

BEAR LAKE IMPROVEMENT BOARD MEETING

DECEMBER 15, 2016

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For website

Meeting called to order.

MEMBERS IN ATTENDANCE: Chairman – Marvin Brisbin, Secretary and Bear Lake Township Rep – Robert Yates, Bear Lake Village Rep – Carver Edwards, Pleasanton Township Rep – Dave Adams, Treasurer and County Commissioner – Ken Hilliard Manistee County Commissioner and Treasurer.

ABSENT: Thom Smith – Drain Commissioner

ALSO PRESENT: Mike Solomon of Restorative Lake Sciences

Motion to approve minutes from special meeting September 27, 2016 – all in favor.

TREASURER REPORT:

Current available balance: \$111,585.52 (attached)

Bill from County for overhead plot maps - \$90.00 Motion to approve payment – passed.

PUBLIC COMMENT: None

OLD BUSINESS:

Mike suggested we consider at time of spot treatment we restrict to size of one acre.

NEW BUSINESS:

Contract from Restorative Lake Sciences presented – amount the same \$12,500.00 (Quarterly installments \$3,125.00) – Roll call vote – all in favor

Motion to obtain permit for lake treatment – Roll call vote – all in favor

Discussion took place regarding 5 year Re-Affirmation Process regarding Lake Board – Decided July is target for hearings. Mr. Brisbin will contact attorney (Fahey, Schultz, Burzych, Rhodes).

Budget (Tentative) attached – Roll call vote – all in favor

Tentative meeting dates for 2017 attached.