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Bear Lake Improvement Board June 18, 2020

Pledge:

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

Guest: Mike Solomon, Representative for Restorative Lake Sciences and Chuck

Emminger.

Minutes: A motion to accept the minutes as distributed was made by Greg McPherson, seconded by Pauline Jaquish. Motion carried.

<u>Treasurer's Report:</u> A motion to approve the Treasurer's Report as given was made by Greg McPherson, seconded by Robert Yates. Motion carried. Copies of Treasurer's report were handed out to the board and will be in the library and on the website.

<u>Bills:</u> A motion to pay PLM for \$3,663.31 for the treatment of the lake was made by Dave Adams, seconded by Gary Schwaiger. The motion carried. <u>Public Comment:</u> Chuck Emminger ask and received answer to question regarding treatment area. This information is kept by the board and also is in the annual report.

Old Business:

1. Robert Yates reported that he called Cary Vaughn, CPA,CGFM, Audit Manager of the State of Michigan Department of Treasury and was given a verbal that the letter of explanation was acceptable. Mr. Yates will get a written document so stating.

2. Web Site-Rita Brisbin stated that there was a notification on the web site for

the lake treatment on line and that after the treatment it was taken off.

New Business:

- 1. Mike Solomon stated that on June 5, 2020 that 6.1 acres of Eurasian Water Milfoil was treated.
- 2. Notification and publication for the August Survey will be given.

Public Comment:

A motion to adjourn was made by Dave Adams, seconded by Gary Schwaiger. The motion carried. The meeting was adjourned at 7:30.

The next Bear Lake Improvement Board meeting will be on July 16, 2020, at 7:00 PM, at the Bear Lake Township Hall.

Respectfully Submitted, Rita Brisbin Secretary