

BEAR LAKE IMPROVEMENT BOARD MEETING
AUGUST 16, 2018

Call to order at 7:00 pm.

Roll call-Pauline Jaquish, County Commissioner, Ken Hilliard, Drain Commissioner, Robert Yates, Chairman and Bear Lake Township Riparian Representative, Rita Brisbin, Secretary, and David Adams, Pleasanton Township Representative.

Absent: Greg McPherson, Bear Lake Village Representative.

Guest: Mike Solomon, Restorative Lake Sciences

Chuck Eminger

Don Brisbin

Minutes: A motion was made that the minutes be approved as distributed by Ken Hilliard, seconded by Pauline Jaquish. The motion carried.

Treasurer's Report: Ken Hilliard presented a recap of the Bear Lake Improvement Board financial activity thru 07/25/2018 and 08/14/2018. A motion to accept the Treasurer's report as read was made by Dave Adams, seconded by Pauline Jaquish. A poll of the Board members present was taken and the motion carried 5-0. Motion on file.

Bills: A motion was made by Dave Adams, and supported by Ken Hilliard to pay the following bills-Rita Brisbin for office supplies, purchased at Meijers for \$65.70. To Jackpine for \$102.00 for hosting the domain of the internet site. To PLM Land and Lake Management, for the treatment of the lake at a cost of \$3932.50. A poll vote was taken, the motion carried 5-0. Bills and poll vote are filed separately.

Public Comment: Mr.Eminger asked a question about billing. Answered by Bob Yates.

Old Business:

1. The Annual Financial Report was distributed to the Board members present. Dave Adams will make a copy and put it in the library. Bob Yates also read a portion of the audit that stated that we need to have a monthly financial report.
2. Rita Brisbin will be contacting Mr. Trucks to have him change the address on the website.
3. Bob Yates reported that a letter was sent to 10 realtors and 3 title companies regarding that the owners of lake front property has a Special Assessment tax every year.

New Business:

1. Mike Solomon reported that the Lake Survey done last Monday showed that there is approximately 15 acres of new Eurasian Water Milfoil that needs to be treated and only 1 acre that had been previously treated. The treatment will take place on or around August 20th.
2. Special Assessment: After some discussion it was determined that due to a increase in cost of Restorative Lake Sciences, additional treatment, and other expenses that next years (2019) assessment needs to be increased..

A motion was made by Dave Adams, supported by Ken Hilliard, that the Riparian Assessment amount be \$75. 00 per unit for 2019. The assessment will appear on the winter tax bill.

A poll vote was cast to accept this motion- polling reflected all in favor \$75.00 assessment. Passed 5-0. Poll votes on file.

The chairman again expressed how imperative it is that all Board members are at the next meeting (September) to ratify this motion.

3. December Meeting- A motion was made by Ken Hilliard supported by Dave Adams to change the December meeting date to December 6th. The motion carried 5 to 0.
4. There will be an informative meeting held a the Bear Lake Methodist Church on Sept. 1, 2018, at 9:00pm. The presentation is regarding Invasive Species and how to identify them.

Public Comment:

Other: Dave Adams had a report from the Dayton Club regarding the increased growth of native species in Big Bay.

The meeting was adjourned at 7:30pm.

The next meeting will be on September 20th, 2018.

Respectfully submitted,

Rita Brisbin