

JUNE 20, 2019

Pledge:

Call to Order: The Bear Lake Improvement Board was called to order by Chairman, Robert Yates at 7:10 PM.

Roll Call: Pauline Jaquish, County Commissioner, David Adams, Pleasanton Township Representative and Treasurer, Gregg McPherson, Bear Lake Village Representative, Robert Yates, Chairman and Bear Lake Township Representative, Gary Schwaiger, Drain Commissioner, and Rita Brisbin, Secretary.

Guest: Rick Morency, Deanna Pattison, and Don Raiff.

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

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

Bills: None

Public Comment:

Deanna Pattison asked questions regarding the Audit and reference to a budget.

Robert Yates stated that this was being addressed at tonight's meeting.

Deanna also asked if the Lake Board money was being invested and that if it was that a resolution to do so was needed. Bob Yates stated that the money was not being invested.

Old Business:

1. Website: Rita Brisbin stated that the Restorative Lake Science report is now on our website.
2. Audit by Gabridge: Bob Yates said that the auditing service stated that a budget for 2019 was needed. Bob presented the budget to the board to review. After discussion a motion was made by Dave Adams, seconded by Gregg McPherson to accept the 2019 Budget as presented. The motion carried.

New Business:

Mike Solomon reported that Bear Lake was treated on June 17th. There was 65 acres that needed to be treated. The question was raised regarding the increase in milfoil. Mike stated there is no definitive answer. Theoretically it could just be that a seed bed may have been germinated.

Public Comment: Don Raiff stated that it would be beneficial if notification of the treatment be placed on line prior to actual treatment. Bob Yates agreed and further stated that along with the date of treatment that we also state that treatment is contingent on the weather.

Board Comment: None.

A motion to adjourn was made by Gregg McPherson, seconded by Dave Adams. The motion carried. Meeting was adjourned at 7:35 PM.

The next meeting will be on July 18, 2019, at the Bear Lake Township Hall at 7:00 PM.

Respectfully submitted,
Rita Brisbin, Secretary