



PO Box 843 Houghton Lake, MI 48629

Phone: 989-538-0038

**Houghton Lake Improvement Board  
Regular Meeting  
March 22, 2022**

Call to Order by Alternate Lynn Baese at 9:42 pm

Members present were Mike Surprenant, Rex Wolfsen, Norm Fullmer, Jim Mikolaizik, David Russo, and Matt Peterson. James Deamud was absent.

Alternates present were Lynn Baese and Howard Hatherly

**Motion** by Mr. Peterson and supported by Mr. Wolfsen to approve the minutes of the 1-25-2022 regular meeting. All members present voting in the affirmative the motion carried.

**Motion** by Mr. Russo supported by Mr. Peterson to approve the agenda as presented. All members present voting in the affirmative the motion carried.

**Motion** by Mr. Mikolaizik and supported by Mr. Wolfsen to accept the following treasurers report. Account balances as of 3-22-2022 were \$6,889.57 in the checking account, \$510,880.75 in the money market account and \$409,954.63 in the CD account for a total of \$ 927,724.95. Expenses year to date total \$695,709.91 All members present voting in the affirmative the motion carried.

A FOIA request was received on 2-24-2022 and answered via certified mail on 2-28-2022.

Secretary Fullmer read correspondence from Mike Smolka (via email) and letter from Jim Deamud resigning from the Houghton Lake Improvement Board after 22 years of service.

**Motion** by Mr. Russo and supported by Mr. Peterson to adopt the 2022-2023 budget as presented. Members voting in favor of the motion were Mr. Mikolaizik, Mr. Russo, Mr. Surprenant, Mr. Peterson, Mr. Basse, Mr. Wolfsen and Mr. Fullmer. Opposed- none. Motion carries.

**Motion** by Mr. Wolfsen and supported by Mr. Surprenant to amend the 2022-2023 Printing and Publishing line item from \$700 to \$2000. Members voting in favor of the motion were Mr. Mikolaizik, Mr. Russo, Mr. Surprenant, Mr. Peterson, Mr. Baese, Mr. Wolfsen, and Mr. Fullmer. Opposed- none. Motion carried.

**Motion** by Mr. Russo and supported by Mr. Mikolaizik to accept the 2022 television proposal offered by Spectrum in the amount of \$8499.70. A total of 5,541 spots to be aired between April 14 thru September 25, 2022. Members voting in favor of the motion were Mr. Mikolaizik, Mr. Russo, Mr. Surpreneant, Mr. Peterson, Mr. Baese, and Mr. Fullmer. Mr. Wolfsen voted against the motion. Motion carried.

**Motion** by Mr. Russo and supported by Mr. Wolfsen to authorize the HLIB Treasurer to adjust the milfoil roll on behalf of the HLIB board, in conjunction with the respective township officials. Adjustments authorized would include address changes, owner changes, combinations and splits as provided by assessors, additions, and deletions that comply with HLIB criteria. Actions other than those specified would require board action. Members voting in favor of the motion were Mr. Mikoaiazik, Mr. Russo, Mr. Baese, Mr. Peterson, Mr. Surprenant, and Mr. Wolfsen. Opposed- none. Mr. Fullmer abstained. Motion carried.

**Motion** by Mr. Russo and supported by Mr. Peterson to authorize member Mr. Mikolaizik to purchase equipment and supplies up to \$400 for the Cooperative Lake Monitoring project this season. Mr. Mikolaizik has volunteered his time for the project. Members voting in favor of the motion were Mr. Mikolaizik, Mr. Russo, Mr. Surprenant, Mr. Peterson, Mr. Baese, Mr. Wolfsen, and Mr. Fullmer. Opposed-none. Motion carried.

**Motion** by Mr. Baese and supported by Mr. Wolfsen to authorize member Mr. Mikolaizik to place an ad in the Houghton Lake Resorter for a grant writer for the HLIB. All members present voting in the affirmative the motion carried.

**Motion** by Mr. Wolfsen and supported by Mr. Peterson to adjourn at 10:29 pm. All members voting in the affirmative the motion carries.

Respectfully submitted  
Norm Fullmer  
Secretary-Treasurer

Next Meeting  
May 24, 2022  
Denton Township Hall  
7 pm.