

**Bear Lake Improvement Board  
Minutes  
June 15, 2023**

**Pledge:**

**Call to Order:**

Bob Yates, Bear Lake Township Representative and Chairman of the Board called the meeting to order at 7:02 PM at the Bear Lake Township Hall.

**Roll Call:**

Those in attendance were Dave Adams, Rita Brisbin, Bob Yates, and Gary Schwaiger.

Those absent were Janice McCraner and Rodney Gee.

**Guest:** Mike Solomon RLS Representative and Chuck Eminger.

**Minutes:**

Gary Schwaiger made a motion to accept the May 18, 2023 minutes as distributed.

The motion was seconded by Dave Adams. The Motion carried.

**Treasurer's Report:**

Dave Adams, Treasurer reported that he did not have a current Financial Report, it was also noted that there was typical error on the 5/15/2023 financial report and he is going to get in touch with the Treasurer's office and ask them to correct it. Without the report it was estimated that is approximately \$172,957.61 in total available . A motion to approve the Treasurer's Report as given was made by Gary Schwaiger, seconded by Dave Adams. The motion carried.

**Bills:**

1. Jack Pine update \$50.00.
2. RLS-\$3625.00 (third quarter installment).
3. PLM-\$8924.00 for partial treatment of the lake.

A roll call vote was taken to pay the bills.

Robert Yates-yes, Rita Brisbin-yes, Dave Adams-yes, and Gary Schwaiger-yes.

A unanimous vote to pay the bills.

**Public Comments:**

None

**Old Business:**

Bob reported that he is continuing to delve into the Member Indemnification Protection.

**New Business:**

1. On Going Budget-A copy of the updated budget was given to each Board Member. Bob also included a bill from PLM for partial treatment. A motion to accept the budget was made by Gary Schwaiger, seconded by Dave Adams. The motion carried.
2. A copy of the Notice of Treatment was given each Board member to inform them of what all the riparians received in the mail, prior to actual treatment.
3. Mike Solomon from RLS reported that it took two days to treat the lake because of high wind on the first day. Consequently they were blown off the lake. Mike shared with the board that if we were treating up to 5% or more, we would be okay. Fortunately we are treating at about 1%.
4. Bob distributed the Audit Report booklets to each Board member. Because of the cost of the audit Bob will be seeking a new auditor.

**Public Comment:**

None.

A motion to adjourn was made by Gary Schwaiger, seconded by Rita Brisbin.

The motion carried. The meeting was adjourned at 7:36 PM.

The next BLIB meeting will be on July 20, 2023, at 7:00 PM at the Bear Lake Township Hall.

Respectfully Submitted,  
Rita Brisbin, Secretary