

Bear Lake Improvement Board
August 15, 2019

Pledge

The Bear Lake Improvement Board was called to order by Chairman, Robert Yates, at 7:00 PM.

Roll Call: Robert Yates, Bear Lake Township Representative and Chairman, David Adams, Pleasanton Township Representative and Treasurer, Greg McPherson, Bear Lake Village Representative, Pauline Jaquish, County Commissioner, Gary Schwaiger, County Drain Commissioner, and Rita Brisbin, Secretary.

Guest: Mike Solomon, Restorative Sciences Representative and Chuck Eminger.

Minutes: A motion was made that the minutes be approved as distributed with correction by Dave Adams, seconded by Gregg McPherson. The motion carried.

Treasurer's Report: A motion to accept the Treasurers Report as given was made by Greg McPherson, seconded by Pauline Jaquish. The motion carried.

Bills: A motion was made that the following bills be paid.

1. Jackpine for \$144.00 and office supplies purchased by Rita Brisbin for \$63.98.

The motion was made by Robert Yates, seconded by Pauline Jaquish. A poll vote was taken.

Yea: Robert Yates, Rita Brisbin, Greg McPherson, David Adams, Gary Schwaiger, and Pauline Jaquish.

The motion carried.

Public Comment: None

Old Business:

1. Website- Rita reported that she had not yet gotten the material to Jack Pine to be put on the site.

2. A motion to approve the Revised Budget for 2019 be approved. The motion was made by Dave Adams, seconded by Greg McPherson. The motion carried.

3. A history of the past years treatment (year-acreage-treatment company-cost), was presented to the Board members for their review.

4. Chairperson, Robert Yates presented the Board with a copy of a letter that was sent to area realtors and title companies.

New Business:

1. Mike Solomon from Restorative Lake Sciences informed the Board that a resurvey of Bear Lake was done on August 2, 2019. There was no additional milfoil.

2. Assessment 2020:

Discussion took place relative to establishing 2020 Assessment and the following formula for budget was:

Treatment	\$42,500.00 (1)
Restorative Lake Science	13,500.00
Audit	1,000.00
Legal Work	2,000.00
Information	1,500.00
Bond Treatment Permit	1,000.00
Contingency Allowance	7,275.00 (2)

\$68,775.00

(393 X \$175.00= \$68,775.00)

(1) Recommended formula of 5% of total acreage of Lake, (.05 X 1700 = 85 X \$500) Permit

(2.) Allowance to allow Lake Board to replenish some fund Balance from depletion of \$21,000 from the previous year.

A motion was made to make (set) the 2020 assessment for treating Eurasian Water

Milfoil of Bear Lake at \$175.00 per unit.

The motion was made by Dave Adams, seconded by Gary Schwaiger.

A poll vote was taken:

Yea:Robert Yates, Rita Brisbin, Pauline Jaquish, Gary Schwaiger, Dave Adams Greg McPherson.

Nay:none

The motion carried.

Public Comment: None

Board Member Comment:None

Next Meeting:

September 19, 2019, at the Bear Lake Township Hall at 7:00PM.

A motion to adjourn the meeting was made by Pauline Jaquish, seconded by Dave Adams. The motion carried.

Respectfully submitted,
Rita Brisbin, Secretary