

Park CD#2	33,065.98
Major Street checking/savings total	37,260.33
Minor Street checking/savings total	18,202.37
Equipment Fund checking/savings total	3,162.70
Honor Bank CD	26,019.74

Motion to accept the Treasurer’s Report as read by McPherson seconded by Evans, motion carried.

Aye: Evans, Johnson, McPherson, Ronning, Schroeder, Bair
 Nay: none
 Absent: Bass

○ Amendments to Budget 2017-2018

▪ **A motion was made to approve amendments as listed below to the 2017-2018 budget by Ronning, seconded by McPherson. Motion carried.**

Aye: Evans, Johnson, McPherson, Schroeder, Ronning, Bair
 Nays: None
 Absent: Bass

- General – Move \$1000.00 from sidewalk to Audit for 2nd audit payment.
- Water - increase Professional Services to \$18,000.00. Young, Graham & Wendling’s water/well project charges.
- Park – move \$356.00 from Repair/Maint to Audit for 2nd audit payment
- Major – move \$50.00 from Repair/Maint summer to Audit for 2nd audit payment
- Minor – Move \$50.00 from Repair/Maint summer to Audit for 2nd audit payment.

Bills to be paid presented by Clerk. List on file in September 2017 minutes folder.

Motion to pay the bills by Ronning, seconded by McPherson. Motion carried.

Aye: Evans, Johnson, McPherson, Ronning, Schroeder, Bair
 Nay: none
 Absent: Bass

- **Reimbursements to the General Fund** were read by President Bair.
 - Wages to General Fund: \$1,880.50
 - Equipment Rental to General Fund: \$930.83

• **Committee Chair Reports:**

Park: President Bair reported park sales are at \$39,864.00. Park committee met.

Streets, Trees, Signs, Lights, Sidewalks: Schroeder stated committee met to discuss tree replacement for one (1) tree on Main Street and one (1) tree at Main & Wise Street. One additional tree will be purchased for an additional location, undecided at this time. The three (3) trees will be purchased from Pleasanton Greenhouse, \$20.00 each. The village maintenance team will plant the trees.

Motion to purchase 3 trees from Pleasanton Greenhouse by Ronning, seconded by McPherson. Motion carried.

Aye: Evans, Johnson, McPherson, Ronning, Schroeder, Bair
Nay: none
Absent: Bass

Water: Ken Mlcek gave an update on water/well project; everything required is done. Work with village's new attorneys is going well. Next step: Request approval to bid after all required items are completed. One last time, review of contracts. President Bair suggested hiring a licensed water operator for testing the village's water. Bair said Ben Heymes submitted his information for hire. Ben has been doing this testing for the village through Mead & Hunt. Jared Bair keeps track of daily items. Heymes salary would come out of Professional Services. Heymes would do the testing until Jared Bair gets his license, Bair could then do the testing.

Motion to extend an offer to Ben Heymes for Licensed water operator, \$25 per hour, 4 hours a week minimum by Johnson, seconded by Schroeder. Motion carried.

Aye: Evans, Johnson, McPherson, Ronning, Schroeder, Bair
Nay: none
Absent: Bass

Jared Bair presented his need for a new computer to do his water report.

Motion to purchase desk top computer for Maintenance Department for water report use, purchase limit \$800.00 by McPherson, seconded by Ronning. Motion carried.

Aye: Evans, Johnson, McPherson, Ronning, Schroeder, Bair
Nay: none
Absent: Bass

Johnson will develop a new "No well" ordinance.

Buildings, Grounds & Equipment:

PLOW TRUCK - A \$14k grant was approved from the USDA. Grant maybe lower than \$14k due to grant being 40% of cost. Jared & Jeff Bair have been to the dealership in Mesick to look at a completely over-hauled plow truck. Additional MDOT required lighting, hitch for one-way plow needs to be added to truck. The old truck will be used for salt & hot patch work. A \$5K deposit is required. The village will need to purchase truck & USDA will reimburse the village after purchase.

Motion to move forward to purchase a newer plow truck, pending no problems with revenue sharing grant money by McPherson, seconded by Schroeder. Motion carried.

Aye: Evans, Johnson, McPherson, Ronning, Schroeder, Bair
Nay: none
Absent: Bass

Motion to take \$5K from minor savings for the down payment on the plow truck by Ronning, seconded by Johnson. Motion carried.

Aye: Evans, Johnson, McPherson, Ronning, Schroeder, Bair
Nay: none
Absent: Bass

MUSEUM –McPherson contacted Positive Chimney; Pauline Jaquish reported they will be out this week to check it out.

Blight/CABA:

CABA: Don Raiff gave an updated on AES's future and spoke on an article in the News Advocate. CABA leadership wants to make sure they do not lose contact with AES's new leadership. President Bair reported AES's contract was up October 1, 2017. He attended the Commissioners meeting & spoke on all the good work AES has done for Bear Lake.

Jaquish reported on the three counties (Manistee, Wexford & Benzie) involved with AES and the need for matching monies from each and more accountability to the board.

BLIGHT: No report.

Planning Commission: Chairperson Barb Farfsing gave a report on Planning Commissions August meeting. Report on file in September's minute folder. Discussion on traditional zoning or new approach of Form-Based Codes. Clerk McPherson & Farfsing will be attending a Redevelopment Ready Community seminar in Lansing; a state-wide program to teach communities how to be ready for development, invest & reinvest in their communities.

Manistee County Trail Committee Report: McPherson stated next meeting is December 9, 2017.

Bear Lake Improvement Board: McPherson reported meeting is tomorrow, September 17, 2017.

