

**BEAR LAKE IMPROVEMENT BOARD MEETING
MAY 17, 2018**

MEMBERS PRESENT: Robert Yates-Chairman, Ken Hilliard-Treasurer, Greg McPherson, Dave Adams, and Pauline Jaquish.

ALSO PRESENT: Mike Solomon of Restorative Lake Sciences.

GUEST: Don Raiff, Rich Russell, and Judy Girven

MINUTES: A motion was made by Ken Hilliard to approve the minutes as distributed .
Seconded by Pauline Jaquish. The motion carried.

TREASURERS REPORT: A motion to accept the Treasurers report as given by Ken Hilliard, was made by Dave Adams, seconded by Greg McPherson. The motion carried.

Bills presented are as follows; Gabridge & Company for yearly financial statement report for \$900.00, and a bill for \$75.00 from Fahey Schultz Burzych Rhodes PLC Attorneys at Law for telephone conference and correspondence.
A motion to pay the bills was made by Ken Hilliard, supported by Pauline Jaquish. The motion carried.

PUBLIC COMMENT:
None made.

NEW BUSINESS:

1. Selection of Riparian Representative.
Introduction of each candidate was made by Chairman, Bob Yates.
The candidates were, Charles Emiinger, Richard Russell, Bill Kuiper, Charles Keil, and Rita Brisbin.
Ballots were cast and the new Riparian Representative is, Rita Brisbin.
2. Address for Secretary:
A motion to have Rita Brisbin serve as secretary was made by Pauline Jaquish, seconded by Dave Adam. The board voted unanimously to elect Rita as secretary.
3. Mike Solomon Report/Updates-
RLS hopes to do the lake survey at the end of the first week in June, with treatment to follow. The board will be notified when the Treatment of the lake will take place.
PLM Lake & Land Management has applied for the license to treat Bear Lake.
4. Audit from Gabridge & Company, PLC:
Chairman, Bob Yates spoke with the auditors and it was agreed that the Bear Lake Improvement Board would be charged \$900.00

for the year-end results of 2017 and 2018.

PUBLIC COMMENT:

Mr. Raiff asked when the next lake treatment would be.

Mike Solomon is hopeful that the survey would be done in early June.

With treatment to follow shortly after the survey.

Mr. Raiff also wanted to know who would be working with the web site.

Rita Brisbin stated that as secretary she would be getting with Mr. Lee Trucks, at Jackpine to do updates and any further information that the Board would like on the site.

The meeting was adjourned at 7:45.

The next meeting will be June 21, 2018 - 7:00PM - Bear Lake Township Hall