

Bear Lake Improvement Board
Minutes
December 7, 2023
Unapproved Minutes

Pledge:

Introduction of new member:

Bob Yates introduced William (Bill) Beaver to the Bear Lake Improvement Board.

Call to Order:

President, Bob Yates called the meeting to order at 7:00 pm, at the Bear Lake Township Hall.

Roll Call: Janice McCraner-Manistee County Commissioner, Gary Schwaiger-Manistee Drain Commissioner, Bob Yates-President/Bear Lake township Representative, William Beaver-,Bear Lake Village Representative, and Rita Brisbin-Secretary.

Absent-Dave Adams-Treasurer/Pleasanton Township Representative.

Guest-Mike Solomon-RLS Representative.

Minutes:

A motion to approve the September 14, 2023 minutes as distributed was made by Gary Schwaiger, seconded by Janice McCraner. The motion carried.

Treasurer's Report:

Bob Yates received the financial report from the Manistee County Treasurers Department, it reads from 12/16/2022 thru 11/28/2023.

2023 Expenses totaled \$38,819.11. The 2023 Revenue was \$50,363.76.

Beginning Balance as of 01/01/2023	\$155,747.53
2023 Revenue	\$ 50,363.76
2023 Expenses	<u>\$ (38,819.11)</u>
Total available as of 11/28/2023	\$167,292.18

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

Bills:

A motion to pay Fahey Schultz was made by Janice McCraner. After discussion it was decided that the amended motion should read as follows, Fahey Schultz - \$171.00, Jack Pine- \$50.00, and \$28.50 to reimburse Bob Yates for paying a printing bill at Jack Pine, This motion was made by Gary Schwaiger, seconded by Bill Beaver. A roll call vote was taken; Rita B.-Y, Bob Y.-Y, Gary S.-Y, Janice M.-Y, and Bill B.-Y. The motion carried.

Public Comment:

Please limit your comments to three minutes.

Old Business:

1. Auditor-Gabridge-it was decided to continue with the services of Gabridge.
2. Update on Village Representative William Beaver. Bill related that he

has two sons, has served on the Bear Lake Museum Board, was a member of the Bear Lake Lions, and has been an active member of the community.

3. Tax Assessment has been formalized at the office of the Treasurer per Mindy Dahlke.

New Business:

1. On Going Budget review. After discussion a motion was made by Janice McCraner to approve the On Going Budget thru 11-30-2023, the motion was seconded by Gary Schwaiger. The motion carried.
2. Mike Solomon RLS Representative stated that the 24.5 acres of Bear Lake was treated this year. Mike also informed us that PLM will be raising their prices at the end of 2024.
3. Contracts for 2023-
 - a. Restorative Lake Sciences. (Annual Contract)
 - b. PLM treatment and EGLE Bond
 - c. Fahey Schultz-Legal Work

A motion to accept the three contracts was made by Janice McCraner, seconded by Gary Schwaiger. The motion carried.

4. Pre approval of bills for EGLE was made by Janice McCraner, after discussion it was decided to list each four bills in one motion.

Amended Motion

A motion to pay RLS two quarterly payments of \$3,625.00, EGLE Bond up to \$2,000.00, Fahey Schultz up to \$1,000.00, and Gabridge Auditor \$4,000.00 was made by Gary Schwaiger. A roll call vote was taken, Bob Y.-Y, Rita B.Y, Bill B.-Y, Gary S.-Y, and Janice M.-Y. The motion carried.

5. A motion to allow Bob Yates President and Rita Brisbin, Secretary authority to sign any documentation from Gabridge concerning their audit was made by Gary Schwaiger, seconded by Janice McCraner. The motion carried.
6. Election of Officers; The President-Bob Yates, Treasurer-Dave Adams, and Secretary-Rita Brisbin were up for election. A motion to have the said officers remain in their positions was made by Gary Schwaiger, seconded by Bill Beaver. The motion carried.
7. The meeting dates for 2024 were distributed.

Note: the dates were corrected and then sent to the members.

Public Comment:

Please hold your comments to 3 minutes.

Board Comments:None

There was a motion to adjourn made by Gary, seconded by Rita. The motion carried. The meeting was adjourned at 7:45 pm.

Respectfully Submitted,
Rita Brisbin, Secretary