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Houghton Lake Improvement Board Regular Meeting Minutes May 28, 2019

Call to order by Denton Township alternate Lynn Baese at 7:01 pm.

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

Alternates present were Chip McCullough and Robyn Daniels. Howard Hatherly, Dick Pastula and Tim Muckenthaler were absent.

Motion by Mr Russo and supported by Mr. Peterson to approve the minutes of the April 23, 2019 meeting as presented. All members present voting in the affirmative the motion carries.

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

Motion Mr. Wolfsen and supported by Mr. Stiles to accept the following treasurer's report. Account balances as of 5-28-19 are Checking \$14,527.27, Money Market \$445,871.63 and a CD balance of \$300.000. Year to date expenses totaled \$37460.97. All members present voting in the affirmative the motion carries.

Robyn Daniels and Norm Fullmer reported they had attended the 2019 MLSA Conference at Crystal Mountain. Each described the sessions they attended and encouraged other members to attend in the future.

Keith Stiles brought to the attention of the board that there was an issue with excessive vegetation in a canal near Fox Drive on the west shore.

Dr. Jennifer Jermalowicz-Jones reported that the SW portion of the lake and some canals would be surveyed in early June. A ProcellaCor post treatment survey is scheduled for June 5-7. Any areas that need to be retreated will be done at no charge as the product carries a three year warranty. The second phase of the survey will take place in July with recommendations to be made at the July 23 meeting. Dr. Jones also presented a paper titled "Considerations for Planting Wild Rice in Houghton Lake as a Component of Lake Restoration".

Motion by Mr. Russo and supported by Mr. Peterson to authorize RLS and PLM to treat the SW corner of the lake and some canals before the July meeting with a cost not to exceed \$200,000. Members voting in favor of the motion were Mr. McCauley, Mr. Peterson, Mr. Stiles, Mr. Russo, Mr. Wolfsen and Mr. Fullmer. The motion carries.

After lengthy discussion regarding the re-establishment of one traditional rice bed in Houghton Lake and whether such action was within the scope of the board's authority no action was taken on the matter. Several members of the board offered to take the resolutions establishing the HLIB to the county attorney for review.

Motion by Mr. Russo and supported by Mr. Peterson to adjourn at 8:17 pm. All members present voting in the affirmative the motion carries.

Next Scheduled Regular Meeting
Roscommon Township Hall
July 23, 2019
7 pm

Respectfully submitted
Norm Fullmer
Secretary-Treasurer