

**Village of Bear Lake Council**

REGULAR MEETING

November 16, 2016

Bear Lake Village Hall

**Approved Minutes with corrections (cmc 12/22/16)**

*The regular meeting of the Bear Lake Village Council was called to order by President Jeff Bair at 7:00 p.m. at the Village Hall. Pledge of Allegiance was said.*

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

**Absent: None**

**Guests:** Pauline Jaquish, Greg McPherson, Donna Ronning, Sally Gibson, Myrna Walter, Paula Preuss, Janette May, Barb Czarnecki.

Note: one unknown guest as they refused to sign in.

**Motion to Adopt the Agenda as presented and with additions by Bass and seconded by Johnson,** motion carried. Jeff Bair; swearing in of newly elected officials will be done after the meeting.

Johnson: would like to add, new attorney for discussion.

Aye: Edwards, Johnson, Gee, Bass, Ronning and Bair

Nay: none

**Public Comment: None**

**Correspondence:** Email from Dendra Best; requesting that the Village of Bear Lake make a formal complaint about her continued exclusion from attending the Trails Committee meetings. No effort has been made to hold the meetings at an accessible location, no materials have been sent to her to review other than the agenda. (twice) Letter on file with minutes.

- Jeff Bair will talk with the Manistee County Trail Committee regarding this matter.

Email from Jason Wilder Evans; requesting the Village Council to celebrate JWEDAY2017. Jason introduced himself as he was there as a guest. His birthday is June 12 and he would like the council to sign his proclamation. Discussion was held, motion was tabled. Jason will send another proclamation for Councils review.

**REPORTS:**

- a. **October 19, 2016 minutes: Motion to approve minutes by Bass, seconded by Johnson.**

Aye: Edwards, Johnson, Bass, Ronning, Gee and Bair

Nay: Gee

- b. **Maintenance Report:** Reports for Park, Water, Equipment and General were read by Jared Bair. Written report on file in the 2016 Minutes binder.

- c. **Treasurer's Report:** read by King. Report on file in the 2016 Minutes binder.

<b>Equipment Fund</b> checking/savings total	<b>3,270.20</b>
<b>Honor Bank CD</b>	<b>25,999.18</b>
<b>Minor Street</b> checking/savings total	<b>22,382.45</b>
<b>Major Street</b> checking/savings total	<b>41,681.87</b>
<b>Park</b> checking/savings total	<b>32,770.06</b>

<b>Water</b> checking only	<b>27,298.54</b>
Money Market Account	<b>10,040.17</b>
<b>General</b> checking/savings total	<b>31,213.02</b>

**Motion to accept Treasurer’s Report by Johnson seconded by Bass – motion carried.**

Aye: Edwards, Johnson, Gee, Bass, Ronning and Bair

Nay: none

**Motion made to accept recommended amendments to budget by Johnson and seconded by Bass. Motion carried.**

Aye: Edwards, Johnson, Bass, Ronning and Bair

Nay: none

Abstained: Gee

- d. Bills to be paid** were read by Clerk. **Motion to pay the bills as presented by Ronning, seconded by Bass. Motion carried.** List of bills is found at the end of the minutes.

Aye: Edwards, Johnson, Bass, Ronning and Bair

Nay: none

Abstained: Gee

- e. Reimbursements to the General Fund** were read by Clerk. Total to General Fund: \$1,239.50  
Reimbursement list is found at the end of the minutes.

- f. Committee Chair Reports:**

**Park:** Closed. Sparkle in the Park will open on November 26, 2016

**Trees:** Done

**Streets:** Street lights out between Lynn and Wise. Jared will check them.

**Water:** One more test needs to be done, cross connect. Flies & Vanderbrink meeting on Friday, November 18, 2016

**Equipment:** None

**Sidewalk:** more grinding needs to be done next Spring.

**Blight/CABA:** Blight Enforcement Officer, Larry Gibson gave report on; Zaleski house and 12238 Virginia Street. Gibson received quotes for Stuart St. and 12238 Virginia St. properties. Both quotes are out of the property owner ability. Variety Store building; Gibson has been trying to contact Blight Attorney Jeff Jocks, no response.

