

BEAR LAKE IMPROVEMENT BOARD MEETING
DECEMBER 6, 2018

Pledge

Call to order: Chairman Robert Yates called the meeting to order at 7:05 PM at the Bear Lake Township Hall.

Roll Call: David Adams, Pleasanton Township Representative, Robert Yates, Chairman and Bear Lake Township Representative, Pauline Jaquish, County Commissioner, and Rita Brisbin, Elected Riparian and Secretary.

Absent: Greg McPherson and Ken Hilliard, County Drain Commissioner.

Guest: Mike Solomon from Restorative Lake Sciences.

Minutes: A motion was made by Robert Yates, that the minutes for September 20, 2018, be approved as distributed, seconded by David Adams. The motion carried.

Treasurer's Report: A motion to accept the Treasurer's Report as distributed was made by David Adams, seconded by Pauline Jaquish. A poll vote was taken-Rita Brisbin-yes, Robert Yates-yes, Pauline Jaquish-yes, and David Adams-yes. The motion carried. A copy of the report is attached.

Bills: No bills were presented.

Public Comment: There was no public comment.

Old Business:

1. The Chairman reported he had delivered the Special Assessment (\$75.00 per unit) to the County Treasurers office to appear on the winter taxes of 2018.

New Business:

1. After discussion it was decided to pre approve the quarterly payment to Restorative Lake Services. A motion was made by Rita Brisbin that the quarterly payment of \$3,500 to Restorative Lake Services be pre approved for each quarter. The motion was seconded by Pauline Jaquish. A poll vote was taken, Rita Brisbin-yes, Pauline Jaquish-yes, Robert Yates-yes, and David Adams-yes. The motion carried.

2. A motion to accept the bid from PLM was made by Pauline Jaquish, seconded by David Adams. A poll vote was taken Rita Brisbin-yes, Pauline Jaquish-yes, Robert Yates-yes, and David Adams-yes. The motion carried. Bid is attached.

A motion to have PLM obtain the permit for less than 100 acres from the MDEQ was made by Rita Brisbin, seconded by David Adams. A poll vote was taken, Rita Brisbin-yes, David Adams-yes, Robert Yates-yes, and Pauline Jaquish-yes. Motion carried.

3. 2019 Meeting dates were distributed and reviewed. Dates are attached.

Mike Solomon handed out the Aquatic Vegetation, Water Quality, and Management Recommendation Report to each board member. A pdf of the report will be sent to the Secretary to send to the townships and to the websites.

A motion to adjourn was made by Robert Yates, seconded by David Adams. The motion carried. The meeting was adjourned at 7:30pm.

The next meeting will be May 19, 2019, at 7:00PM, at the Bear Lake Township Hall.

Respectfully submitted,
Rita Brisbin, Secretary