

Village of Bear Lake
REGULAR MEETING
June 17, 2015
Approved Minutes as corrected

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, Peggy Bass, Jackie Johnson, and Don Hyrns
Treasurer: Alice Howe, **Clerk:** Melanie Ware **Staff:** Donna Ronning.

Absent: Howard Higley and Janene Gee.

Guests: Cindi and Greg McPherson, Jared Bair, George Schafer, Don and Liz Raiff, Joanne Schroeder, Sally King, Barb Churmech, and Rick and Barb Farfsing.

Regular Meeting Minutes for ~~March 18~~ correction *May 20, 2015:* Motioned by Ronning Seconded by Johnson to accept the minutes with corrections. Motion Carried.

Treasurer's Report:

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

Building Fund	0
Equipment Fund	3,627.26
General Fund	46,636.81
Minor Street Fund	17,100.92
Major Street Fund	33,439.03
Park Fund	32,248.75
Water Fund	12,411.12
Museum Fund	0
Savings - Honor Bank	25,966.28
CD - Honor Bank	32,850.35
MMA	10,024.05(Formerly Huntington Account)

Motion by Johnson seconded by Edwards to pay bills as presented. Motion carried.

New Business:

Motion by Johnson seconded by Bass to close Main St. from US 31 to Virginia St. from 9-5 during Bear Lake Days for the Vendors. Motion carried. Discussion held

Motion by Bass seconded by Johnson to change the parade route and street dance for Bear Lake Days; The parade will come up Main St and then left at Virginia St. and back out to US 31, The street dance is being moved to the Village Hall parking lot. Also for signage and to move any activities from the front of the bank. Motion carried. Discussion held.

Motion by Johnson seconded by Bass to accept the attached Amendment to the Village Blight/Junk Ordinance. Motion carried. Discussion held.

Motion by Resolution to join with the Community and Business Alliance and Master Plan Implementation focusing on Blight Ordinance Enforcement. Moved by Ronning supported by Hyrns that the Resolution establishing the Community and Business alliance be approved as presented. Edwards-yea, Hyrns-yea, Ronning-yea, Gee-absent, Bass-yea, Johnson-yea, Bair-yea. Motion carried.

Motion by Edwards seconded by Johnson authorizing for CABA to engage in funding Master Plan Implementations. Motion Carried.

Motion by Hyrns seconded by Ronning to purchase a new computer for the Village Clerk. Motion carried.

Motion by Johnson seconded by Bass to reimburse Jeff Bair for the purchase of a tote tank for disposal of the septic tanks for campers in the park in the amount of \$282.78. Motion carried.

Motion by Johnson seconded by Hyrns to amend the tree removal in the budget in the amount of \$9,300.00. Motion carried.

Motion by Johnson seconded by Bass to hire Sally King as Deputy Treasurer and Cindi McPherson as Deputy Clerk at \$10.00 per hour. Motion carried.

Motion by Johnson seconded by Bass to increase the Presidents pay to \$250.00 per month above the normal yearly salary. Motion carried. Edwards-yea, Hyrns-yea, Ronning-yea, Gee-absent, Bass-yea, Johnson-yea, Bair-abstain.

Reimbursement to the General Fund
Major Street 03/01/2015-03/31/2015 = \$0
Minor Street 03/01/2015-03/31/2015=\$0
Park Fund 03/01/2015-03/31/2015=\$0
Water Fund 03/01/2015-03/31/2015=\$0
Total to transfer to General Fund=\$0

Park: None

Trees: 7 trees need to be removed in the amount of \$9,300.00. Discussion held.

Streets: MDOT was in the Village and discussed zoning and recreation, one topic was crosswalks that may possibly be need to be put in on US 31. Discussion held.

Water: The water project is moving along however at this time all Federal money is used up until October 2015.

Equipment: None

Museum: None

Planning Commission: Discussion held regarding C.A.B.A

Old Business: Estimates were discussed regarding the removal of various blight with ranges from \$12,000-\$80,000. Another letter is being sent out tomorrow June 18, 2015 to the attorney in charge of the Variety Store and also copied to Judge Brunner. At this point the Village cannot touch the building.

Public Comment: None

Council Members: Johnson made a comment regarding the minutes and agendas be turned in in a more timely manner.

Meeting adjourned at 9:20 p.m.

Respectfully Submitted,
Melanie Ware, Clerk

Bills To Be Paid:

Kent Health Department – May water samples - \$64.00 (wf)
Blarney Castle Oil Co. - \$971.75 (MjF)
Manistee County Road Commission – Labor/equipment - \$517.57 (MjF)
Ron Brown & Sons – Topsoil - \$111.60 (PF)
Ron Brown and Sons – Road Gravel – 355.14 (PF)
Michigan Municipal League – Membership Renewal – 457.00 (GF)
Bear Lake Ace Hardware - \$696.95 Miscellaneous (PF)
Thompson Tree – Brush pickup, Tree removal - \$880.00 (GF)
Bear Lake Vehicle Service Center – Labor/ misc. - \$725.00 (MjF)
Bear Lake Vehicle Service Center – Labor/misc. - \$971.75 (MjF)