Bear Lake Improvement Board August 20, 2022 Minutes

Call to Order:

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

Pledae:

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

Guest: Mike Solomon, RLS representative and Don Raiff.

Agenda:

A motion to accept the agenda was made by Pauline J., seconded by Andrea W. The motion carried. Typo correction will be made by the secretary.

Minutes:

A motion to approve the July 21, 2022 minutes as distributed was made by Dave A., seconded by Andrea W. The motion carried. Treasurer's Report:

Dave A. read the financial report from the Manistee County Treasurer's office it is as follows;

Beginning balance as of 01/01/2022 was \$166,588.28, the revenue was \$51,987.20, expenses were \$(22,470.14), leaving a total available balance of \$196,105.34 as of 8/15/2022.

A motion to accept the treasurer's report as given was made by Andrea W., seconded by Pauline J. The motion carried. Bills:

A motion to pay the bill(s) from Fahey Shultz in the amount of \$2,446.97 and Jack Pine for

\$144.00 was made by Dave A., seconded by Gary S. The motion carried.

Public Comment:

Don Raiff inquired about the how the delinquent assessments are collected. It was explained that Manistee County takes care of that.

Don also commented on the upcoming boat washing during music on the lake. The Watershed and Property Owners Association are making the boat washing available on that day. Don asked for volunteers to work at either the DNR boat rant where the washing will take place or at the Village launch in Hopkins Forest campground to hand out educational literature. Help is needed to make this event happen.

Old Business:

Public Hearing-A copy of the Resolution was given to each Board Member. A
correction from the last months minutes, a vote did not need to be taken at this
board meeting because it was voted on at the July 12, 2022, and carried.
 Letters to Realtors/Title Companies-Robert Y. stated that the letters were sent
August 8, 2022.

New Business:

- Tentative On Going Budget-After discussion a motion to accept the On Going Budget was made by Dave A., seconded by Gary S. The motion to accept carried.
- Mike Solomon from RLS stated that they were unable to conduct the survey earlier this month that it is scheduled to be done on either Aug. 30 or 31 (weather permitting), with treatment the following week if needed.
- 3. 2023 Assessment-After discussion of the past five years a figure of \$125.00 dollars was arrived at. A motion to have the 2023 assessment set at \$125.00 per unit was made by Dave A., seconded by Gary S. The motion carried.
- 4. The next meeting will be September 15, 2022, at the Bear Lake Township Hall at 7:00 PM. President Robert Y. stated that it is important for board members to attend the next meeting to approve the minutes so that the information from the minutes can be taken the Manistee County Treasurer's office.

<u>Public Comment:</u> None Board Comment: None

A motion to adjourn was made by Dave A., seconded by Andrea W. The motion carried, the meeting was adjourned at 7:45.

Respectfully Submitted, Rita Brisbin, Secretary