



PO Box 843 Houghton Lake, MI 48629

houghtonlakeib.com

Phone: 989-538-0038

Houghton Lake Improvement Board Regular Meeting Minutes March 28, 2017

Call to order by Chairman Deamud at 9:15 pm.

Members present were Jack McCauley, Matt Peterson, David Russo, Keith Stiles, Rex Wolfsen, James Deamud and Norm Fullmer. No members were absent.

Motion by Mr. Russo and supported by Mr. McCauley to approve the minutes of September 20, 2016 regular meeting; December 5, 2016 special meeting; January 24, 2017 special meeting and February 4, 2017 special meeting. All members present voting in the affirmative the motion carries.

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

Treasurer Fullmer reported that approximately 439k had been collect from the 12-1-16 assessment leaving a balance of approximately 50k to be collected. He reported that cash on hand as of 3-28-17 amounted to \$802,471.44 in the Money Market account and \$70,405.84 in the checking account. Treasurer'-s report was accepted by the board.

Motion by Mr. Russo and supported by Mr. Wolfsen to make the following adjustments to the 2016-2017 budget. Increase the amount in account 717 Board Management Expense "other" by \$400 bringing the total to \$400. Increase the amount in account 718 "Assessment Roll Management" by \$346 bringing the total to \$1346. Increase the amount in account 719 "Office Supplies" by \$180 bringing the total to \$680. Increase the amount in account 721 "Postage" by \$1041 bringing the total to \$1214. Increase the amount in account 723 "Printing and Publishing" by \$2781 bringing the total to \$3281. Total of combined budget adjustments is \$4721. All members present voting in the affirmative the motion carries.

Motion by Mr. Wolfsen and supported by Mr. Russo to accept the 2017-18 budget with the modifications made during the discussion portion of the budget. All members present voting in the affirmative the motion carries.

Jack McCauley gave an update regarding a proposed boat wash facility at the DNR South Houghton Lake launch site. Comments and opinions were mixed.

Motion by Mr. Fullmer and supported by Mr. Russo to fund the MRWA portable boat wash project for the 2017 season in the amount of \$1294. All members present voting in the affirmative the motion carries.

Motion by Mr. Stiles and supported by Mr. Fullmer to nominate Rex Wofsen as chairman for a term of one year. Voting in the affirmative were Mr. Stiles and Mr. Fullmer.

Motion by Mr. Russo and supported by Mr. McCauley to nominate James Deamud as chairman for a term of one year.
Voting in the affirmative were Mr. McCauley, Mr. Peterson and Mr. Russo. James Deamud was declared chairman of the HLIB for a term of one year.

Motion by Mr. McCauley and supported by Mr. Wolfsen to nominate Norm Fullmer as Secretary/Treasurer for a term of one year at a rate of \$600 per month. All members present casting their vote in the affirmative for Mr. Fullmer to serve as Secretary/Treasurer for a term of one year at a rate of \$600 per month.

Motion by Mr. Russo and supported by Mr. Peterson to adjourn at 10:24 pm. All members present voting in the affirmative the motion carries.

Next Scheduled Regular Meeting
June 27, 2017
Denton Township Hall @ 7 pm