

Village of Bear Lake Council
REGULAR MEETING
November 18, 2015
Bear Lake Village Hall
Approved with correction

Pledge of Allegiance – said by all.

The Regular Meeting of the Bear Lake Village Council was called to order by President Jeff Bair at 7:00 p.m. at the Bear Lake Village Hall.

Present: President: Jeff Bair **Council:** Ron Ronning, Carver Edwards, Peggy Bass, Jackie Johnson, Janene Gee, **Treasurer:** Alice Howe, **Clerk:** Cindi McPherson **Staff:** Jared Bair.

Absent: Don Hyrns

Guests: Sally King, David Reed Greg McPherson and Donna Ronning

Motion by Ronning seconded by Johnson to accept the November 18, 2015 Agenda. Motion carried.

Public Comment: McPherson read email from Christie Johnson, discussed, placed on file.

Regular Meeting Minutes for October 21, 2015 Motioned by Ronning Seconded by Gee to accept the minutes as written. Motion Carried.

Treasurer's Report:

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

<u>FUND NAME</u>	<u>GRAND TOTAL</u>
Building Fund	0
Equipment Fund	3,627.65
Minor Street Fund	19,776.65
Major Street Fund	33,704.78
Park Fund	30,334.24
Water Fund	7,559.03
Museum Fund	0
General Fund	65,005.84
CD - Honor Bank	32,651.07
MMA	10,027.32 (Formerly Huntington Account)
Savings - Honor Bank	25,968.22

Motion by Ronning seconded by Johnson to pay bills as written. Motion carried.

Reimbursement to the General Fund:

Major Street 09/01/2015-09/30/2015 = \$98.50

Minor Street 09/01/2015-09/30/2015 =\$00.00

Park Fund 09/01/2015-09/30/2015 =\$1,229.00

Water Fund 09/01/2015-09/30/2015 =\$331.50

Total to transfer to General Fund=\$1,659.00

Committee Reports:

Maintenance Personnel Report: Jared Bair

- Park Report, Water Report, General Report and Equipment Report
- Report will be found in November 2015 Minutes folder.

Park:

- Jeff has contacted lawyer in regards to portion of land that is rented by the Marina. Letters sent, response from land owner, Jeff recommended we put this on hold until December meeting, give owners time to converse and settle.
- Job posting for part-time park manger and camp ground host will be posted on village website.
- Discussion on moving trash area to an enclosed area in over flow lot.
- Raising seasonal rate from ~~&1,700~~ \$1,700 to \$1,800. Daily rate from \$22 to \$25. Special pricing during off season times. Make sign for center boat parking only.
- Park advertising in Manistee County Visitor magazine again this year, same as last years.

Trees:

- One tree/branch did come down by The Pioneer Press

Streets:

- None

Water:

- Same as October meeting; village is approved for grant, waiting for monies from next year's budget from grant.

Equipment:

- The village truck will be needing new tires. Johnson made a motion to replace tires, Bass seconded it. Approved by all.

Sidewalks:

- No report

Museum:

- No report

Blight/CABA:

- Bair reported there is \$18k in the Blight Fund that is through AES.
- Bair report that he has been contacted by a real estate agent regard the Huntington and Variety store buildings.
- Bair reported he met with county treasurer in regards to options for the Variety building.
- The old Phillips gas station is waiting for an inspection before it can be torn down.

Planning Commission: Next meeting December 8, 2015 4:30pm at the Village Hall.

New Business:

- A motion was made by Gee and seconded by Bass to pay the **Per Parcel** amount, Manistee County Board of Commissioners Ways & Means Committee. Tax map and assessment roll maintenance, tax rolls, tax bills and computer service performed by the Manistee County Equalization Department and County Treasurer's Office. All in favor.

Hazardous Mitigation Plan –

- Manistee County is asking the village to adapt an Emergency Plan. The village would need to have a plan to get any FEMA money in case of an emergency. This was tabled until next month.
- A new lock is needed for front door of the Village Hall. Motion to replace lock was made by Ronning, seconded by Bass. Supported by all. Bair will contact a lock smith.

Old Business:

- None

Public Comment:

- Sally King would like to look as ways to make Hopkins park accessible for larger RV's. Donna Ronning suggested a fish cleaning station at Hopkin's Park.

Council Members:

-None.

Upcoming Events and Announcements:

- Saturday, November 28, 2015 is opening night for Sparkle in the Park and Small Business Saturday – come out and support your community – Bair
- Turkey Dinner at Bear Lake United Methodist Church on Thanksgiving Day, 12:30p – 3p

Meeting adjourned at 8:17p

Respectfully Submitted,
Cindi McPherson, Village Clerk

Bills to be paid – November 18, 2015

- Absolute Safety - \$278.35 Safety Equipment - General Fund
- Bear Lake Ace Hardware – \$370.09 – General Fund
- Personal Plumbing - \$50.00 unstick zone valve – General Fund
- Michigan Department of Eviro Quaility (DEQ)- \$598.63 (due yearly) Water Fund
- Elmer's \$88.13 finance late charge - Water Fund
- Blarney Castle BL Vehicle Service Center - \$2,292.37 Repair dump truck- Major Street
- Auto Value - \$21.18, \$7.82 & \$24.69 Major Fund
- Brown & Son's -\$50.94 Topsoil – General Fund
- IRS - \$380.48 June payment – General Fund
- Bear Lake Improvement Board - \$441.00 Milfoil – Park Fund
- McBride Septic System - \$2,380.00- replace curb stop & leak shut –Water Fund
- Haviland Products Co. - \$430.50 Bleach – Water Fund
- Mead & Hunt - \$980.70 Sampling – Water Fund
- Staples - \$199.99 Quick Books Pro 20 – General Fund
- Republic Services - \$188.88 General Fund
- Thompson Tree Removal \$100 General Fund
- Michigan Association of Municipal Clerks -\$60.00 Village Clerk membership to MML - General Fund