

Village of Bear Lake Council
REGULAR MEETING
January 20, 2016
Bear Lake Village Hall
Approved with corrections

Pledge of Allegiance – said by all.

The Regular Meeting of the Bear Lake Village Council was called to order by President Jeff Bair at 7:00 p.m. at the Bear Lake Village Hall.

Present: President: Jeff Bair **Council:** Ron Ronning, Carver Edwards, Don Hyrns, Peggy Bass, Jackie Johnson, Janene Gee, **Deputy Treasurer:** Sally King, **Clerk:** Cindi McPherson **Staff:** Jared Bair.

Absent: None

Guests: Greg McPherson, Pauline Jaquish, and John Prokes, Todd Merrill, Christopher Gomez and Joshua Feyers.

Motion by Ronning seconded by Johnson to accept the January 20, 2016 Agenda. Motion carried.

Public Comment: Jaquish reported on Sparkle in the Park.

Correspondence: Letter from Manistee County community foundation was read, Grant approval ~~reward~~ awards of \$1,000 for Village of Bear Lake / Bear Lake High School storm drain project.

Regular Meeting Minutes for December 16, 2016 2015 Motioned by Bass, seconded by Hyrns to accept the minutes as written. Motion Carried.

Maintenance Personnel Report: Jared Bair

- Park Report, Water Report, General Report and Equipment Report
- Report on file.

Treasurer's Report: Read and on file

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

<u>FUND NAME</u>	<u>GRAND TOTAL</u>
Building Fund	0
Equipment Fund	3,627.89
Minor Street Fund	19,726.99
Major Street Fund	31,152.59
Park Fund	22,438.18
Water Fund	6,835.11
Museum Fund	0
General Fund	54,553.05
CD - Honor Bank	32,698.82
MMA	10,024.46 (Formerly Huntington Account)

Savings - Honor Bank

25,978.46

Bills to be paid – motion by Ronning, seconded by Gee, motion carried.

- List of Bills to be Paid can be found at the end of the minutes

Reimbursement to the General Fund:

Major Street 11/01/2015-11/30/2015	\$00.00
Minor Street 11/01/2015-11/30/2015	\$00.00
Park Fund 11/01/2015-11/30/2015	\$901.50
<u>Water Fund 11/01/2015-11/30/2015</u>	<u>\$214.50</u>
Total to transfer to General Fund=	\$1,116.00

COMMITTEE REPORTS:

Park:

- A presentation was given by Bear Lake High School teacher & students for the Storm Discharge System they will be designing and building for Hopkins Parks. Presentation on file.
- Bathrooms almost ready for spring opening
- Job posting for part-time park manager – no inquiries at this time.
- Jeff will continue to monitor park phone for reservations, a few reservations received

Trees:

- Thompson's Tree Removal Company was purchased by owner's son. Hope we will be able to continue business with him.

Streets:

- Good job on snow removal.

Water:

- Same as previous meetings; village is approved for grant, waiting for monies from next year's budget from grant.

Equipment:

- New pick-up truck doing a good job.
- Jeff is looking for an architect to design a building for ~~tucks~~ trucks & tractor storage.

Sidewalks:

- Work to begin in Spring due to weather.

Museum:

- Report by Jaquish – Contractor to start in Spring 2016.

Blight/CABA:

- The same person taking down old Phillips gas station will give council estimate on ~~Zeleskie's~~ Zaleski's building

Planning Commission:

- No meeting/no report

OLD BUSINESS:

- Village Council Committees were updated
- Park Lease: Bair reported a payment of \$1000 was received from the marina's owner on the lease/easement agreement in December 2015 but the check was NFS from the bank. \$720 is due yearly. Bair recommended the village lawyer moves forward on having renter remove his items from the village property.

- A motion was made by Ronning, seconded by Bass to have the village lawyer move forward with action. Motion carried.
-

NEW BUSINESS:

- Date for Village budget meeting will be Thursday, February 11, 2016 at 6:30pm at the Village Hall of Bear Lake
- Price increase for RED village trash bags to \$23.00. Reflecting increase from trash removal company
- A resolution was made by Johnson, seconded by Gee to appoint the current Village Clerk to Street Administrator. Accepted by all members
- A motion was made by Ronning, seconded by Johnson to appoint the Deputy Treasurer to Treasurer till the end of current term. Motion carried.
- A motion by Bass, seconded by Gee to make Johnson President pro tempore for 2016. Motion carried.

PUBLIC COMMENT:

- McPherson wanted clarification on marina property/lease.

COUNCIL MEMBERS:

- Village Treasurer’s office hours: Monday 2pm -6pm, Wednesday and Thursday 10am -1pm

Upcoming Events and Announcements:

- Community Dinner at Bear Lake United Methodist Church on Thursday 1/21/16, 5p – 6:30p
- Home boys basketball game and recognition of Bear Lake High Boys Cross Country Team State award

Meeting adjourned at 8:15p

Respectfully Submitted,
Cindi McPherson, Village Clerk

Bills to be paid – January 20, 2016

• Staples: office supplies	\$511.21	General Fund
• Crystal Lock & Supply: Locks for Village Hall	\$135 + 258 = \$393.00	General
• Bear Lake Vehicle Service Center: maint for tractor	\$85.00	Major St. Fund
• Bear Lake Vehicle Service Center: Door latch	\$79.52	Major
• Bear Lake Vehicle Service Center: repair strobe light	\$96.43	Major
• Bear Lake Vehicle Service Center: blades, strobe light & connect	\$421.80	Major
• Absolute Safety: drug test - Jared	\$25.00	Major
• Absolute Safety: drug test – Jeremy & Bryson	\$50.00	Major
• OMS Compliance Services: pre-employment drug test – Jeremy	\$77.50	Major
• OMS Compliance Services: pre-employment drug test – Bryson	\$77.50	Major
• OMS Compliance Services: pre-employment drug test – Jared	\$77.50	Major
• Michigan Pipe & Value	\$1,792.80	Water Fund
• McBride Systems	\$415.00	Water
• USA Blue Book: Eye wash station	\$191.61	Water
• Mead & Hunt: water system oversight/sampling	\$1,357.30	Water

• Mead & Hunt: CCC program	\$240.00	Water
• American Water Works Association (Gary McBride, membership)	\$75.00	Water
• Reimbursement to Jared Bair – Light Bar for new truck	\$281.50	Park Fund
• Bear Lake Ace Hardware	\$549.50	Park
• Bittner/Jennings Attorneys	\$229.43	Park

Respectfully submitted with corrections, 2/18/2016,

Cindi McPherson, Clerk