

Bear Lake  
Improvement Board  
May 21, 2020

Pledge:

Call to Order: The meeting was called to order by Chairman Robert Yates at 7:00 pm at the Bear Lake Township Hall.

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

Guest: Mike Solomon, Representative of Restorative Lake Sciences.

Minutes: A motion to accept the minutes as distributed was made by Robert Yates, seconded by Greg McPherson. The motion carried.

Treasurer's Report: The Treasurer's Report was read by Robert Yates. A motion to approve the Treasurer's Report as given was made by Greg McPherson, seconded by Pauline Jaquish. The motion carried.

Bills: The bill from Gabridge and Company for the amount of \$900.00 had been previously voted on to be paid.

Public Comment: None

Old Business: A copy of the Letter of Representation from Gabidge & Company, PLC was distributed to each of the members. Chairman, Robert Yates and Rita Brisbin, Secretary signed this letter and returned it to the auditing company.

New Business:

1. Each member was provided a copy of the audit, plus 1 for the Library and each government body.
2. A copy of the proposed pre-survey budget was given to each member of the board. A motion to accept the budget was made by Pauline Jaquish, seconded by Greg McPherson. The motion carried.
3. Mike Solomon from Restorative Lake Sciences reported that the Lake survey would be on or around June 5 and that treatment would follow approximately a week later.
4. PLM did apply for and get the permits needed for the treatment of the lake.
5. Robert Yates, Chairman received a letter from the State of Michigan Department of Treasury regarding an issue on the auditing procedures report. The Chairman has addressed the questions from the Treasury Department and is awaiting a reply.

Public Comment: None

Board Member Comment: None

A motion to adjourn was made by Robert Yates, seconded by Greg McPherson. The motion carried, the meeting was adjourned at 7:20pm.

The next meeting will be on Thursday, June 18, 2020, at 7:00pm, at the Bear Lake Township Hall.

Respectfully submitted,  
Rita Brisbin, Secretary