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Houghton Lake Improvement Board Regular Meeting Minutes April 17, 2018

Call to order by Chairman Deamud at 7:00 pm.

Members present were Jack McCauley, Matt Peterson, David Russo, Rex Wolfsen, James Deamud and Norm Fullmer. Keith Stiles was absent.

Alternates present were Lynn Baese, Robyn Daniels and Howard Hatherly. Gary Stefanko, Dick Pastula and Chip McCullough were absent. Robyn Daniels sat in for Keith Stiles.

Motion by Mr. Wolfsen and supported by Mr. Russo to approve the minutes of the January 23, 2018 meeting with the following correction on page two regarding the PLM five year contract. The PLM contract price would be the same for 2018 and 2019. A two percent increase would be assessed each year beginning in 2020 through 2022. All members present voting in the affirmative the motion carries.

Motion by Mr. Russo and supported by Ms. Daniels to approve the agenda with the following addition. Craig Cotterman representing the Houghton Lake Association requested funding for boat wash support in 2018. All members present voting in the affirmative the motion carries.

Treasurer's report-The following are bank balances as of 1-23-18. Checking \$51,890.90, Money Market \$571,787.26 and a CD balance of \$400,000. Total funds available are \$1,023,678.16. Year to date expenses totaled \$332,685.40.

Motion by Mr. Russo and supported by Ms. Daniels to adjust the following line items:

Account 718 "Assessment roll management" increases the amount by \$853 bringing the total to \$1,853.

Account 719 “Office supplies” increases the amount by \$186 bringing the total to \$686.

Account 723 “Printing and Publishing” increases the amount by \$47 bringing the total to \$547.

Account “Studies and Special Projects” increases the amount by \$43,399 bringing the total to \$107,968.

Members voting in favor of the motion were Mr. Wolfsen, Mr. Russo, Mr. Peterson, Mr. McCauley, Ms. Daniels and Mr. Fullmer. Chairman Deamud passed. The motion carries.

Motion by Mr. Russo and supported by Mr. Peterson to adopt the 2018-2019 budget as presented. Members voting in favor of the motion were Mr. Wolfsen, Mr. Russo, Mr. Peterson, Mr. McCauley, Ms. Daniels and Mr. Fullmer. Chairman Deamud passed. The motion carries.

Motion by Mr. Russo and supported by Mr. Daniels to fund the Houghton Lake Lake Association “Boatwash project” for the 2018 season in the amount of \$10,000. Members voting in favor of the motion were Mr. Wolfsen, Mr. Russo, Mr. Peterson, Mr. McCauley, Ms. Daniels and Mr. Fullmer. Chairman Deamud passed. The motion carries.

RLS presentation-Mike Solomon invited board members to accompany Jason from PLM and himself on an inspection of the fall treatment area to be conducted in May. Date and place to be determined. The aquatic plant survey is scheduled for June 23-29, 2018. Mr. Solomon suggested to the board that Dr. Scott Heron be invited to the June regular meeting to discuss the reintroduction of wild rice into areas of the lake that historically supported the plant.

Motion by Mr. Wolfsen and supported by Ms. Daniels to pay Secretary-Treasurer Fullmer an additional \$1200 per year of expanded duties of assessment roll maintenance retroactive to April 1, 2018. All members, except Mr. Fullmer who abstained, voting in the affirmative the motion carries.

Motion by Mr. Wolfsen and supported by Mr. Peterson to authorize Mr. Fullmer to sign and return DEQ permit for diver assisted suction harvesting in the North Bay. All members voting in the affirmative the motion carries.

Motion by Mr. Russo and supported by Mr. McCauley to nominate James Deamud as Chairman for a period of one year.

Motion by Mr. Peterson and supported by Mr. Russo to nominate Norm Fullmer as Secretary/Treasurer for a period of one year.

Motion by Mr. Russo and supported by Mr. Peterson to elect Mr. Deamud and Mr. Fullmer by acclimation. The motion carries.

Motion by Mr. Russo and supported by Mr. Peterson to adjourn at 8:51 pm. All members present voting in the affirmative the motion carries.

Next Scheduled Regular Meeting
Denton Township Hall
June 26, 2018
7 pm

Respectfully submitted
Norm Fullmer
Secretary-Treasurer