

Approved Minutes  
Bear Lake Improvement Board  
December 2, 2021

**Pledge:**

**Call to Order:**

The meeting was called to order by President Robert Yates at 7:00 pm at the Bear Lake Township Hall.

**Roll Call:** Gary Schwaiger, Manistee County Drain Commissioner, Bob Yates, President and Bear Lake Township representative, Dave Adams, Treasurer and Pleasanton Township representative, and Rita Brisbin, Secretary and Citizen at Large.

Guest: Mike Solomon, Restorative Lake Sciences representative.

Absent: Andrea Ware, Bear Lake Village representative and Pauline Jaquish, Manistee County Commissioner.

**Minutes:** A motion was made by Dave Adams, seconded by Gary Schwaiger to accept the minutes as distributed. The motion carried.

**Treasurer's Report:**

Dave Adams distributed the financial report from the Manistee County Treasurer's office. The expenses thru 11/22/2021 was \$22,484.08 and the revenue was \$54,256.50. The beginning balance was \$134,815.86 plus the revenue of \$54,256.50 and minus the expenses of \$22,484.08 gives a total as of 11/22/2021 of \$166,588.28.

A motion to approve the Treasurer's report as distributed was made by Gary Schwaiger, seconded by Rita Brisbin. The motion carried.

**Bills:** A bill for \$25.00 from JackPine Internet Service was presented. A motion to pay JackPine was made by Gary Schwaiger, seconded by Dave Adams. The motion carried.

**Public Comment:** None

**Old Business:**

**New Business:**

1. A copy of the On Going Budget was given to each board member and was approved.
2. Mike Solomon from Restorative Lake Sciences reiterated about the results of year results. It was a good year. Mike also stated that the Egle Bond fee would be increasing in 2022.
3. The chairman stated that the 2022 assessment information has been given to Treasurer's Department.
4. A copy of the letters to each municipality asking for their contribution was distributed to the Board for review. The letters will be sent out this next week.
5. The contract for Restorative Lake Sciences for 2022 was presented. A motion to accept the contract was made by Dave Adams, seconded by Gary Schwaiger. The motion carried.  
A motion to accept the Egle Bond Permit increase was made by Gary Schwaiger, seconded by Dave Adams. The motion carried.  
PLM will be increasing its charges for chemicals in 2022, after discussion a motion to accept the amended contract with PLM was made by Dave Adams, seconded by Gary Schwaiger. The motion carried.
6. A request for authorization from the board to permit Robert Yates and Rita Brisbin to sign all documents relative to audit By Gabridge & Co. for 2021. A motion for the above said authorization was made by Dave Adams, seconded by Gary Schwaiger. The motion carried.
7. A motion for authorization for pre-payment of bills for RLS quarterly billings and for Bond permit prior to meetings was made by Gary Schwaiger, seconded by Rita Brisbin. The motion carried.
8. The President will contact Fahey-Schultz to schedule the date(s) for the hearings for 2022. He will contact RLS as to the dates and contact the Manistee County Road Commission to rent a conference room for the meeting.
9. A vote was taken for reappointment of Rita Brisbin, as Citizen at Large from 2022-2026. The vote was 4 in favor.
10. An Election of the President, Robert Yates, Treasurer, Dave Adams, and Secretary, Rita Brisbin for the years 2022-2026 was taken. All positions past with 4 votes each.

**Adjourn:**

The meeting was adjourned at 7:35.

The next meeting will be May 26, 2022 at 7:00 pm at the Bear Lake Township Hall.