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Houghton Lake Improvement Board Special Meeting Minutes February 4, 2017

Meeting called to order by Chairman Deamud at 11:01 am. Chairman Deamud led all present in the Pledge of Allegiance. Roll call. Members present included James Deamud, Rex Wolfsen, Matt Peterson, Jack McCauley, David Russo, Keith Stiles and Norm Fullmer. Alternates present included Lynn Baese, Dick Pastula, Howard Hatherly and Robyn Daniels. Alternates Gary Stefanko and Chip McCullough were absent.

Motion by Mr. Russo and supported by Mr. Wolfsen to approve the agenda as presented. All members present voting in the affirmative the motion carries.

Restorative Lake Sciences representatives Jennifer Jermalowicz-Jones and Mike Solomon presented the Houghton Lake Feasibility Study to board members and the public. The study included information regarding water quality, aquatic vegetation, nutrient and sediment pollution, inputs from tributaries and the state of canal systems. Recommendations were offered to address key current issues and a long term view for improving Houghton Lake.

Robyn Daniels distributed to board members suggestions and recommendation compiled by the Five Year Plan committee.

Motion by Mr. Peterson and supported by Mr. Wolfsen to approve a “Resolution of Intent” to conduct a public hearing on and establish a special assessment district for the continuation of the lake improvement program for Houghton Lake. Included in the motion the maximum assessment amount was set at \$164 per unit for each of each year of the assessment period, 2017-2021 inclusive. Four thousand dollars was approved to send the

“Notice of Hearing” document to property owners in the assessment district. Those members voting for the resolution included Mr. McCauley, Mr. Russo, Mr. Stiles, Mr. Wolfsen, Mr. Peterson, Mr. Fullmer and Chairman Deamud. The motion carries.

Motion by Mr. Russo and supported by Mr. Wolfsen to adjourn at 12:44 pm. All members voting in the affirmative the motion carries.

Next scheduled regular meeting
March 28, 2017
Markey Township Hall
7 pm

Respectfully submitted
Norm Fullmer
Secretary-Treasurer