

**Bear Lake Improvement Board
Minutes
July 20, 2023**

Pledge:

Call to Order:

The meeting was called to order at 7:03 pm, at the Bear Lake Township Hall by Chairman Robert Yates.

Roll Call: Gary Schwaiger, Drain Commissioner, Dave Adams, Pleasanton Twp. Representative/Treasurer, Robert Yates, Bear Lake Twp. Representative/Chairman, and Rita Brisbin, Secretary.

Absent: Rodney Gee, Village Representative and Janice McCraner, Manistee County Commissioner.

Guest: Chuck Eminger.

Minutes:

A motion to approve the minutes for June 15, 2023 as distributed was made by Dave, seconded by Gary. The motion carried.

Treasurer:

Treasurer, Dave Adams passed around to the board a copy of the Manistee County Treasurers report. Corrections were made to the report concerning the typographical error from the May report.

The June 2023 Expenses are \$14,775.00, the revenue is \$50,363.76.

Beginning Balance as of 01/01/2023 was \$ 155,747.53

2023 Revenue	\$ 50,363.76
2023 Expenses	\$(14,775.00)

Total Available as of 7/17/2023	\$191,336.29
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A motion to Accept the Treasurer's report as given was made by Gary, seconded by Dave. The motion carried.

Bills:

Jack Pine \$99.95 which \$50.00 had already been paid, leaving a balance of \$49.95.

A motion to pay the Jack Pine bill was made by Dave, seconded by Gary. The motion carried.

Public Comment:

Chairman, Bob Yates read an email from Don Raiff to Mike Solomon RLS representative, regarding possible invasive species that may enter our lake and also the possible build up of chemicals. Mike was unable to attend the meeting so these topics were tabled until the next meeting.

Old Business:

1. Board Member Indemnification Protection
Legal position relative to Board member legal liability rendered by Fahey Schultz-
All members protected official legal stance reviewed with each board member
And each board members was provided with a copy. Advised that legal position not
a matter of Public record due to Attorney-Client Privilege.
2. Auditor- Bob has put together prospective to give to Auditors in the area, to get
Quotes.
3. Bob has sent an email to the Village Chair in regard to a having a representative that
would be able to attend the Lake Board Meetings.

New Business:

1. On Going Budget-
After reviewing the budget, a motion to accept the budget was made by Dave,
seconded by Gary. The motion carried.
2. RLS report-Bob read an email from Mike Solomon the RLS representative stating
that he would be unable to attend tonight's meeting.
3. Bob gave each of the board members a copy of the letter he sent to local
Realtors regarding the Bear Lake special Assessment.
4. Reminder of the need for full Board attendance August 17th and September 14th.
NOTE-the September date has been moved ahead. **We will be talking about the
Special Assessment the first thing on August 17, 2023.**

Public Comment:

Board Comment:

A motion to adjourn was made by Gary seconded by Dave. The motion carried and the meeting was adjourned at 8:50 pm.

The next meeting will be on August 17, 2023 at 7:00pm at the Bear Lake Township Hall.

Respectfully submitted,
Rita Brisbin, Secretary