

Village of Bear Lake

12376 Virginia Street

Bear Lake, MI 49614

Special Meeting

April 29, 2024 7:30 p.m.

Unapproved Meeting Minutes

CALL TO ORDER

The Special Meeting of the Bear Lake Village Council was called to order by President Shelly Lynnes at the Village Hall at 7:34 p.m. The Pledge of Allegiance was said.

ROLL CALL:

President: Shelly Lynnes **Council:** Heather DeRidder, Janene Gee, Rodney Gee, Daniel Heiss

Treasurer: Absent **Clerk:** Becky Cline **Staff:** Absent

GUESTS: **In Person:** Thomas Mallison
Phone: Jeanne Walsh-Vission

ADOPTION OF AGENDA:

A motion to adopt the agenda was made by R. Gee/J. Gee.

Ayes: DeRidder, J. Gee, R. Gee, Heiss, Lynnes

Nays: None

Absent: None

PUBLIC COMMENT REGARDING AGENDA ITEMS (3 minute maximum per person):

None.

NEW BUSINESS:

- Adoption of an Ordinance for the sale of the Village Hall to the Bear Lake Area Historical Society

Heiss/ R. Gee made the motion to approve and publish Ordinance No. 2024-2 for the sale of Village property to the Bear Lake Area Historical Society. Parcel No. 51-32-222-702-01 (12376 Virginia St.).

Ayes: DeRidder, J. Gee, R. Gee, Heiss, Lynnes

Nays: None

Absent: None

- Resolution to approve the Millage for the 2024-2025 budget year for the Village of Bear Lake.

J. Gee/ R. Gee made the motion to approve and publish Resolution Number 2024-02 2024-2025 Budget and Levied Millage Rate.

Ayes: DeRidder, J. Gee, R. Gee, Heiss, Lynnes

Nays: None

Absent: None

PUBLIC COMMENT:

Shelly thanked Daniel, Jeanne, and everyone involved with working with Tom and the BLAHS for the sale of the Village Hall.

ADJOURNMENT:

The motion for adjournment at 7:45 p.m. was made by R. Gee/ Heiss.

Ayes: DeRidder, J. Gee, R. Gee, Heiss, Lynnes

Nays: None

Absent: None

Respectfully Submitted,
Becky Cline
Clerk, Village of Bear Lake