

Bear Lake Improvement Board
July 21, 2022
Unapproved Minutes

Pledge:

Call to Order:

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

Roll Call:

Pauline Jaquish, Manistee County Commissioner, Robert Yates, President/Bear Lake Township Representative, David Adams, Treasurer, Pleasanton Township Representative, Andrea Ware, Bear Lake Village Representative, and Rita Brisbin, Secretary.

Absent- Gary Schwaiger-Manistee County Drain Commissioner.

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

Agenda:

A motion to accept the agenda with corrections made to June 12 date to read July 12th was made by Dave Adams, seconded by Pauline Jaquish. The motion carried.

Minutes:

A motion to approve the June 16th minutes as distributed was made by Dave Adams, seconded by Pauline Jaquish. The motion carried.

Treasurer's Report:

Treasurer Dave Adams read the financial report supplied to him by the Manistee County Treasurer. Recap of activity is thru 7/13/2022. The Expenses were \$19,800.00, Revenue was \$51,987.20, the beginning balance was \$166,588.28 plus revenue of \$51,987.20, minus expense of \$19,800.00 leaves an available balance of \$198,775.48.

A motion to accept the treasurer's report as given was made by Pauline Jaquish, seconded by Andrea Ware. The motion carried.

Bills:

A bill from Fahey Schultz Burzych Rhodes in the amount of \$2,645.14 was submitted along with a bill from Bob Yates in the amount of \$25.00 for the rental of the Manistee County Road Commission for the use of the room for the July 12th meeting. A motion to pay the bills was made by Dave Adams, seconded by Andrea Ware. The motion carried.

Public Comment:

None

Old Business:

The chairman explained that the minutes of the July 12 meeting will be voted on at the next meeting and that the Resolution of Assessment and Practicability will be published in the newspaper.

New Business:

1. The Tentative On Going Budget was discussed. A motion to accept the budget was made by Pauline Jaquish, seconded by Andrea Ware. The motion carried.
2. Mike Solomon from RLS reported that a survey of the lake (weather permitting) will take place the 1st week in August and if milfoil is found, treatment will be done the following week.
3. Letters to Realtors and Title companies was discussed and the board felt that the letters should go out again.
4. Bob Yates once again expressed the need for attendance of the board for the August and September meetings as this is when the assessment is determined.

Public Comment:

None

Board Comment:

None

The next meeting will be on August 18, 2022, at 7:00PM at the Bear Lake Township Hall.

A motion to adjourn was made by Dave Adams, seconded by Andrea Ware. The motion carried. The meeting was adjourned at 7:30 PM.

Respectfully submitted.
Rita Brisbin, Secretary

