

Mr. Truck

Bear Lake Improvement Board  
December 3, 2020

Pledge:

Call to Order:

The meeting was called to order via audio ZOOM by Chairman, Bob Yates at 7:00pm.

Roll Call: Robert Yates, Chairman and Bear Lake Township representative, Rita Brisbin, Secretary, Dave Adams, Pleasanton Township representative and Treasurer, Andrea Ware, Bear Lake Village representative, Pauline Jaquish, County Commissioner, and Gary Schwaiger, County Drain Commissioner.

Guest: Mike Solomon, Restorative Lake Sciences representative.

Agenda: A motion was made by Dave Adams, seconded by Gary Schwaiger to accept the agenda with changes.

A roll call vote was taken.

Bob Yates-yes, Rita Brisbin-yes, David Adams-yes, Andrea Ware-yes, Pauline Jaquish-yes, and Gary Schwaiger-yes. The motion carried.

Bob Yates acknowledged Andrea Ware as the new Bear Lake Village representative.

Minutes: A motion was made by Dave Adams, seconded by Gary Schwaiger to accept the minutes as distributed. A poll vote was taken.

Bob Yates-yes, Rita Brisbin-yes, Dave Adams-yes, Andrea Ware-yes, and Pauline Jaquish-yes. The motion carried.

Treasurer's Report: Dave Adams, Treasurer read the financial report from the County Treasurer's office. Total expenses thru 11/23/2020 were \$21,315.39. Total Revenue was \$70,157.50. The beginning balance as of 01/01/2020 was \$85,973.76, total revenue was \$70,157.50, and total expense was \$21,315.39, giving a total amount available as of 11/23/2020 of \$134,815.86.

A motion was made by Gary Schwaiger, seconded by Pauline Jaquish to approve the report as given. A poll vote was taken.

Bob Yates-yes, Rita Brisbin-yes, David Adams-yes, Andrea Ware-yes, Pauline Jaquish-yes, and Gary Schwaiger-yes.

The motion carried.

Bills: No bills at this time.

Public Comment: None

Old Business:

1. Bob Yates presented the On Going Budget. A motion to accept the on going budget was made by Gary Schwaiger, seconded by Pauline Jaquish. A poll vote was taken. Bob Yates-yes, Rita Brisbin-yes, Pauline Jaquish-yes, Dave Adams-yes, Gary Schwaiger-yes, and Andrea Ware-yes. The motion carried.

New Business:

1. Mike Solomon from Restorative Lake Sciences that Bear Lake had a good year. Survey and treatment were successful.

2. Bob Yates presented a four year contract from PLM. PLM will keep the same amount charged for the year 2021 and 2022. There will be a possible 2% increase for 2023 and 2024. A motion to approve the contract from PLM was made by Dave Adams, seconded by Pauline Jaquish. A poll vote was taken. Bob Yates-yes, Rita Brisbin-yes, Dave Adams-yes, Pauline Jaquish-yes, Gary Schwaiger-yes, and Andrea Ware-yes. The motion carried.

3. Bob Yates informed the board that the letters for contributions from the three governmental entities has been sent.

4. The annual report from Restorative Lakes Sciences was distributed via a PDF file, with an addition of a section relative to the fund balance.

5. Bob Yates explained the requirements of Gabridge (the auditors) to have the signature of the Manager, which would be Bob and a signature of the Governance Officer, which would be Rita. A motion to have Bob Yates and Rita Brisbin sign as manager and Governance officer was made by Dave Adams, seconded by Gary Schwaiger. A poll vote was taken. Bob Yates-yes, Rita Brisbin-yes, Dave Adams-yes, Pauline Jaquish-yes, Gary Schwaiger-yes, and

Andrea Ware-yes.  
The motion carried.

6. After discussion a motion was made by Dave Adams, seconded by Gary Schwaiger to approve Restorative Lake Sciences installment payments of \$3,375.00 not to exceed \$13,500.00, and Gabridge & Company, PLC not to exceed \$1,000.00, and PLM \$1,000.00 for the Bond permit. A poll vote was taken. Bob Yates-yes, Rita Brisbin-yes, Dave Adams-yes, Pauline Jaquish-yes, Gary Schwaiger-yes, and Andrea Ware-yes. The motion carried.

7. A motion was made to accept the meeting dates for 2021 was made by Dave Adams, seconded by Pauline Jaquish. A poll was taken. Bob Yates-yes, Rita Brisbin-yes, Dave Adams-yes, Pauline Jaquish-yes, Andrea Ware-yes, and Gary Schwaiger-yes. The motion carried.

Public Comment: None

Board Comment:

A thank you to Lisa Sagala for helping set up the ZOOM meeting.

Adjournment: A motion to adjourn was made by Dave Adams, seconded by Pauline Jaquish. A poll vote was taken. Bob Yates-yes, Rita Brisbin-yes, Dave Adams-yes, Pauline Jaquish-yes, Gary Schwaiger-yes, and Andrea Ware. The motion carried. Meeting adjourned at 7:45 pm.

The next Bear Lake Improvement Board meeting will be May 20, 2021 at the Bear Lake Township Hall at 7:00 pm.

Respectfully submitted,  
Rita Brisbin, Secretary