

**BEAR LAKE IMPROVEMENT BOARD MEETING
JULY 19, 2018**

Pledge

Call to Order: 7:00PM

Roll Call:

Pauline Jaquish, Commissioner, Ken Hilliard, County Drain Commissioner and Treasurer, Rita Brisbin, Secretary, Robert Yates, Chairman and Bear Lake Township Representative, and Greg McPherson, Bear Lake Village Representative.

Absent: Dave Adams, Pleasanton Township Representative.

Guest: Mike Solomon from Restorative Lake Sciences.
Deanna Pattison and Chuck Eminger

Minutes: A motion was made by Greg McPherson, seconded by Pauline Jaquish to approve the minutes as distributed. A verbal vote was taken, the motion carried.

Treasurers Report: Ken was unable to get a confirmed readout of the financial report from the County Treasurer.

Bills from JackPine for \$84.95 and from Restorative Lake Services for \$3125.00 were presented. A motion was made by Ken Hilliard, seconded by Greg McPherson to pay these bills. A poll vote was taken.

Yea votes, Pauline Jaquish, Greg McPherson, Ken Hilliard, Robert Yates, and Rita Brisbin. The motion carried.

A Motion was made by Robert Yates, seconded by Ken Hilliard to accept the Treasurers Report as given. A verbal vote was taken. The motion carried unanimously.

Public Comment:

Deanna Pattison asked several questions which were answered by Robert Yates.

Old Business:

1. Robert Yates stated that he has still not received the full audit booklet from Gabridge and Co.
2. Rita Brisbin stated that she has spoken with Mr. Trucks of JackPine regarding the web Site and will be continuing to update it.
Mr. Eminger gave Rita a list of missing minutes, reports, surveys and other items that he feels should be on the site.
3. Robert Yates is working on the letter to go to all the realtors.

New Business:

1. Mike Solomon from Restorative Lake Science gave an update to treatment of the lake on June 24th, 2018. There were 6 acres treated on that day. The next survey will be in 6 to 8 weeks.
2. Robert Yates reminded the Board that at the next meeting it is imperative that we set the Assessment for next year, so that it can be submitted to the County Treasurers Office.

Public Comment:

Mr. Eminger had questions regarding the December meeting minutes and when they get approved.

A motion to adjourn the meeting was made by Robert Yates, seconded by Greg McPherson.

The motion carried, the meeting was adjourned at 7:30 Pm.

The next meeting will be on August 16, 2018, at 7:00PM at the Bear Lake Township Hall.

All bills, motions, and correspondence are on file.

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