

Village of Bear Lake Council
REGULAR MEETING
February 15, 2017
Bear Lake Village Hall
Approved Minutes with corrections (cmc)

The regular meeting of the Bear Lake Village Council was called to order by President Jeff Bair at 7:05 p.m. at the Village Hall. Pledge of Allegiance was said.

Present: President: Jeff Bair **Council:** Peggy Bass, Ron Ronning, Jackie Johnson, Carver Edwards, and Greg McPherson

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

Absent: None

Guests: Four guests signed in

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

Aye: Bass, Edwards, Johnson, G. McPherson, Ronning, Bair

Nay: none

Clerk McPherson added:

- Under Correspondence; Resignation of Janene Gee
- Under Treasurer's Report; Amendments to 2016-2017 Fiscal Year
- Under Old Business; Lake Improvement Board Meeting & Appointee
- Under New Business; DeRidder Claim, Employee Evaluation for Jared Bair, Land Bank Report and Continue to work with Bear Lake Township on projects.

Public Comment: Jason Wilder Evans commented on Carver Edwards health issue, nominate self for open position and item on budget, election money.

Correspondence: Read by clerk:

- Resignation letter from council member Janene Gee.
- Email correspondence was read from Dendra Best regarding January 2017 regular meeting minutes in regards to her Manistee County Trail Committee report. Per Ms. Best, she did not submit a "bullet list".

REPORTS:

Approval of the following meeting minutes:

- **Motion to approve minutes from January 18, 2017 with additions by G. McPherson, seconded by Ronning.**
 - Additions: Under "New Business", Mansitee Household Hazardous Day and BL Village Community Clean Up Day, June 24, 2017Aye: Bass, Johnson, McPherson, Ronning, Bair
Nay: Edwards
- **Motion to approve minutes from February 1, 2017 Public Hearing, Budget 2017-2018 Work Meeting by Johnson, seconded by Ronning.**
Aye: Bass, Johnson, McPherson, Ronning, Bair
Nay: None
Abstain: Edwards
- **Motion to approve minutes from February 13, 2017 Joint Meeting with Bear Lake Village and Bear Lake Township by G. McPherson, seconded by Johnson.**

Aye: Bass, Johnson, McPherson, Ronning, Bair

Nay: None

Abstain: Edwards

- **Maintenance Report:** Read by Jared Bair. Report on file with February 2017 minutes
- **Treasurer's Report:** read by King. Report on file in the 2017 Minutes binder.

Equipment Fund checking/savings total **3,270.45**

Honor Bank CD **26,004.30**

Minor Street checking/savings total **20,239.16**

Major Street checking/savings total **41,000.41**

Park checking/savings total **28,947.75**

Park CD#2 **32,844.39**

Water checking only **32,921.54**

 Money Market Account **10,049.03**

General checking/savings total **22,401.61**

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

Aye: Bass, Edwards, Johnson, McPherson, Ronning, Bair

Nay: none

- Council member Johnson asked about a contingency fund for the water. Both President Bair and Ken Mlcek (Fleis & Vandenbrink) said it will be done before closing on the loan.

- **Amendments to 2016-2017 were tabled, Special Meeting to be held on February 22, 2017 at 7pm. Bear Lake Village Hall**

- **Bills to be paid** were read by Clerk. **Motion to pay the bills as amended by Johnson, seconded by Bass. Motion carried.** Amendment: Blarney Castle, Major Fund \$1,000 and Minor Fund \$617.67. List of bills is found at the end of the minutes.

Aye: Bass, Johnson, McPherson, Ronning, Bair

Nay: none

Abstain: Edwards

- **Reimbursements to the General Fund** were read by Clerk. Total to General Fund: \$2,018.50 Reimbursement list is found at the end of the minutes.

- **Committee Chair Reports:**

Park: President Bair reported pre-sold camp spots at \$22K.

Trees: No report

Streets: No report

Water: Ken Mlcek from Fleis & Vanderbrink – Water/Well Project going well. Bids and permits should go out in March. Working on meter info and USDA list.

Equipment: G. McPherson reported proposed purchase of used/newer dump truck. Reconditioned truck around \$40K. Will keep current truck as a supplement for salting streets. Will be putting in a grant for USDA and Revenue Sharing.

Sidewalk: No report

Blight/CABA: Gibson reported: 7667 Stuart Street property has been sold. 12238 Virginia Street property offer fell through. Full Blight Report on file with February 15, 2017 minutes.

Planning Commission: No report

Manistee County Trail Committee Report: Clerk McPherson summarized email from Dendra Best. Complete report on file with February 15, 2017 minutes.

Ad Hoc – Policy, Resolution & Ordinance Committee – Reviewed Policy on Employee Holiday/Vacation – Tabled until new council member is added.

OLD BUSINESS

- Lake Board Improvement appointee - council member Greg McPherson.
 - Joint meeting of The Village of Bear Lake, Bear Lake Township and Pleasanton Township will meet on March 7, 2017 at 7pm at Bear Lake Township Hall.

