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Houghton Lake Improvement Board Special Meeting Minutes January 24, 2017

Meeting called to order by Chairman Deamud at 7:00 pm. Chairman Deamud led all present in the Pledge of Allegiance. Roll call. Members present included James Deamud, Rex Wolfsen, Matt Peterson, Jack McCauley, David Russo, Keith Stiles and Norm Fullmer. Alternates present included Lynn Baese, Dick Pastula, Howard Hatherly and Robyn Daniels. Alternates Gary Stefanko and Chip McCullough were absent.

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

The purpose of the special meeting was to consider a permanent boat wash facility at the DNR south shore launch site on Houghton Lake. Presenters included Christina Baugher and Scott Cook with the DNR, Larry Fox with c2ae engineering and Howard Hatherly as representative of the HLIB boat wash committee.

Howard Hatherly asked the panel to answer a list of prepared questions submitted by board members. After the lists of prepared questions were addressed by the panel board members had another opportunity to ask questions. The public comment portion of the meeting prompted another series of questions for the panel. After almost two hours of questions and answers there was not a clear consensus as to the direction a boat wash facility project should take.

Motion by Mr. Russo and supported by Mr. Peterson to adjourn at 9:02 pm. All members voting in the affirmative the motion carries.

Next scheduled regular meeting

March 28, 2017

Markey Township Hall

7 pm

Respectfully submitted
Norm Fullmer
Secretary-Treasurer

