

Village of Bear Lake
REGULAR MEETING
May 20, 2015
Approved Minutes as corrected on 06/17/2015

Pledge of Allegiance – said by all.

The Regular Meeting of the Bear Lake Village Council was called to order by President Jeff Bair at 7:30 p.m. at the Bear Lake Village Hall.

Present: President: Jeff Bair **Council:** Ron Ronning, Carver Edwards, Janene Gee, Peggy Bass, **Treasurer:** Alice Howe, **Clerk:** Absent **Staff:** Donna Ronning, Howard Higley.

Absent: Janene Gee, Don Hyrns, and Melanie Ware.

Guests: Pauline Jaquish, Jared Bair, Barb Farfsing, Don and Liz Raiff, Jim and Diane Koning, Don Brisbin, Rich Russell, George Schafer, Janette May, and Donna Simo.

Regular Meeting Minutes for April 15, 2015: Motioned by Ronning **Seconded by** Bass to accept the minutes as presented. Motion Carried.

Treasurer's Report:

Motion by Ronning **seconded by** Bass to accept the Treasurer's Report. Motion carried.

Building Fund	0
Equipment Fund	3,627.05
General Fund	55,360.08
Minor Street Fund	17,098.33
Major Street Fund	33,471.59
Park Fund	33,369.34
Water Fund	12,992.69
Museum Fund	0
Savings - Honor Bank	25,961.05
CD - Honor Bank	32,580.35
MMA	10,024.05 (Formerly Huntington Account)

Motion by Ronning **seconded by** Edwards to pay bills as presented. Motion carried.

New Business:

Motion by Johnson **seconded by** Bass to amend the March 18th, 2015 minutes to include discussion held by John Devol regarding the USDA Water System Project that was discussed and potential impacts of the project with no public comment. Motion carried. Discussion held

Motion by Johnson **seconded by** Bass to move forward with phase 2 of the planning commission and to form a formal partnership with surrounding areas. Motion carried. Discussion held.

Motion by Johnson **seconded by** Bass that if Zaleski's will deed the property to the Village then the Village will clean it up. Motion carried. Discussion held.

Motion by Bass seconded by Johnson to remove Sally King from the Planning Commission and add Cinthia McPhearson. Motion carried.

Motion by Johnson seconded by Ronning to appoint Cyndi McPhearson as the Deputy Treasurer. Motion table until June 2015 meeting. Edwards – abstain, Hyrns – absent, Ronning-yes, Gee- absent, Bass- no(correction), Johnson – yes, and Bair – yes. Motion tabled.

Reimbursement to the General Fund

Major Street 04/01/2015-04/30/2015 = \$0.00

Minor Street 04/01/2015-04/30/2015=\$0.00

Park Fund 04/01/2015-04/30/2015=\$738.00

Water Fund 04/01/2015-04/30/2015=\$738.00

Total to transfer to General Fund=\$1,476.00

Park: None.

Trees: None.

Streets: None.

Water: The water project is moving along and still going through the USDA process.

Equipment: None

Museum: None

Planning Commission: Barb Farfsing discussed steps that would help the Village move forward with the blighted building issues.

Old Business: Discussion held regarding the Village Variety Store, Reed buildings, and the Zaleski house fire property.

Public Comment: Discussion held regarding the properties throughout the Village that need cleaned up.

Council Members: None

Meeting adjourned at 8:50 p.m.

Respectfully Submitted,
Melanie Ware, Clerk

Bills To Be Paid:

Kent County Health Department –April 2015 samples \$64.00 (WF)

McBride Septic Systems- miss dig, services \$550.00 (WF)

Bittner/Hyrns – Attorney - \$797.48 (GF)

Keddie Norconk Memorial Library Board - \$1,200.00 (GF)

Fleis & vandenbrink - \$2,375.00 100% complete (WF)

Michigan Municipal League - \$3,282.00 (GF)

Bear Lake Ace Hardware - \$292.03 Miscellaneous (?)

Republic Service – Garbage pickup - \$111.28 (PF)

Thompson Tree – Brush pickup, work on willow tree in the park. \$480.00
\$200.00 (P) and \$280.00 (GF)