

Bear Lake Improvement Board

Unapproved Minutes

June 16, 2022

Pledge:

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

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

Minutes: A motion to accept the May 26, 2022, minutes as distributed, with spelling correction(s), was made by Gary Schwaiger, seconded by David Adams. The motion carried.

Treasurer's Report: Treasurer David Adams read the prepared Financial Report from the Manistee County Treasurer for the Bear Lake Improvement Board. Expenses from 12/16/2021 thru 6/13/2022. \$9,007.00, the is Revenue for 2022, \$52,252.20. The beginning balance was \$166,588.28. 2022, Revenue was \$52,252.20, and the expenses were \$(9,007.00). Leaving the total available amount as of 6/13/2022 at \$209,833.48. A motion to accept the Treasurer's report as presented was made by Gary Schwaiger, seconded by Andrea Ware. The motion carried.

Bills: Bills were presented to the Board from Fahey Schultz in the amount of \$1233.00, from RLS in the amount of \$3,375.00, PLM in the amount of \$6,083, and David Adams for supplies in the amount of \$102.00. A motion to pay all bills was made by Pauline Jaquish, seconded by Andrea Ware. The motion carried.

Public Comment: None

Old Business: Copies of the Gabridge Audit were distributed to the Board and copies were provided for each of the three entities.

New Business:

1. A copy of the June tentative budget was distributed to the board. A motion to approve the budget was made by Andrea Ware, seconded by David Adams. The motion carried.
2. Restorative Lake Sciences - A copy of the map survey of the lake showing where Milfoil was found was given to each member.
3. Mike Solomon from RLS gave a report via phone.
 - a. Mike stated that the survey of the lake took place on June 1, 2022, and that there was a total of 7 acres of Milfoil found.
 - b. The Milfoil was treated on June 9, 2022.
4. Review of the bullet board schedule for the Practicability and Special Assessment Meeting.
 - a. Public Notice - A copy of the Public Notice letter was distributed to each member to read.
 - b. Bob Yates stated that he and Dave Adams had found some properties that need to be corrected concerning the assessment rolls.
 - c. The date for the Practicability and Special Assessment meeting was confirmed. The Meeting will be July 12, 2022, at 7:00PM at the Manistee County Road Commission.

5. Robert Yates will be sending a letter to the Watershed endorsing their boat washing efforts.

Practicability and Assessment meeting July 12, 2022, at the Manistee County Road Commission. The meeting will start at 7:00 PM.

There will be a follow up meeting on July 21, 2022, at 7:00 PM at the Bear Lake Township Hall.

A motion to adjourn was made by Gary Schwaiger, seconded by David Adams. The motion carried, the meeting was adjourned a 7:44 PM.

Respectfully submitted,

Rita Brisbin, Secretary