

Bear Lake Improvement Board
December 1, 2022
Approved Minutes

Pledge:

Introduction of New Village Representative:

Rodney Gee will be the representative for the Village of Bear Lake, he is taking the place of Andrea Ware.

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:

Gary Schwaiger, Manistee County Drain Commissioner, Pauline Jaquish, Manistee County Commissioner, Rita Brisbin, Secretary, Rodney Gee, Bear Lake village Representative, and Robert Yates, President/Bear Lake Township Representative.

Absent: Dave Adams Treasurer

Guest: Mike Solomon, RLS Representative.

Minutes:

A motion to accept the minutes as distributed was made by Gary Schwaiger, seconded by Pauline Jaquish. The motion carried.

Treasurer's Report:

Bob distributed the treasurer's report from The Manistee Treasurer's Department which was a recap of activity thru 11/25/2022.

The beginning balance as of 01/01/2022 was, \$166,588.28

2022 Revenue \$ 51,987.20

2022 Expense \$ (62,827.95)

Total availability as of 11/25/2022 \$155,747.53.

A motion to accept the Treasurer's Report as given was made by Pauline, seconded by Gary.

The motion carried.

Bills:

A motion to accept the pre approved payment to Fahey for a total of \$688.00 was made by Pauline, a roll call vote was taken. Gary Schwaiger-yes, Bob Yates-Yes, Rita Brisbin-yes, and Pauline Jaquish-yes. Rodney Gee abstained. The motion carried.

Old Business:

1. On Going Budget-The budget was reviewed by the Board. A motion to accept the Budget was made by Gary Schwaiger, seconded by Pauline Jaquish. The motion carried.
2. Mike Solomon from RLS reported that 2022 was a good year for the lake, 50 acres were treated.
3. Contracts for 2023:
 - a. RLS-A contract with Restorative Lake Sciences was discussed including the increase per year, 2023 we will be charged \$14,500.00 quarterly. A motion to accept the contract was made by Gary Schwaiger. A roll call vote was taken, Bob Yates-yes, Pauline Jaquish-yes Rita Brisbin-yes. Rodney Gee abstained. The motion carried.
 - b. PLM Bond/Egle
4. Pre-approval to pay said bills. President Robert Yates asked the board to pre-approve the paying of bills for RLS-quarterly, PLM Bond for up to \$1000.00, and Fahey for possible attorney fees. A motion for pre-approval of said bills was made by Pauline, a roll call vote was taken. Bob Yates-yes, Gary Schwaiger-yes, Rita Brisbin-yes, and Pauline Jaquish-yes. Rodney Gee abstained. Motion carried.
5. The assessment data has been delivered to the Manistee County Treasurer's Office.
6. A copy of each of the letters that went to the three entities was distributed to the board.
7. Authorization from the Board:

Bob asked that the board give himself and Rita Brisbin, Secretary, permission to sign all documents relating to the audit done by Gabridge. A motion to permit Bob Yates, President, and Rita Brisbin, Secretary to sign all documents relating to the audit done by Gabridge was made by Gary Schwaiger seconded by Pauline Jaquish. The motion carried.
8. Election of Officers.

The offices of President, Bob Yates, and Secretary, Treasurer, Dave Adams, and Secretary, Rita Brisbin, were up for election. A motion to have the said officers remain was made by Pauline Jaquish, seconded by Gary Schwaiger. The motion carried.

The dates for the 2023 Bear Lake Improvement Board meetings was distributed.

The meeting was adjourned at 7:35 PM.

The next. Meeting will be on May 18, 2023 at 7:00PM at the Bear Lake Township Hall.

Respectfully Submitted,

Rita Brisbin, Secretary

