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## **Houghton Lake Improvement Board Regular Meeting Minutes via Zoom May 26, 2020**

Call to order by Chairman Deamud at 7:00 pm

Members present were Matt Peterson, David Russo, Rex Wolfsen, James Deamud, Jim Mikolaizik and Norm Fullmer. Jack McCauley was unable to connect.

Alternates present were Lynn Baese and Howard Hatherly. Dick Pastula, Chip McCullough, David Fedewa and Tim Muckenthaler were absent.

**Motion** by Mr. Russo and supported by Mr. Peterson to approve the minutes of the January 28, 2020 meeting as presented. All members present voting in the affirmative the motion carries.

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

**Motion** by Mr. Russo and supported by Mr. Peterson to accept the following treasurer's report. Account balances as of 5-25-2020 are Checking \$12,624.32, Money Market \$509,065.83 and a CD balance of 504,997.28 for a total of \$927,687.43. Total expenses for the fiscal year ending March 31, 2020 were \$311,761.92. Expenses year to date totaled \$21,392. Members voting in favor of the motion were, Mr. Mikolaizik, Mr. Russo, Mr. Peterson, Mr. Wolfsen, Mr. Deamud and Mr. Fullmer. Motion carries.

**Motion** by Mr. Peterson and supported by Mr. Wolfsen to adjust the RLS line item in the budget by \$3,408 bringing the total for the year to \$68,408. Members voting in favor of the motion were Mr. Russo, Mr. Peterson, Mr. Wolfsen, Mr. Deamud, Mr. Mikolaizik and Mr. Fullmer. Motion carries.

**Motion** by Mr. Russo and supported by Mr. Peterson to accept the April 1, 2020 through March 31, 2021 annual budget as presented. Members voting in favor of the motion were Mr. Russo, Mr. Peterson, Mr. Wolfsen, Mr. Deamud, Mr. Mikolaizik and Mr. Fullmer. Motion carries.

Mr. Fullmer gave to the board and update on the boat wash project and website. The HLLA will not be operating the boat wash in 2020. The HLLA has unused funds remaining from last year in the amount of \$8310.06. Mr. Fullmer will request that the funds be returned to the HLIB.

The HLIB website is in the process of being redesigned and updated with the help of a recently hired outside source.

**RLS Report-** Dr. Jermalowicz\_Jones reported their team will be conducting surveys in the Middle Ground, North Bay, and the Southwest portion of the lake the week of June 7. Treatment maps and projected cost will be forthcoming.

**Motion** by Mr. Wolfsen and supported by Mr. Russo to make \$250,000 available as a contingency for lake treatment that may be required before the next board meeting. Members voting in favor of the motion were Mr. Russo, Mr. Peterson, Mr. Wolfsen, Mr. Mikolaizik, Mr. Deamud and Mr. Fullmer. Motion carries.

**Motion** by Mr. Peterson and supported by Mr. Russo directing Chairman Deamud to sign an agreement with Dr. Scott Herron for the wild rice project approved at the January 28, 2020 regular meeting. Members voting in favor of the motion were Mr. Russo, Mr. Peterson, Mr. Wolfsen, Mr. Deamud, Mr. Mikolaizik and Mr. Fullmer. Motion carries.

**Motion** by Mr. Russo and supported by Mr. Peterson to adjourn at 7:35 pm. All members present voting in the affirmative the motion carries.

Next Scheduled Regular Meeting  
Roscommon Township Hall  
July 28, 2020  
7 pm

Respectfully submitted  
Norm Fullmer  
Secretary-Treasurer