

*Minutes for Bear Lake Improvement Board  
July 18, 2013*

Call to order: 7:00 pm

Members in attendance: Marvin Brisbin - Chairman, Robert Yates - Secretary, Carver Edwards - Treasurer, Gerald Stick - Pleasanton Twp Rep., Tom Smith - Drain Commissioner and Ken Hilliard - County Commission Rep.

Others in attendance: Mike Solomon – Water Resources Rep.

Treasurer Report: N/A

Bills presented and approved for payment.

Attorney bill - \$15.00

Restorative Resources – (attached) - \$3,125.00 – (Quarterly Installment).

Public Comment: Question regarding number of dead fish – Mike Solomon indicated condition was normal. Thanks to Water Resources for attendance at Bear Lake Days.

New Business:

(1) Discussion took place regarding board contact person with attorney – motion that Marvin Brisbin be board contact person - also attached letter from Helen Mills regarding client contact and re-stated fee structure.

(2) Don Brisbin reported a June 25 domain name was received from Lee Trucks.

(3) Don Brisbin received notification from attorney regarding Turner appeal – preliminary decision in board favor – Mr. Turner reserves protest right.

(4) Don Brisbin presented revised budget to reflect spending for website – (attached).

Public comment: nothing

Next meeting: August 15, 2013.

Submitted by Teresa Dufon