

BEAR LAKE IMPROVEMENT BOARD MEETING

AUGUST 17, 2017

MEMBERS IN ATTENDANCE: Chairman – Marvin Brisbin, Secretary and Bear Lake Township Rep – Robert Yates, Pleasanton Township Rep – David Adams, Drain Commissioner and Treasurer – Ken Hilliard and County Commissioner – Pauline Jaquish

MEMBERS ABSENT: Bear Lake Village Rep – Greg McPherson

ALSO PRESENT: Mike Solomon of Restorative Lake Sciences

MINUTES: July minutes were approved as presented.

TREASURER REPORT: Present Available (Attached) BALANCE: \$125,495.16

Following bills approved for payment:

Jackpine \$120.00

PLM Lake and Land Management \$9,256.00

Fahey Schulte Burzych Rhodes \$2,951.25

Gabridge & Co PLC (for audit) \$1,000.00

ROLL CALL TAKEN: All in favor of payment

PUBLIC COMMENT: None

OLD BUSINESS: Brief discussion regarding overview of July 20 Hearing Meeting – all were pleased with general tone and support for boards efforts.

NEW BUSINESS: 1. Discussion took place regarding next year's assessment. Determined in best interest to maintain \$70.00 assessment (same as previous year).

ROLL CALL TAKEN: Brisbin-Yes, Yates-Yes, Adams-Yes, Hilliard=Yes, Jaquish-YES

2. Mike Solomon reported that late summer survey is set for August 30, 2017.

PUBLIC COMMENT: None

NEXT MEETING: September 21, 2017

Meeting Adjourned.