**Planning Commission:** later in meeting.

**Ad Hoc – Policy, Resolution & Ordinance Committee – no report**

**OLD BUSINESS**

- **Manistee County Trail Committee:** No report

**NEW BUSINESS**

- **Appoint Pro Tempore – Tabled**
- **2017 Committee – Tabled**
- **Education** Jared will attend a education water class, Clerk McPherson and Trustee Bass will attend a MML education class on November 17, 2016.
- **Bear Lake Promoters Raffle – Bear Lake Promoters** requested an adoption of “Local Governing Resolution for Charitable Gaming Licenses”. (Michigan Lottery) This form is required so they can hold a raffle, proceeds go toward the Blight Elimination Fund.
  - **Motion was made to adopt the Raffle Resolution by Johnson, seconded by Bass. Motion carried.**

Aye: Edwards, Johnson, Bass, Ronning, Gee and Bair

Nay: none

Abstained: none

- **Adoption of Title VI Plan** – Revisited tabled document from October 19, 2019 meeting.
  - **Motion was made to adopt the Title VI Plan by Johnson, seconded by Bass. Motion carried.**

Aye: Edwards, Johnson, Bass, Ronning, Gee and Bair

Nay: none

Abstained: none

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- **Planning Commission Ordinance** – Revisited tabled document from October 19, 2016 meeting.
  - **Motion was made to adopt the Planning Commission Ordinance by Johnson, seconded by Ronning. Motion carried.**

Aye: Edwards, Johnson, Bass, Ronning, Gee and Bair

Nay: none

Abstained: none

- **Holiday Bonus – Maintenance Supervisor** –
  - **Motion was made to give a Holiday Bonus to the Maintenance Supervisor by Ronning, seconded by Johnson. Motion carried.**

Aye: Edwards, Johnson, Bass, Ronning, Gee and Bair

Nay: none

Abstained: none

#### **Other Council comments:**

- Municipal Attorney discussion by Johnson; Johnson would like to investigate a municipal attorney as the Village Council is encountering more complicated projects. The Council could keep current attorney for general matters. Johnson and Clerk McPherson will contact attorneys to gather attorney fee information.
- Gee suggested the Council does not receive pay for the Special Meeting held on September 1, 2016.

**Motion was made for the Council not to be paid for Special Meeting on September 1, 2016 by Johnson, seconded by Gee. Motion carried.**

Aye: Edwards, Johnson, Bass, Ronning, Gee and Bair

Nay: Bass

Abstained: none

#### **PUBLIC COMMENT:**

- Jason Wilder Evans questioned the Museum under committees – council informed him the Museum Committee has disbanded.
- Pauline Jaquish reported on Sparkle in the Park. Requested key to restroom during Sparkle in the Park. Sparkle has expanded on to the “old 66” gas station property. Robin and Pete Shreve donated holiday décor for the property. Jaquish was elected as Manistee County Commissioner and she hopes to be appointed to the county Blight Committee.

#### **COMING EVENTS:**

- Thanksgiving dinner at BLUMC Thursday.

**Meeting adjourned at 8:19p.m.**

Respectfully Submitted,  
Cindi McPherson, Clerk

## Bills To Be Paid and Reimbursements to the General Fund

**Date: November 16, 2016**

West Coast Farm Service	\$851.50	Major Fund	202-265-775
Mead & Hunt	\$3,473.33	Water Fund	591-558-801
Staples	\$107.23	General Fund	101-215-727
OMS Compliance Services	\$7.50	General Fund	101-265-801
PM Technologies	\$769.39	Water Fund	591-558-930
Personal Plumbing	\$169.76	General Fund	101-265-930
Mark Thompson Tree & Stump	\$170.00	General Fund	101-000-951
Bear Lake Ace Hardware	\$21.97	Major Street	202-463-782
Manistee County Visitors Bureau	\$362.00	Park Fund	531-000-850
DEQ	\$639.39	Water Fund	591-558-801

### REIMBURSEMENTS to the GENERAL FUND:

<u>FUND NAME</u>	<u>DATES</u>	<u>AMOUNT</u>
Major Street	10/01/2016-10/30/2016	\$241.50
Minor Street	10/01/2016-10/30/2016	\$237.00
Park Fund	10/01/2016-10/30/2016	\$343.00
Water Fund	10/01/2016-10/30/2016	\$165.00
Total to transfer to General Fund = \$1,239.50		