

Draft Copy



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**Houghton Lake Improvement Board
Regular Meeting
October 8, 2026**

Call to Order by Chair Diane Randall at 7:00 pm.

The members present were Lynn Baese, Diane Randall, Darlene Sensor, Mike Suprenant, Rebecca Ragan and Norm Fullmer.

Jim Mikolaizik was absent

Five members of the public were present.

Public comment was heard by Craig Cotterman, Dave Bisbee.

Motion by Lynn Baese and supported by Darlene Sensor to approve the minutes of the August 13, 2026 meeting with the following corrections Correct spelling error Ragan instead of Ragen, delete Sensor in the second motion. All members present voting in the affirmative the motion carried.

Motion by Rebecca Ragan and supported by Lynn Baese to approve the agenda as presented. All members present voting in the affirmative the motion carried.

Motion by Lynn Baese and supported by Mike Suprenant to accept the following treasurer's report. Account balances as of 10-8-26 were \$4,451.03 in the checking account, \$59,266.25 in the money market account and \$252,640.37 in the Michigan Class account for a total of \$316,357.65. Expenses year to date total \$1,063,858.92 All members present voting in the affirmative the motion carried.

Motion by Lynn Baese and supported by Rebecca Ragan certifying that changes have been made to the HLIB roll as directed by the respective township assessors for the 12-1-26 winter taxes.

Members voting in the affirmative were Rebecca Ragan, Lynn Baese, Diane Randall, Mike Suprenant, Darlene Sensor, and Norm Fullmer. The motion carried.

Motion by Lynn Baese and supported by Diane Randall setting the HLIB assessment rate at \$160.00 per unit and \$80.00 per half unit for the 12-1-26 winter taxes. Members voting in the affirmative were Rebecca Ragan, Lynn Baese, Diane Randall, Mike Suprenant, Darlene Sensor, and Norm Fullmer. The motion carried.

Motion by Rebecca Ragan and supported by Darlene Sensor to set the 2027 meeting schedule as follows. January 21, March 25(Includes hearing regarding SAD renewal,) May 6, June 24, July 29, August 26, and October 7. All members present voting in the affirmative the motion carried.

Dr. Jennifer Jermalowicz presented to board members a proposal for 2027 in the amount of \$88,800.00. After review and a lengthy discussion with Dr. Jermalowicz , she agreed to reduce the agreement by \$2000 bringing the total to \$86,800.00.

Motion by Darlene Sensor and supported by Lynn Baese to approve the 2027 agreement in the amount to \$86,800.00. Members voting in favor of the motion were Lynn Baese, Rebecca Ragan, Diane Randall, Darlene Sensor, Mike Suprenant, and Norm Fullmer. The motion carried.

Public comments were heard from Craig Cotterman, Dave Bisbe.

With no further business the meeting was adjourned at 8:12 pm.

Next Meeting
TBD

Respectfully submitted.
Norm Fullmer
Secretary-Treasurer