

Village of Bear Lake Council

Held at 12376 Virginia Street
Bear Lake MI 49614

Special Meeting Water Well Project Change Order March 10, 2021 at 7pm

Approved with corrections, cmc

The Special Meeting for the Water Well Project Change Order of the Bear Lake Village Council was called to order by President Marla Evans at the Village Hall at 7pm. Pledge of Allegiance was said

Present: President: Marla Evans

Council: Rodney Gee, Shelley Lynnes, John Pelmear, and Andrea Ware

Clerk: Cindi McPherson

Absent: David Ross, Natalie Ware, **Treasurer:** Sally King, **Staff:** Josh Newsom

Guests: one guest called in. Ken Mlcek from Fleis & Vandenbrink was present to give an update on the project & financials.

Motion to adopt the Agenda was made by A. Ware and seconded by Pelmear, motion carried.

Ayes: Gee, Lynnes, Pelmear, A. Ware, & Evans

Nays: None

Abstain: None

Absent: Ross and N. Ware

Agenda Item

- Change Order for the Water Well Project

Motion to approve the change order, Cole Inc. contact, \$28,334.00 was made by A. Ware and seconded by Pelmear, motion carried.

Ayes: Gee, Lynnes, Pelmear, A. Ware, & Evans

Nays: None

Abstain: None

Absent: Ross and N. Ware

Mlcek Mlcek give an update on the financials for the project. Approximately \$105K of the USDA grant money will be given back to the USDA.

Public Comment on agenda item (two-minute maximum) – none

Motion to adjourn the meeting was made by A. Ware and seconded by Gee, motion carried.

Ayes: Gee, Lynnes, Pelmear, A. Ware, & Evans

Nays: None

Abstain: None

Absent: Ross and N. Ware

Adjournment

Meeting adjourned at 7:06p.m.

Respectfully submitted by;
Cindi McPherson, Village Clerk