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**Houghton Lake Improvement Board  
Hearing of Feasibility of Project and Assessment Roll Confirmation  
March 22, 2022  
Markey Township Hall**

Lynn Baese, alternate for Chairman Deamud opened the Hearing of Feasibility at 7:03pm.

Members present: Jim Mikolaizik, David Russo, Lynn Baese, Matt Peterson, Mike Surprenant, Rex Wolfsen, and Norm Fullmer.

Members absent: James Deamud

Dr. Jennifer Jermalowicz-Jones representing Restorative Lake Sciences presented the Houghton Lake 2021 Annual Report, and 2022-2026 Feasibility Study Management Recommendations.

Public comment followed the presentation with a variety of questions posed and answered.

A resolution to “Proceed with Improvements to Houghton Lake” was offered by member Rex Wolfsen and seconded by member Matt Peterson.

Members voting in favor of the “Resolution” were Jim Mikolaizik, David Russo, Lynn Baese, Matt Peterson, Mike Surprenant, Rex Wolfsen and Norm Fullmer. There were no votes opposing the “Resolution”. The “Resolution” was adopted.

Lynn Baese closed the Hearing of Feasibility at 8:40 pm.

Lynn Baese opened the Hearing for “Confirmation of Assessment Roll and Directing the Collection of Special Assessments for Improvements to Houghton Lake” at 8:55 pm.

Public comment was offered with questions, comments, and suggestions regarding the assessment district.

A resolution “Confirming the Special Assessment Roll and directing the collection of Special Assessments for improvements to Houghton Lake” by member Rex Wolfson and seconded by member Jim Mikolaizik  
Members voting in favor of the “Resolution” were Jim Mikolaizik, David Russo, Lynn Baese, Matt Peterson, Mike Surprenant, Rex Wolfson, and Norm Fullmer. There were no votes opposing the “Resolution” The “Resolution” was adopted.

Lynn Baese closed the Hearing at 9:28 pm.

Respectfully submitted

Norm Fullmer  
Secretary-Treasurer