

Bear Lake Improvement Board

May 26th, 2022

Unapproved Minutes

Pledge:

Call to Order: The Meeting was called to order by President, Robert Yates at 7:00 PM, at the Bear Lake Township Hall.

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

Guest: Mike Solomon, RLS Representative, Don Raiff, and Chuck Eminger.

Minutes: A motion to accept the December 2, 2021 minutes as distributed was made by Gary Schwaiger, supported by Dave Adams, the motion carried.

Treasurer's Report: Treasurer Dave Adams read the Financial Report for the Bear Lake Improvement Board supplied to him by the Manistee County Treasurer's office. Year to date (5/16/2022) expenses are \$8,950.00, Revenue is \$48,933.30. The beginning balance for the year was \$166,588.28 plus the revenue of \$48,933.30, minus \$8,950, leaving the total available \$206,571.58.

A motion to accept the Measures report as given was made by Gary, seconded by Pauline, the motion carried.

Bills: Pre authorized bills were paid to the following; RLS -two payments of \$3,375.00, PLM for \$875.00, and Gabridge Audit for \$1,300.00. New bills reimbursement to Pleasanton township for over payment in the amounts of \$135.00 for 2020 and \$130.00 for 2021. Rita Brisbin was reimbursed \$59.34 for supplies, Fahey (attorney) for \$57.00. A motion to pay the bills was made by Dave, supported by Andrea, the motion carried.

Public Comment: Dave Eminger asked about the budget. Don Raiff brought information from the Bear Lake Water Shed regarding Boat Washing Stations.

Old Business:

1. Audit data-Gabridge will be sending copies of the report to Bob.

New Business:

1. A copy of the May, 2022 tentative on going budget was distributed to the board, after discussion a motion to accept the May on going budget was made by Andrea, seconded by Dave. The motion carried.
2. 2021 RLS Report- copies will be made to distribute to the board, library, townships, and Village.
3. Mike Solomon from RLS informed the board that take the Survey will take place on June 1, weather permitting, treatment will be done the following week.
4. A call was made to Kyle O'Meara, the attorney who will be working with the board regarding Assessment Renewal.
5. PLM letter regarding chemicals. The cost of treatment chemicals will remain the same this year but will increase next year due to PLM costs.

Public Comment :Don Raiff made comments re: letter from PLM.

Board Comment: None

A motion to adjourn was made by Dave, supported by Gary, the motion carried.

The next meeting will be on **June 9th, 2022** at 7:00 PM at the Bear Lake Township Hall.

Respectfully Submitted.

Rita Brisbin, Secretary