

Bear Lake Improvement Board
September 17, 2020

Pledge:

Call to Order:The meeting was called to order at 7:00 pm by Chairman, Robert Yates.

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

Guest: Mike Solomon, representative of Restorative Lake Sciences.

Minutes: A motion to accept the August 20, 2020, minutes as distributed was made by David Adams, seconded by Greg McPherson. The motion carried.

Treasurer's Report: David Adams, Treasurer distributed the financial report of the office of the Manistee County Treasurer's office. Total expenses thru 9/14/2020 was \$17,915.38. The total revenue thru 9/14/2020 was \$70,157.50. Total available as of 9/14/2020 is \$138,215.86. Financial report is on file with the Chairman, Secretary, Library, and on the Bear Lake Improvement Board Website. A motion to approve the treasurer's report as given was made by Gary Schwaiger, seconded by Pauline Jaquish. The motion carried.

Bills:

1. A bill for PLM in the amount of \$2,188.61 for treatment of Bear Lake was presented. A motion to pay PLM was made by Gary Schwaiger, seconded by Greg McPherson. The motion carried.
2. A bill from Jack Pine for \$25.00 for web site up date was presented along with a bill from Restorative Lake Sciences in the amount of \$3,375.00 for the quarterly payment for consultation. A motion to pay Jack Pine and Restorative Lake Sciences was made by David Adams, seconded by Gary Schwaiger. The motion carried.

Public Comment: None

Old Business:

1. Review Budget: After review of the budget a motion to accept was made by Gary Schwaiger, seconded by David Adams. The motion carried.
2. There has still been no reply from the State of Michigan Treasury Department regarding the audit.

New Business:

1. Mike Solomon from Restorative Lake Sciences reported that 4 acres of the lake was treated on August 25, 2020. Stayed well under budget and it has been a successful program.
2. The chairman read the article regarding Crystal Lake. The article was discussed and the reasons the board opted to use the present program to treat Bear Lake.
3. Discussed with Mike Solomon the likelihood of obtaining another 3 year contract with PLM. The present contract is up this year.
4. A new contract for 2021 was presented to the board from Restorative Lake Sciences, it is once again \$13,500.00. A motion to accept the contract as written was made by David Adams, seconded by Pauline Jaquish. The motion carried. The contract was signed and returned to Mike Solomon. Copies are with the Chairman, Secretary, Library, and on the web site.

A motion to adjourn was made by David Adams, seconded by Gary Schwaiger. The motion carried.

The next meeting will be December 3, 2020, at 7:00pm at the Bear Lake Township Hall.

Respectfully submitted,

Rita Brisbin Secretary www.bearlakeimprovementboard.org