NEW BUSINESS

- **Motion was made by Bass to approve water rate increase in April, making all users \$120.00 per REU per quarter, and October 2017 increase to \$135.00 per REU per quarter, this will meet USDA requirements, seconded by McPherson. Motion carried.**

Aye: Bass, Johnson, McPherson, Ronning, Bair

Nay: none

Abstain: Edwards

~~Additional water rate increase will be in October 2017, this will meet USDA requirements.~~

- **Motion was made by Johnson to approve the Manistee County Collaborative Sewer Initiative (1/31/17), seconded by G. McPherson. Motion carried.**

Aye: Bass, Johnson, McPherson, Ronning, Bair

Nay: none

Abstain: Edwards

- **Motion was made by G. McPherson to adopted the MDOT Performance Resolution for Governmental Agencies, seconded by Ronning, Motion Carried.** Needed for parade & street maintenance.

Aye: Bass, Johnson, McPherson, Ronning, Bair

Nay: none

Abstain: Edwards

- **DeRidder Insurance Claim** was discussed and decided by council to follow the decision made by the Village's insurance company, MML (Michigan Municipal League). Denied.

- **Motion was made by Johnson to approve Jared Bair's Annual Evaluation, seconded by G. McPherson, Motion carried.** Evaluation is on file with February 2017 minutes.

Aye: Bass, Johnson, McPherson, Ronning, Bair

Nay: none

Abstain: Edwards

- **Motion was made by Ronning to approval a \$2.00 per hour increase in pay to employee Jared Bair, seconded by G. McPherson. Increase will start 1st pay period in March 2017.**

Aye: Bass, McPherson, Ronning, Bair

Nay: Johnson

Abstain: Edwards

- **Motion was made by G. McPherson to continue working with Bear Lake Township on community projects, seconded by Johnson, Motion carried.**

Aye: Bass, Johnson, McPherson, Ronning, Bair

Nay: none

Abstain: Edwards

COUNCIL COMMENT:

- Jackie Johnson commented that the Meeting with Bear Lake Township & BL Village was exciting.

PUBLIC COMMENT:

- Jason Evens Wilder called for the resignation of Council Member Carver Edwards due to his health condition.

COMING EVENTS:

- Community dinner at Bear Lake Methodist Church this Thursday.
- Girls & Boys basket ball games
- 5th Quarter at Bear Lake Methodist church after the game on Friday.
- Bear Lake Promoters After Hour Event will take place on May 18, 2017 at 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 8:47p.m.

Respectfully Submitted,
Cindi McPherson, Clerk

a. REIMBURSEMENTS to the GENERAL FUND:

<u>FUND NAME</u>	<u>DATES</u>	<u>AMOUNT</u>
Major Street	1/01/2017-1/31/2017	\$1,490.50
Minor Street	1/01/2017-1/31/2017	\$00.00
Park Fund	1/01/2017-1/31/2017	\$00.00
Water Fund	1/01/2017-1/31/2017	\$528.00
Equipment Rental		\$
Total to transfer to General Fund = \$2,018.50		

Bills To Be Paid

Date: February 15, 2017

<u>Name</u>	<u>Amount</u>	<u>Fund</u>	<u>Account</u>	<u>Notes</u>
Young, Graham & Wendling ½ months, update FOIA policy & forms	\$350.00	General Fund	101-265-801	phone retainer 1
Bear Lake Township	\$1,028.34	General Fund	101-191-740	Election
West Coast Farm Service	\$175.00	Major Fund	#202-463-783	Winter
Bear Lake Ace Hardware	\$63.47	General Fund	101-265-930	
Haviland Products Co.	\$460.50	Water Fund	591-558-775	Bleach

District Health Department #10 Inspection	\$120.00	Park Fund	531-000-740	Campgrd Annual
Blarney Castle Build	\$1,000	Major Fund	202-265-776	Fuel Oil- Maint
	\$617.67	Minor Fund	203-265-776	
Manistee, Mason, & Oceana Conser District	\$125.00	General Fund	101-000-803	
Reimbursement, Sally King Wkshop	\$193.32	General Fund	101-265-500	Lansing travel MMTA
Bittner/Jennings Attorneys	\$531.30	General Fund	101-265-801	FOIA
reimbursement	\$931.38	Water Fund	591-558-801	Water Project –
IRS payment March 2013	\$266.73	General Fund	101-265-714	Tax period
Manistee Co. Road Comm.	\$264.15	Major Fund	202-463-783	Salt/Sand
	\$264.15	Minor Fund	203-463-782	
Jackpine Business Center Permits	\$85.97	Park Fund	531.000.900	Camp
Staples	\$151.33	General Fund	101-215-727	Toner, ink
Gabridge & Co. W/2 & W/3 forms	\$400.00	General Fund	101-265-801	QB training &