

BEAR LAKE IMPROVEMENT BOARD MEETING
SEPTEMBER 20, 2018

Pledge

Call to order at 7:00 pm.

Roll call-David Adams, Pleasanton Township Representative, Bob Yates, Chairman and Bear Lake Township Representative, Rita Brisbin, Secretary, Ken Hilliard, County Drain Commissioner, and Treasurer, Pauline Jaquish, Commissioner, and Greg Mc Pherson, Bear Lake Village Representative.

Guest: Mike Solomon from Restorative Lake Sciences and Chuck Eminger.

Minutes: A motion was made that the minutes be approved as distributed and that the motion from August 16, 2018, to increase the Lake Assessment to \$75.00 per unit for year 2019.

This motion was moved by David Adams and supported by Ken Hilliard. After a poll vote the motion passed 6 to 0. Poll vote on file.

Treasurer's Report: Ken Hilliard gave the financial activity thru 09/17/2018. A motion was moved by Ken Hilliard and supported by David Adams to accept the Treasurer's Report as given. The motion carried 6-0.

Bills: Ken Hilliard presented a bill from PLM Lake & Land Management Corp. for \$14,968.50 for the treatment of Bear Lake. A motion to pay PLM \$14,968.50 was made by David Adams and supported by Greg Mc Pherson. A poll vote was taken and the motion carried 6 – 0. The poll vote is filed.

Public Comment: None

Old Business: Bob Yates discussed the seminar on Identifying Invasive Species. It was very informative and well presented.

NewBusiness:

1. Mike Solomon gave a report regarding the treatment of the lake. He explained that many factors such as the hot weather, lack of wind, and lack of rain could have contributed to the additional growth that was treated. There was 15 -16 acres of new growth, but 26 acres were treated.
2. A reminder that the December meeting will be held on the 6th at 7:00pm.
3. Bob Yates will be preparing the meeting schedule for next year, the meetings will begin in May. Bob shared with the Board an informational sheet that Crystal Lake posts at boat launches on how to keep invasive species from being carried from lake to lake.

Public Comment:

Chuck Eminger

Ken Hilliard announced that the December meeting of the Board will be his last as he is resigning his position as Drain Commissioner.

A motion was made by Dave Adams, supported by Ken Hilliard to adjourn the meeting. The meeting was adjourned at 8:00 pm.

The next meeting will be December 6, 2018, at 7:00pm, at the Bear Lake Township Hall

Respectfully Submitted,
Rita Brisbin, Secretary