

Bear Lake Improvement Board
May 16, 2024
Unapproved Minutes

Pledge

Call to Order

The meeting was called to order at 7:00PM, by President, Bob Yates.

Roll Call

Those in attendance were as follows-Bob Yates, President and Bear Lake Township representative, Dave Adams, Treasurer and Pleasanton Township representative, Gary Schwaiger, Manistee County Drain Commissioner, and Rita Brisbin, Secretary.

Absent- Bill Beaver, Bear Lake Village representative and Janice McCraner, Manistee County Commissioner.

Guest were Tyler Dual, Manistee Conservation Specialist and Mike Solomon, RLS representative.

Minutes

A motion was made by Gary Schwaiger to approve the December 7, 2023 minutes as distributed. The motion was seconded by Dave Adams. The motion carried.

Treasurer's Report

Dave Adams, treasurer gave the financial update as given to him by the Manistee County Treasurer. It is as follows-2023 Expenses were \$11,303.53. The 2023 Revenue was \$47,505.70. The beginning balance was \$167,292.18 plus \$47,505.70 minus \$11,303.52, leaving a total available \$203,494.36.

A motion to accept to treasurer's report was made by Gary Schwaiger, seconded by Dave Adams. The motion carried.

Bills

1. PLM Bond-\$875.00
2. RLS- 1st and 2nd quarter at \$3,625.00 each.
3. Audit-Gabridge and Company, PLC for \$3100.00
4. Robert Yates for \$28.52 reimbursement for payment at Jackpine.
5. Jackpine-\$50.00.

A motion to approve the payment of the previous bills was made by Dave Adams and seconded by Gary Schwaiger. The motion carried.

Public Comment

Tyler Dula introduced himself and what his duties are. He will be working with the Bear Lake Improvement Board with information and help with grants if need be.

Old Business

New Business

1. Gabridge Audit-The audit results were given to the board members. A copy was given to each municipalities and a copy will be at the

library. An error appeared in the budget regarding assessment. The error was corrected

2. Tentative on going budget for May 16, 2024 was presented to the board.

A motion to approved the distributed on going budget was made by Dave Adams, seconded by Gary Schwaiger. The motion carried.

3. Mike Solomon from RLS reported that the lake was surveyed on May 15, 2024. There was 7.5 acres of Eurasian water milfoil found. A map of the survey was distributed to the board.

Treatment will be Monday, May 20, 2024, weather permitting. It will treated with ProcellaCOR.

4. Domain explanation- A letter was received from a company trying to scam us into payment for the domain. Rita checked with our web master and was advised to ignore the letter. The last charge of \$50.00 was for web update.

Public Comment

Tyler Dula asked that he be updated with survey/treatment.

Board Comment

Gary Schwaiger thanked the board for all the work that is done to maintain a good quality lake.

The next meeting will be held at the Bear Lake Township Hall at 7:00PM on June 20th.

Adjourn

Gary Schwaiger made a motion to adjourn, Dave Adams seconded. The motion carried. The meeting was adjourned at 7:45PM

Respectfully submitted,
Rita Brisbin, Secretary