

BEAR LAKE IMPROVEMENT BOARD MEETING  
MAY 16, 2019

Pledge:

Call to order: Chairman Robert Yates called the meeting to order at 7:00PM.

Roll call: Pauline Jaquish, County Commissioner, David Adams, Pleasanton Twp. Representative, Gregg McPherson, Bear Lake Village Representative, Robert Yates, Chairman and Bear Lake Twp. Representative, Rita Brisbin, Secretary, and Gary Schwaiger, Drain Commissioner. Mike Solomon, Representative for Restorative Lake Science.

Minutes: A motion was made by Robert Yates to approve the minutes as distributed. The motion was supported by David Adams. The motion carried.

Treasurer's Report: A motion was made by Pauline Jaquish accept the Treasurer's report as given. The motion was seconded by Gregg McPherson. The motion carried.

Bills: Restorative Lake Sciences was paid Feb. 2, 2019.

A motion was made by David Adams to pay Fahey, Schultz, Attorneys, when presented with an itemized statement, seconded by Gregg McPherson. The motion carried.

Public Comment: None

Old Business:

1. Need for Treasurer.

A motion was made by Gregg McPherson that David Adams take over as acting Treasurer for the Lake Improvement Board of Bear Lake. The motion was seconded by Gary Schwaiger. The motion carried.

2. Restorative Lake Science.

On December 6, 2018, the board decided to pre-approve payment to Restorative Lake Science for each quarter.

New Business:

1. Audit – Robert Yates will create a budget for this year and present it at the June meeting.

2. Russell Pomeroy will be retiring as County Treasurer and informed Robert Yates that the County Treasurer's office will still be continuing it's services to the Lake Improvement Board.

3. Mike Solomon stated the Lake survey will be done on June 6, 2019. Mike also mentioned that they had not received a bill for permits from PLM Lake & Land Management Corp.

Public Comment: None

A motion to adjourn the meeting was made by David Adams, seconded by Gregg McPherson. The motion carried. Meeting was adjourned at 7:20 PM.

The next meeting will be on June 20, 2019, at the Bear Lake Twp. Hall, at 7:00PM.

Respectfully submitted;  
Rita Brisbin, Secretary