Minutes Bear Lake Improvement Board Meeting August 21, 2014

<u>Members in attendance:</u> Chairman – Don Brisbin, Secretary – Robert Yates, Treasurer – Ken Hilliard, Village Rep. – Carver Edwards, Pleasanton Twp. Rep. – Gerald Stick and Drain Commissioner – Thom Smith.

Others in attendance: Mike Solomon - Restorative Lake Services LLC.

Minutes from July 19 - read and approved as presented.

Treasurer Report: (attached)

Current available balance - \$119,402.07 Two bills presented for payment Jack pine (internet service) - \$120.00 Clarke – (Weed treatment) - \$5140.00

Roll call then all in favor of bill payment.

Old Business: Mr. Rob Carson – (county planner) illustrated ariel pictures and stated cost of roughly \$60.00 – decided by vote that board obtain ariel maps to assist with assignment process in establishing assessments in future.

<u>Public Comment:</u> Mr. Mitchell – (Riparian owner) raised question if three types of invasive species were evident in Bear Lake

- 1) Frog bite (European) NO
- 2) Rock sot NO
- 3) Phragmities (********* NO

Bill payment procedures was discussed and determined all copies should be followed to Treasurer Ken Hilliard to accelerate payment process.

<u>Assessment:</u> Discussed and decided that assessment should remain same as last year. (\$55.00) – Roll call taken – all in favor of \$55.00 assessment.

New Business: Mr. Brisbin reviewed a contact from Michael Toth regarding zebra mussel treatment process for lake - lake our size very costly at this time.

Mr. Solomon stated lake survey scheduled for week of August 24, 2014. Discussion took place regarding treatment upon results from survey

Board will pre-authorize treatment of up to 5 acres at that time.

Public Comment: None

Next meeting September 18, 2014