Two Lakes Sewer Collaborative: McPherson reported the first meeting was held on September 6, 2017 to appoint board members and adopt resolutions to submit grants and selected Wade Trim to prepare USDA-RD Plan and financial application to USDA-RD. Meetings will be the first Wednesday of each month at 4pm.

Ad Hoc – Policy, Resolution & Ordinance Committee – No report Looking for a volunteer student to help out. Working with Jeff Harthun for a possible student.

OLD BUSINESS

- **Appointment of elected positions** - Clerk McPherson presented ordinance to council. It was placed on hold until October 2017 meeting.
- Clerk McPherson & Farfsing reported on the winter banners, ordered. Lighted snowflake ornaments are all set to go up the first of November, Triginta and Bear Lake Promoters have agreed to split the financing for this project for the next 3 years. Each group will vote on it at their next meeting in October.

Old village holiday wreaths, what to do with them? **Motion to sell old wreaths for \$50 to the public was made by McPherson, seconded by Johnson. Motion carried.**

Aye: Evans, Johnson, McPherson, Ronning, Schroeder, Bair
Nay: none
Absent: Bass

NEW BUSINESS

- Clerk McPherson reported, 2016-2017 audit books were available if anyone wanted to peruse them. Waiting for auditors to forward on-line version for the village website.

- Bair presented the ARVC membership & brochure program to council for Hopkins Park. This was done for this year and should we continue?

Motion purchase ARVC Membership & go with the Brochure Distribution Program by Ronning, seconded by Schroeder. Motion carried.

Aye: Evans, Johnson, McPherson, Ronning, Schroeder, Bair
 Nay: none
 Absent: Bass

Follow up on item from August monthly meeting.

- Clerk McPherson – nothing at this time

COUNCIL COMMENT:

- None

PUBLIC COMMENT:

- Chuck Emminger wanted information on line item money movement.
- Dot Haynes stated sidewalk needs repair, Bair to get bids. Questioned location of handicap sign on US-31 downtown. Jared stated there is a curb cut there. Sidewalk & snow removal this year, where will it go? Need to get downtown business owners input, Village will use non-mortorized money for snow removal. Manistee County cleans large snow pile along US-31.
- Jaquish reported the large Christmas tree needs bulbs. Schroeder stated Bear Lake Promoters will buy the bulbs.
- Mass Gathering Ordinance, President Bair will contact Pleasanton Township to see what they have done.

COMING EVENTS

- Thursday evening, dinner for the Food Pantry

Meeting adjourned at 8:50p.m.

Respectfully Submitted,
 Cindi McPherson, Clerk

REIMBURSEMENTS TO THE GENERAL FUND AND EQUIPMENT FUND:

WAGES	August 2017	AMOUNT
Major Street		\$40.50
Minor Street		\$36.00
Park Fund		\$1,477.00
Water Fund		<u>\$327.00</u>
Total transfer to General Fund		\$1,880.50
EQUIPMENT RENTAL	August 2017	
Major Street		\$223.49
Minor Street		\$380.88
Water Fund		<u>\$326.46</u>
Total transfer to Equipment Fund		\$930.83

Bills To Be Paid September 20, 2017

General	Young, Graham, Wendling PC	440.00	101-265-801	September phone retainer & ordinance
	Jackpine Internet	120.00	101-265-900	Domain host - 1 year
	Staples	137.61	101-215-727	ink, paper towels
	Mark Thompson Tree & Stump	170.00	101-000-951	Village clean up
	OMS Compliance Service	3.75	101-265-801	Annual client fee
	Gabridge & Co.	1,772.95	101-000-807	2nd 1/2 of audit pay
	Reimbursemant to Sally King	54.36	101-265-500	Education
	Bear Lake Ace Hardware	<u>78.63</u>	101-265-930	Repair/Maint
	2,777.30			
Water	McBride Septic System	365.00	591-558-775	Repair service line
	Bear Lake Ace Hardware	77.98	591-558-775	Repair & Maint
	Gabridge & Co.	357.83	591-000-807	2nd 1/2 of audit
	Mead & Hunt	1,000.00	591-558-801	For the month of August 2017
	Young Graham & Wendling	<u>2,800.00</u>	591-558-801	Water Well project
	4,600.81			
Park	Ron Brown & Sons	257.80	531-000-775	Crush gravel
	Staples Credit Plan	142.10	531-000-740	items for park
	BL Ace Hardware	61.22	531-000-775	maintenance supplies
	McBride Septic Systems	275.00	531-000-775	Park work
	Gabridge & Co.	<u>357.83</u>	531-000-807	2nd 1/2 of audit pay
	1,093.95			
Major	Gabridge & Co.	179.08	202-482-807	2nd 1/2 of audit pay
	Ron Brown & Sons	54.59	202-463-782	mix
	Ron Brown & Sons	464.83	202-463-783	Sanding sand - barn
	West Coast Farm Services	87.50		Summer repair/maint MDOT inspect
	Auto-Wares Group	<u>13.79</u>	202-463-782	oil & parts
	799.79			
Minor	Gabridge & Co.	179.06	203-482-807	2nd 1/2 of audit pay
	Ron Brown & Sons	54.59	203-463-782	mix
	Ron Brown & Sons	464.83	203-463-783	Sanding sand - barn
	West Coast Farm Services	87.50		Summer repair/maint MDOT inspect
	Auto-Ware Group	<u>13.79</u>	203-463-782	oil & parts
	799.77			
Equipment	Gabridge & Co.	<u>103.25</u>	649-000-807	2 nd ½ of audit pay
		103.25		
	Total Bills to be Paid	9,896.62		

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9,896.62