

Village of Bear Lake Council

REGULAR MEETING

May 17, 2017

Bear Lake Village Hall

Approved Minutes

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, Jackie Johnson, Marla Evans, Joanne Schroeder, Ron Ronning and Greg McPherson

Treasurer: Sally King, **Clerk:** Cindi McPherson **Staff:** Larry Gibson and Jared Bair

Absent: none

Guests: Eleven (11) guests signed in

Motion to Adopt the Agenda as presented and with additions by Ronning and seconded by McPherson, motion carried.

Aye: Bass, Evans, Johnson, G. McPherson, Ronning, Schroeder, Bair

Nay: none

Additions:

- Trees: Replacement of old taken down trees
- Water: Waterworks Ordinance and Rules & Regulations
- New Business
 - Appoint Blight Hearing Officer
 - Service Awards
-

Public Comment on:

- None

Correspondence: Read by clerk:

- Email from Dendra Best, United Way of Michigan information; The Alice Report.
- Manistee County Planning Commission, letter regarding a feasibility study into County assistance with local land use permits.

REPORTS:

Approval March 15, 2017 minutes:

- **Motion to approve minutes from April 19, 2017 Regular Meeting with corrections by Ronning, seconded by McPherson. Motion Carried.**

Aye: Bass, Evans, Johnson, McPherson, Ronning, Schroeder, Bair

Nay: None

Absent: None

Under "Public Comment", Medical marijuana, "He" was changed to "Mr. Ziehm".

Part of the Blight Report was missing, did not appear on copies to council.

Maintenance Report: Read by Jared Bair. Written report on file with May 2017 minutes

- **Treasurer's Report:** read by King. Written report on file in the 2017 minutes binder.

Equipment Fund checking/savings total **3,265.70**

Honor Bank CD **26,014.55**

Minor Street checking/savings total **15,502.49**

Major Street checking/savings total	31,063.55
Park checking/savings total	27,204.66
Park CD#2	32,918.90
Water checking only	19,671.09
Money Market Account	10,055.90
General checking/savings total	48,502.77

Motion to accept the Treasurer's Report with correction by Schroeder seconded by Bass, motion carried.

Aye: Bass, Evans, Johnson, McPherson, Ronning, Schroeder, Bair

Nay: none

Correction: Equipment – Ending balance should be \$1,022.45, not \$,022.45

- **Bills to be paid** were read by Clerk.

Motion to pay the bills with addition & correction by Ronning, seconded by Bass. Motion carried.

Addition: Mark Thompson, \$212.50, General Fund 101-000-951, Brush Pick-up

Correction: Young, Graham & Wendling \$200.00 corrected amount to General Fund.

Aye: Bass, Evans, Johnson, McPherson, Ronning, Schroeder, Bair

Nay: none

- **Reimbursements to the General Fund** were read by President Bair. Total to General Fund: \$3,051.74

- **Committee Chair Reports:**

❖ **President Bair assigned newly appointed council members to committees.**

- Streets – added Ron Ronning Chair person, Joanne Schroeder
- Blight – added Marla Evans
- Park – added Marla Evans
- Buildings, Grounds & Equipment – added Joanne Schroeder

Park: President Bair reported \$31,000.00 in sales so far this year. Park is filling up fast

Trees: President Bair presented bid from Thompson Tree & Stump removal.

Motion to accept Mark Thompson Tree & Stump Removal bid of \$7,800.00 by Johnson seconded by McPherson, motion carried.

Aye: Bass, Evans, Johnson, McPherson, Ronning, Schroeder, Bair

Nay: none

Clerk McPherson asked Tree Committee to look into replacement trees.

Bill Beaver will donate a new flowering tree to replace the one by the Pickle Ball Courts.

Streets: No report

Water: Ken Mlcek from Fleis & Vanderbrink report on water well project. Plans & specs approved and permits have been submitted.

Treasurer King presented Waterworks Ordinance and Rules & Regulations questions on new verbiage for Councils review. Tabled until June 2017 meeting.

Equipment: Update on grants from USDA and Tribal Revenue Sharing. USDA, \$16k and Little River Band Funds Revenue Sharing anticipated at \$0.

Sidewalk: No report

Blight/CABA: Farfsing gave an update the burned Odd Fellows building and the take down of the Variety Building by the end of June. CABA's goal is to raise funds to help cover the charge back cost of the demolition of the Variety Building.

Gibson gave a verbal report. Written report on file in May 2017 minutes folder.

Planning Commission: Chairperson Barb Farfsing gave a report on Planning Commissions May meeting. Report on file in May 2017 minutes folder.

Manistee County Trail Committee Report: Clerk McPherson read email from volunteer representative Dendra Best. She was unable to call in to the meeting due to a misunderstanding of how to receive call in information. Reports are on file in May 2017 minute folder. Additional email from Rob Carson, head of Manistee County Trail Committee, stating “these meetings are best handled on a face to face level so that we can really begin to build the bonds needed to maintain this cooperation and consensus amongst our local units of government.” Clerk McPherson recommended the council appoint an additional representative to this committee.

Motion to appoint an additional representative to the Manistee County Trail committee, Councilman, Greg McPherson by Ronning seconded by Bass, motion carried.

