

**BEAR LAKE-LAKE BOARD  
REGULAR MEETING  
THURSDAY, SEPTEMBER 8, 2022  
N. MUSKEGON CITY HALL**

Chair Darrell Van Fossan called the meeting to order at 6:00 p.m.

**ROLL CALL**

**PRESENT:** Darrell Van Fossan, Paul Pek, Craig Howell, Brenda Moore

**ABSENT:** Doug Brown (unexcused)

**APPROVAL OF AGENDA WITH ADDITIONS AND MODIFICATIONS**

Paul Pek made motion, Craig Howell seconded to approve the Agenda.

**ROLL CALL VOTE**

**ALL IN FAVOR**

**MOTION CARRIED**

**APPROVAL OF MINUTES FOR 7/14/22**

Paul Pek made motion, Craig Howell seconded to Approve Minutes for 7/14/22 as written.

**ROLL CALL VOTE**

**ALL IN FAVOR**

**MOTION CARRIED**

**PUBLIC COMMENTS**

None

**BUDGET/EXPENDITURES C. HOWELL TREASURER**

Update from beginning of year after Budget Approved.

- a. PLM Treatment end of year actual \$30,094.48
- b. PLM Lake Management year to date actual \$5,000
- c. GVSU AWRI water testing year to date actual \$7,800
- d. City invested half of money in investitures.

Paul Pek made motion, Brenda Moore seconded to approve Treasures report.

**ROLL CALL VOTE**

**ALL IN FAVOR**

**MOTION CARRIED**

**COMMUNICATIONS**

P. Pek commented the residents sending in pictures of invasive species have been amazing.

**UNFINISHED BUSINESS**

- a. Fenner's Ditch phoslock update. Algae treatment was August 17<sup>th</sup>.
- b. PLM Vegetation Survey #3 treatment August 17<sup>th</sup>.

- c. D. Van Fossan stated its that time of year to consider treatment for phragmites. B. Moore suggested contacting Conservation District. Darrell has meeting set with Emily this week.

Paul Pek made motion, Craid Howell seconded to approve treatment for phragmites up to \$3000. Darrell to do more research on treatment of phragmites and contact Emily at Conservation District.

**ROLL CALL VOTE**

**ALL IN FAVOR**

**MOTION CARRIED**

- d. Website update. P. Pek is using Mailchimp for communications. Board has email [board@bllb.org](mailto:board@bllb.org)
- e. By-Laws were officially signed by Chairperson and Secretary and filed with BLLB documents at North Muskegon City Hall.

**NEW BUSINESS**

- a. Darrell discussed BLT signage and talked to Ryan Leestma about putting signs up for boaters Regarding hitchhikers.
  - 1. Darrell will search area for estimates on having signs printed.
- b. January 12, 2023 Year End Report presentation with PLM and GVSU.
- c. Grant Match opportunities. D. Van Fossan will check with Emily at Muskegon Conservation District for Grant Match opportunities.
- d. Directors Insurance. D. Van Fossan received notice that BLLB insurance needed to be renewed by 10/1/22 D. Van Fossan will talk with City Manager Sam Janson regarding renewal form.

**PUBLIC COMMENTS**

North Muskegon Resident Bonnie Slayton of 520 Lake Dr. discussed the Stormwater discharge at 750 Plymouth. NM DPW, NM Police dept, Muskegon Conservation District, and EGLE were all Notified. Pool service was power washing pool and paint and water was being dumped into Storm drain. Investigation is still pending and pool service will be billed for the clean up.

**BOARD COMMENTS**

None

**NEXT MEETING**

**October 13, 2022 at 6 p.m. at North Muskegon City Hall**

**ADJOURN**

**7:23 p.m.**

Approved By:

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Marlene J. Slorf

