

Bear Lake Improvement Board Meeting
May 17, 2012

Members in Attendance: Marvin Brisbin – Chairman, Robert Yates – Secretary, Carver Edwards – Treasurer, Mark DiBenedetto – Drain Commissioner, Gerald Stick – Pleasanton Rep. and Mike Solomon – Lakeshore Environmental Rep.

Absent: Ken Hilliard

Minutes from April 19, 2012 read and approved as presented.

Treasurer Report: as of 05/17/2012 current balance \$138,963.69.
Recap of all past income/expenses attached thru 05/04/2012.

Public Comment: Scheduling discussed regarding township officials participating in matrix assessment May 21 with Lakeshore Environment (Julie Griffiths and Tony Merrill to participate.

Newsletter discussed (under separate copy) and financials added.

Old Business: Public maintenance & continuation hearing for Lake Improvement Board July 19, 2012 at Manistee Road Commission Office.

Budget: Discussed 5 year proposed forecast (attached) – approved as presented.

Mr. Brisbin reported on actions of Pleasanton Twp and Bear Lake Township regarding continuance resolution – Pleasanton tabled action pending legal opinion and Bear Lake Township offered support to Lake Improvement Board.

Other Business: Mr. Pomeroy asked regarding where reu numbers came from? – determined Manistee County Equalization Department.

Next meeting June 21, 2012 at 7:00 p.m. Bear Lake Township

Meeting adjourned.