

Minutes Bear Lake Improvement Board

September 17, 2015

Members in Attendance: Robert Yates -Secretary and Bear Lake Twp. Rep., Carver Edwards -BearLake, Village Rep., Ken Hilliard – County Commissioner and Treasurer, and Gerald Stick – Pleasanton Twp. Rep.

Members Absent: Marvin Brisbin and Thom Smith

Meeting chaired by Robert Yates and Gerald Stick recording secretary.

Mike Solomon – Restorative Lake Services Rep. also in attendance.

Minutes from August 20,2015 read and approved as presented.

Treasurer Report: N/A – however total balance less than last month – (bill to Jackpine paid).

Bills to be paid 1) Grand Valley State testing of milfoil \$630.00. - (see attached bill).

PLM Treatment \$7638.40

Motion to approve expenses and approved.

Public Comment: Mrs. Stick raised issue if Mr. Hilliard can act as Treasurer – due to his status of being non-riparian member – discussion issued – voted to consult attorney and obtain legal **WRITTEN** opinion.

Old Business: No further action regarding purple loose stifle on Olson Point - Mike Solomon explained treatment by PLM.

New Business: Discussion took place regarding treatment status in advance – email will be directed to all members **PRIOR** to day treatment.

Meeting adjourned.