

BEAR LAKE IMPROVEMENT BOARD MEETING

JUNE 15, 2017

MEMBERS IN ATTENDANCE: Chairman – Marvin Brisbin, Secretary and Bear Lake Township Rep – Robert Yates, Bear Lake Village Rep – Greg McPherson, County Commissioner – Pauline Jaquish and County Drain Commissioner – Ken Hilliard

MEMBERS ABSENT: Pleasanton Township Rep – David Adams

ALSO PRESENT: Mike Solomon of Restorative Lake Sciences and Helen Mills and Matthew A Kuschel attorneys from Fahey Schultz Burzych Rhodes, PLC

TREASURER REPORT: Ken Hilliard presented treasurer report. Current available balance as of 6/13/17 is \$131,571.92.

Bills presented for payment: RLS Third Quarter payment \$3,125.00

Fahley & Schultz \$2,940.00 (legal work) and Postage expense (mailings) \$11.76

Roll call taken – all in favor – no nays

PUBLIC COMMENT: None

OLD BUSINESS:

1. Mike Solomon reported survey took place June 6th. Roughly 13-17 acres will require treatment.
2. Reminder affirmation meeting to be held July 20th 2017 at the Manistee Road Commission Bldg.
3. Motion was introduced to prepay quarterly installations to Restorative Lake Sciences assuming they do not exceed agreed upon amount. Roll call taken – all in favor – no nays.
4. Mr. Brisbin confirmed letter to real estate offices was sent.
5. Reminder RLS will be present (in booth) during Bear Lake Days.

NEW BUSINESS:

1. Tentative treatment date: Tuesday, June 20th, 2017.
2. Helen Mills of Fahey Schultz explained all materials regarding the continuing process of the Lake Board next 5 years & confirmed they would guide board thru process.
 - A. Resolution to proceed with improvements to Bear Lake was presented - Roll call taken – all in favor – no nays.
 - B. Resolution to hold public hearing presented - Roll call taken – all in favor – no nays.

NEXT MEETING: July 20, 2017