staples – Village Computer, Word, Excel software, Warranty, 1 year virus protection, cassettes, 2 Toners for copier, Copy machine. \$1,018.57 (GF)