



PO Box 843 Houghton Lake, MI 48629

houghtonlakeboard.org

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Houghton Lake Improvement Board Regular Meeting Minutes May 31, 2016

Meeting called to order by Chairman Deamud at 7:04 pm. Chairman Deamud led all present in the Pledge of Allegiance. Roll call. Members present included Keith Stiles, James Deamud, Rex Wolfsen, Matt Peterson, Jack McCauley and Norm Fullmer. David Russo was absent. Alternates present included Robyn Daniels, Howard Hatherly, Dick Pastula, Chip McCullough and Gary Stefanko. Mr. Stefanko filled the vacancy on the board as Mr. Russo's alternate.

Motion by Mr. Stefanko and supported by Mr. Wolfsen to approve the minutes of the May 24, 2016 special meeting. All members present voting in the affirmative the motion carries.

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

Chairman's report-Chairman Deamud requested his comments be considered during the RLS presentation.

Treasurer's report-Current account balances are \$287,200.98 in the checking account and \$662,096.71 in the money market account. Balances match the Quick Books accounts. Treasurers report was accepted as presented.

Jack, Howard and Norm each expressed the value of attending the Michigan Inland Lakes Conference held at Boyne Mountain in April.

Norm gave an update on the MRWA boat wash project citing that a coordinator had not been hired as of today. One holiday has come and gone without boat wash services. An interview for the coordinator position is scheduled for June 3.

Township Reports-Matt reported the fishing had been very good in the Muddy Bay area and that the cabbage weeds were near the surface. Milfoil and Starry Stonewort had not been observed. Keith reported fishing was good and that Naiad had not been an issue. Jim reported that most of the feedback he had received concerned the lake level. Norm reported there was some Naiad accumulation on the east side of the lake but nothing like the previous year. Jason from PLM will be in Houghton Lake on June 8 to inspect the treatment area from last September.

RLS report-Mike Solomon from RLS reported that their lake study would be presented as a lake feasibility study. Sealed bids would be requested from the applicators. He also indicated that PLM had already received approvals from the DEQ for lake treatment. A lengthy question and answer period followed Mike's presentation.

Motion by Mr. Stefanko and supported by Mr. Wolfsen to schedule a special meeting for July 26, 2016 for the purpose of reviewing the RLS survey and recommended treatment plan. Location of meeting to be determined. All members present voting in the affirmative the motion carries.

Motion to adjourn by Mr. Wolfsen and supported by Mr. Peterson at 8:55 pm. All members present voting in the affirmative the motion carries.

Next Regular Meeting
August 23, 2016
Roscommon Township Hall
7 pm

Respectfully submitted
Norm Fullmer
Secretary-Treasurer