

AGENDA
Village of Bear Lake Council Meeting
November 14, 2018
7 p.m. – Village Office

CALL TO ORDER and PLEDGE OF ALLEGIANCE

ROLL CALL ADOPTION of AGENDA

- Additions

PUBLIC COMMENT: Any agenda item ONLY (two (2)-minute maximum)

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Note: Members of the public will speak only when recognized by the chair person.

CORRESPONDENCE:

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REPORTS/DISCUSSION

MINUTES APPROVAL:

- October 17, 2018 Regular Meeting

VILLAGE MAINTENANCE REPORT:

TREASURER'S REPORT:

- Acceptance of Treasurer's Report
- Amendments:

BILLS to be PAID:

REIMBURSEMENTS: see page 2

COMMITTEE CHAIR REPORTS:

PARK: Chair - Ronning

- Park Manager Report – Jeff Bair
- Kayak/Canoe Project – President Bair
- Pickle Ball Court
- Hopkins Park camping rates

STREETS, TREES, SIGNS, LIGHTS, SIDEWALKS:

Chair - Ronning (this is not Street Scape Project)

- Follow up on street signs – Clerk McPherson
- Follow up from August - Jared will ask Ron Brown & Sons to rebid for the remaining part of the street being upgraded to a better quality of gravel.

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WATER: Chair - Johnson

- Water Well Project update – President Bair
- Draw #7 Water Well Project Pay Request – motion needed

BUILDINGS, GROUNDS, AND EQUIPMENT: Chair - McPherson

- DPW Building update
- Loins Club building
- Museum
 - roof update – McPherson/Ronning
 - lease – Johnson/Ware
 - Outside light – President Bair

- Update on Revenue Sharing Board re-submit for a new sander & vibrator kit for the plow truck, approx. \$15,032.00 - President Bair

BLIGHT/CABA:

Blight Chair - Bass

- Blight Enforcement Officer report: Gibson
- CABA : Chair - Rick Farfsing – no report

COUNTY COMMISSIONER REPORT: Pauline Jaquish

MANISTEE COUNTY TRAIL COMMITTEE REPORT: Council member McPherson

BEAR LAKE IMPROVEMENT BOARD REPORT: Council member McPherson

TWO LAKES SEWER REPORT: President Bair

PLANNING COMMISSION REPORT: Barb Farfsing no report, no meeting

- Redevelopment Ready Community

OLD BUSINESS:

- Purchasing policy – King/Evans
- Payment of mileage – Clerk McPherson

NEW BUSINESS:

- Bear Lake Improvement Board - contribution
- New Marijauna Law
- Payroll policy
- 2019 – 2020 Budget year figures needed

- equipment, tires, fire rings, picnic tables, flags, etc. Sidewalk, tree removal, etc.

PUBLIC COMMENT: General Time - Any Village-related item (two (2)-minute maximum) Note: Members of the public will speak only when recognized by the chair person.

Items on agenda or not listed

UPCOMING EVENTS and ANNOUCEMENTS:

- Community Dinner
- HAPPY THANKSGIVING!
- Sparkle in the Park

ADJOURNMENT

REIMBURSEMENTS to the EQUIPMENT FUND and WAGE TRANSFER TO GENERAL FUND:

October 2018