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Houghton Lake Improvement Board Regular Meeting Minutes January 23, 2018

Call to order by Chairman Deamud at 7:02 pm.

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

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

Motion by Mr. Russo and supported by Mr. Peterson to approve the minutes of the September 26, 2017 meeting with the following correction on page three. Date for next meeting showed a date of January 24, 2018. Correct date is January 23, 2018. All members present voting in the affirmative the motion carries.

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

Treasurer's report-The following are bank balances as of 1-23-18. Checking \$723,19.62, Money Market \$193,861.34 and a CD balance of \$400,000. Total funds available are \$666,180.96. Year to date expenses totaled \$312,904.08.

Formation of a budget committee was on the agenda. Chairman Deamud requested that David Russo be on the committee. Howard Hatherly and Norm Fullmer were also named to the committee.

Michigan Lakes and Streams Conference dates of April 20 and 21 at Crystal Mountain Resort were announced. Anyone wishing to attend, please email Norm Fullmer or let Howard Hatherly know at tonight's meeting. Lynn Baese and Howard Hatherly committed to attend the conference. Norm Fullmer will make all the arrangements for those wishing to attend.

RLS presentation-The 2017 Annual Report for Houghton Lake was presented. Dr. Jermalowicz-Jones reported high levels of copper were found in sediment samples. She said the HLIB has never used any product containing copper, rather it was from other entities in an effort to reduce swimmers itch. Chairman Deamud asked at what depth the samples were taken. Approximately six inches was the response. He then asked her to research what the cost would be to conduct deeper samplings.

Motion by Mr. Russo and supported by Mr. Peterson to accept a five year contract (2018-2022) with PLM for lake treatment with a 2% price increase each year. In the event of cost rising 10% or more in a given year or if the DEQ changes the permit or permit requirements regarding herbicides used in the lake, either party may request the contract be renegotiated. Those members voting in favor of the motion were Mr. McCauley, Mr. Russo and Mr. Peterson. Chairman Deamud passed. Members voting against the motion were Mr. Stiles, Mr. Wolfson and Mr. Hatherly. Chairman Deamud changed his vote from pass to affirmative to accept the motion. The motion carries.

After much discussion regarding the D.A.S.H. contract the following changes to the contract were requested. Contract work to be completed by 9-15-18. Performance Bond furnished for \$45,000. Bond and contract work to be started by 5-15-18 or when DEQ issues the permit. RLS has applied for the required permit on behalf of the HLIB

Motion by Mr. Russo and supported by Mr. Deamud to adjourn at 7:58 pm. All members present voting in the affirmative the motion carries.

Next Scheduled Regular Meeting
Markey Township Hall
April 17, 2018
7 pm

Respectfully submitted
Norm Fullmer
Secretary-Treasurer