Aye: Bass, Evans, Johnson, McPherson, Ronning, Schroeder, Bair

Nay: None

Ad Hoc – Policy, Resolution & Ordinance Committee – No report Suggested to contact West Shore Community College to seek intern for assistance.

OLD BUSINESS

- None

NEW BUSINESS

- Clerk McPherson presented Resolution 2017-6 to adopt Fiscal Year 2017-2018 Budget and Levied Millage Rate. Changing the millage rate to 10.3108.

Roll call vote for amended Millage correction rate:

Ayes: Bass, Evans, Johnson, McPherson, Schroeder, Ronning and Bair.

Nays: None

Absent: None

- Clerk McPherson presented a resolution for the Acquisition of Blade Truck.

Motion to adopt Resolution 2017, Acquisition of Blade Truck by Schroeder seconded by McPherson, motion carried.

Aye: Bass, Evans, Johnson, McPherson, Ronning, Schroeder, Bair

Nay: None

- President Bair presented information on an individual for the Blight Hearing Officer, Richard Lutz. Gibson has met with Mr. Lutz & presented his qualifications to the council.

Motion to appoint Richard Lutz as Blight Hearing Officer by Johnson seconded by Evans, motion carried. Lutz will be paid meeting pay.

Aye: Bass, Evans, Johnson, McPherson, Ronning, Schroeder, Bair

Nay: None

- President Bair presented to the council to give “Community Service Awards” to Bear Lake High School student(s) who excel in Community Service in Bear Lake. Discussion was held.

Motion to adopt a Community Service Award given to Bear Lake High School student(s) who excel in Community Service in Bear lake, by Bass seconded by Ronning, motion carried.

- Aye: Bass, Evans, Johnson, McPherson, Ronning, Schroeder, Bair

- Nay: None

COUNCIL COMMENT:

- None

PUBLIC COMMENT:

- Pauline Jaquish, Museum opening Saturday 1p-4p then every Saturday through mid October.
- Speed limit on Russell Street is not posted. This is a county road, Gibson stated people can call the Sheriff’s office and ask for a speed unit for that road.

COMING EVENTS:

- Community Dinner this Thursday 5pm -7pm
- Village of Bear Lake Community Clean-Up day, June 24, 9am – 1pm
- Bear Lake Promoters After Hour Event will take place on May 18, 2017 from 5-7pm at Bear Lake Hardware Design Center. Speakers will be landscape architects from Beckett & Raeder discussing the US 31 Corridor Plan.

Meeting adjourned at 8:37p.m.

Respectfully Submitted,
Cindi McPherson, Clerk

REIMBURSEMENTS to the GENERAL FUND for APRIL:

FUND NAME	DATES	AMOUNT
Major Street	4/01/2017 – 4/30/2017	\$153.99
Minor Street	4/01/2017 – 4/30/2017	\$123.35
Park Fund	4/01/2017 – 4/30/2017	\$777.50
Water Fund	4/01/2017 – 4/30/2017	<u>\$188.75</u>
		\$1243.59
<u>EQUIPMENT RENTAL</u>		
Major Street		\$332.74
Minor Street		\$298.91
Park Fund		\$940.25
Water Fund		<u>\$236.25</u>
		\$1808.15

**Bills To Be Paid
Date: May 17, 2017**

Name	Amount	Fund	Account	Notes
McBride Septic System	\$87.95	Park	531-000-775	Repair toilet
	\$45.00	Water	591-558-801	Ms Digg
McBride Septic System	\$75.00	Park	531-000-775	Service Call
	\$150.00	Water	591-558-801	Ms. Digg
Mark Thompson Tree & Stump	\$297.50	General	101-000-951	Brush Pick-up
West Coast Farm Services	\$75.00	Major	202-265-775	Change cutting edge
Mead & Hunt	\$1,231.85	Water	591-558-801	Sampling
Bear Lake Hardware	\$157.83	Park	531-000-775	Gen needs for park
Young, Graham & Wendling	\$200.00	General	101-265-801	Phone retainer
	\$64.00	Water	591.558.801	Water Ordinance
Alliance for Economic Success	\$210.00	Water	591-000-890	Sewer Meeting Mar 17 & 18
Keddie Norconk Library	\$1,200.00	General	101-265-956	Maintenance Library Bu
Inacomp Computer Center	49.95	General	101-215-727	Internet security
Lark Lawn & Garden Inc.	\$1,071.78	Park	531-000-970	mower, trimmer & attachment
Ron Brown & Sons	\$303.75	Park	531-000-775	Road gravel
Republic Services	\$105.33	Park	531-000-803	Trash service
Reimbursement – Jeff Bair	\$95.27	Park	531-000-775	Boards for picnic tables
	\$56.54	Gen	101-265-850	Flags for downtown
Staples	\$325.02	Gen	101-000-881	Office supplies
	\$153.80	Park	531-000-740	Cleaning & office supplies
Fidlar Technologies	\$48.14	Gen	101-690-940	Blight citation tickets
Mark Thompson Tree & Stump	\$212.50	Gen	101-000-951	Brush pick-up