

BEAR LAKE IMPROVEMENT BOARD

MINUTES: APRIL 17, 2014

Call to order: 7:00 PM

Members in Attendance: Chairman – Don Brisbin, Secretary – Bob Yates, Treasurer – Carver Edwards, Pleasanton Township Rep – Gerald Stick, County Commission Rep – Ken Hilliard

Absent: Drain Commissioner – Thom Smith

Others in Attendance: Restorative Lake Services LLC Rep – Mike Solomon, Clark Aquatic Services Rep – Luke Britton

TREASURERS REPORT: Current Balance: \$128,052.07 - Full statement disclosure attached – Report Approved

BILLS TO PAY: Gabridge S Co PLC (Audit) \$900.00 --- Restorative Lake \$3,125.00 (2ND quarter management billing) - Clark Aquatic \$1,500.00 (Permit for treatment)

Discussion took place regarding permit fee & need for taken out largest available – Explained by Luke Britton after fact lengthy process and might compromise treatment process and time

Motion to pay bills made, seconded and passed.

PUBLIC COMMENT: Mr. Stick questioned billing by Clark Aquatic – dosage levels were inconsistent – Luke Britton to investigate and report back.

OLD BUSINESS: Assessment appeared on winter tax roles as directed. Mr Britton addressed posting regarding treatment warnings – Motion to adhere to DEQ Recommended Posting Guidelines. Place in form of motion – all in favor. Also, post treatment warning on Improvement Boards Website.

NEW BUSINESS: Audit results 2013 were made available. All Business conducted in approved fashion. Ken Hilliard will replace Carver Edwards as Treasurer – presented, seconded and passed by all.

NEXT MEETING: June 19, 2014

Meeting Adjourned