



PO Box 843 Houghton Lake, MI 48629

houghtonlakeboard.org

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Houghton Lake Improvement Board Special Meeting Minutes December 5, 2016

Meeting called to order by Chairman Deamud at 7:00 pm. Chairman Deamud led all present in the Pledge of Allegiance. Roll call. Members present included Keith Stiles, James Deamud, Rex Wolfson, Matt Peterson, Jack McCauley and Norm Fullmer. David Russo was absent. Alternates present included Robyn Daniels and Howard Hatherly. Dick Pastula and Gary Stefanko. Chip McCullough and Lynn Baese were absent.

Motion by Mr. Peterson and supported by Mr. Fullmer to approve a settlement agreement with Progressive|ae in the amount of \$7,500. Those voting in favor of the motion were Mr. Peterson, Mr. Wolfson and Mr. Fullmer. Those opposed to the motion were Mr. McCauley and Mr. Stiles. Chairman Deamud abstained. The motion carries.

Committee reports were presented by Howard Hatherly (Boat wash), Robyn Daniels (Five Year Plan) and Norm Fullmer (Assessment).

RLS gave a power point presentation on the Feasibility Report. March 28, 2017 is the public hearing on the Feasibility Report and will be part of the HLIB regular meeting on that date.

Motion by Mr. Peterson and supported by Mr. Wolfson to approve a contract with RLS for lake management services in 2017 in the amount of \$64,569. Those members voting in favor of the motion were Mr. Peterson, Mr. McCauley, Mr. Stiles, Mr. Wolfson and Mr. Fullmer. Chairman Deamud abstained. The motion carries.

Motion by Mr. Peterson and supported by Mr. Wolfson to approve PLM as the applicator contingent on PLM offering the same pricing as in 2016. Those voting in favor of the motion were M. Peterson, Mr. McCauley Mr. Wolfson and Mr. Fullmer. Mr. Stiles voted against the motion. Chairman Deamud abstained. The motion carries.

Motion to adjourn by Mr. Russo and supported by Mr. Wolfsen at 7:34 pm.
All members present voting in the affirmative the motion carries.

Next Regular Meeting
March 28, 2017
Roscommon Township Hall
7 pm

Respectfully submitted
Norm Fullmer
Secretary-Treasurer