

BEAR LAKE IMPROVEMENT BOARD MEETING

OCTOBER 15, 2015

MEMBERS IN ATTENDANCE: Marvin Brisbin – Chairman, Robert Yates – Secretary and Bear Lake Twp. Rep., Carver Edwards – Bear Lake Village Rep., Gerald Stick – Pleasanton Twp. Rep.

MEMBERS ABSENT: Ken Hilliard and Thom Smith

Minutes from September 16 read and approved with noted revision regarding verbiage change regarding treasurer report and jackpine bill.

NO TREASURER AVAILABLE.

PUBLIC COMMENT: Mr. Mitchell inquired fund equity balance of roughly \$110,000.00.

OLD BUSINESS: Overheads – no updates from county

NEW BUSINESS:

- 1) Legal written position from Helen Mills regarding treasurer position being held by County Commissioner – no potential conflict. – (Letter entered into minutes and attached).
- 2) Winter Tax Assessment has been delivered to treasurer office.
- 3) Letter drafted by Marvin Brisbin to be sent to property owner on Olson Pt. regarding purple loose strife – all correspondence provided with return receipt.mailing.
- 4) Mr. Stick reiterated boards' position on advance notice to board members both week and day of treatment.

Meeting adjourned.