

*Minutes for Bear Lake Improvement Board  
September 19, 2013*

Call to order: 7:00 p.m.

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.

Minutes presented and approved with noted exception Tom Smith and Ken Hilliard were NOT at last (August 18, 2013) meeting.

Treasurer Report: Current Balance: \$114,074.52

Bills approved for payment:

A&T Services - \$1950.00

Fahey Schultz Attorney at Law - \$375.00

Authorized payment - ALL IN FAVOR.

Public Comment: Mrs. Stick presented board with DEQ posting requirements during treatment process - Mr. Solomon will review with A&T Services.

New Business:

- 1) Mike Solomon stated annual report will be available for next meeting.
- 2) Discussion took place regarding dollar amount of 2014 special assessment - motion to set at \$55.00 per unit.  
Roll call took place - all in favor.

Old Business:

- 1) Turner Appeal - legal opinion (our flavor) documentation held as permanent record.
- 2) Review part that Marvin Brisbin - Chairman is only authorized contact to both Attorney and Restorative Services.

Public Comment: None

Next Meeting: October 17, 2013