

Bear Lake Improvement Board
August 19, 2021

Pledge:

Call To Order:

The meeting was called to order at 7:00 pm by Robert Yates, Chairman of the Bear Lake Improvement Board.

Roll Call:

Those present were, Bob Yates, Chairman and Bear Lake Township representative, Rita Brisbin, Secretary, Gary Schwaiger, Drain Commissioner, Dave Adams, Treasurer, and Pleasanton Township representative, Andrea Ware Bear Lake Village representative.

Absent: Pauline Jaquish, County Commissioner

Guest: Mike Solomon, representative for Restorative Lake Sciences.

Minutes:

A motion to accept the minutes from July 15, 2021, was made by Bob Yates, seconded by Andrea Ware. The motion carried.

Treasurer's Report:

Treasurer Dave Adams read the financial report prepared by the Manistee County Treasurers office. The report indicates that the 2021 expenses was \$13,038.58 and the 2021 revenue was \$54,256.50. The beginning balance for 01/01/2021 was \$13,815.86 adding the revenue and subtracting the expense, the total available as of 8/1/2021 is \$175,133.78. Complete report is on file at the library .

A motion to approve the Treasurer's report as read was made by Gary Schwaiger, seconded by Andrea Ware. The motion passed.

Bills:

A bill from JackPine (regarding our website) for \$35.00 for design and \$144.00 for the domain was presented, also a bill from PLM in the amount of \$4,687.50 (for the treatment of the lake)

was presented. A poll vote was taken to pay the bills. Bob Yates-yes, Rita Brisbin-yes, Gary Schwaiger-yes, Andrea Ware-yes, and Dave Adams-yes. The motion carried.

Public Comment:None

Old Business:None

New Business:

1. Budget: A corrected copy of the June, July, and August Proposed Budget was given to each board member. After explanation and discussion a motion to accept the corrected Proposed Budgets was made by Dave Adams, seconded by Andrea Ware. The motion carried.
2. Mike Solomon gave the report on the survey of the lake which was done on August 8, 2021, at which time 6 acres of milfoil was found. Approximately 7.5 acres was treated on August 18, 2021.
3. Chairman, Bob Yates gave the board a copy of the letter sent to the realtors and Title companies.
4. Chairman Bob Yates shared a copy of the email received from Attorney Helen Mills, answering questions regarding next years assessment hearings.
5. After going over the past findings and cost increases that may occur, it was decided to have the 2022 tax assessment set at \$130.00 per unit. A motion was made by Dave Adams, seconded by Andrea Ware. A roll call vote was taken: Bob Yates-yes, Rita Brisbin-yes. Gary Schwaiger-yes, Dave Adams-yes, and Andrea Ware-yes. The motion carried.

Public Comment:None

Board Comment:None

Motion to Adjourn:

A motion to adjourn was made by Dave Adams, seconded by Gary Schwaiger. The motion carried. The meeting was adjourned at 7:45pm.

The next meeting will be on September 16, 2021, at 7:00pm at the Bear Lake Township Hall.

Respectfully submitted,
Rita Brisbin, Secretary