

THE VILLAGE OF BEAR LAKE COUNCIL

SPECIAL MEETING

Bear Lake Village Hall

12376 Virginia Street

Tuesday March 1, 2017 at 4pm

Approved Minutes

- ✚ Called to Order at 4pm by President Bair
- ✚ Pledge of Allegiance was said
- ✚ Roll call: President Bair, Treasurer King, Clerk McPherson Staff; Jared Bair
Council: Bass, Edwards, Johnson, Ronning Absent: McPherson and Gibson
- ✚ Guests: 2
- ✚ Public Comment: None
- ✚ Approval of Grant Applications:
 - Motion was made by Bass to submit grant for a plow truck in the amount of \$39,500.00 with the Little River Band of Ottawa Indians (LRBOI), seconded by Johnson, motion carried.
Aye: Bass, Edwards, Johnson, Ronning, Bair
Nay: None
Absent: McPherson
 - Motion was made by Ronning to submit a grant for a plow truck in the amount of \$39,500.00 with the USDA, seconded by Bass, motion carried.
Aye: Bass, Edwards, Johnson, Ronning, Bair
Nay: None
Absent: McPherson
 - Motion was made by Johnson to approve submitting grant paper work to the LRBOI for \$1,100 to cover the cost of Swim Safety Equipment at Hopkins Park, total cost is \$1,500.00. Village will cover \$400.00 if grant is approved. Seconded by Ronning, motion carried.
Aye: Bass, Edwards, Johnson, Ronning, Bair
Nay: None
Absent: McPherson
 - Motion was made by Bass to approve submitting grant paper work for a new maintenance building with the USDA, amount of \$300,000.00, seconded by Ronning, motion carried.
Aye: Bass, Edwards, Johnson, Ronning, Bair
Nay: None
Absent: McPherson
- ✚ Public Comment: None
- ✚ Adjournment at 4:12pm

Respectfully submitted by Clerk McPherson