

MINUTES BEAR LAKE IMPROVEMENT BOARD MEETING

APRIL 16, 2015

Members in Attendance: Chairman – Don Brisbin, Secretary & Bear Lake Township Rep. – Robert Yates, Bear Lake Village Rep. – Carver Edwards, Pleasanton Twp. Rep. – Gerald Stick, County Commission Rep. – Ken Hilliard, and Drain Commissioner – Thom Smith.

Others in Attendance: Mike Solomon – Restorative Lake Service Rep.

Motion to Approve: December 2014 Minutes – All in favor

Treasurer Report: Total available current balance as of 04-15-2015 is \$123,816.61. Also was noted error in bill payment of \$1500.00 to Clarke Aquatic Services. Mr. Hilliard to contact treasurer office to correct proper vendor and amount.

Bills reviewed for payment: PLM Lake Management – (Permit) \$800.00

Bill from Gabridge \$900.00 – (Audit for 2014).

Both Approves as presented.

Public Comment: None

Old Business: Question raised as to status of overheads for each of the Townships and Village property boundries from Rob Carsons' Office.