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Houghton Lake Improvement Board Regular Meeting Minutes June 27, 2017

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

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

Alternates present were Lynn Baese, Gary Stefanko, Howard Hatherly, Chip McCullough and Robyn Daniels. Dick Pastula was absent. Gary Stefanko filled in for David Russo.

Motion by Mr. Stiles and supported by Mr. Peterson to approve the minutes of the Hearing of Feasibility of Project and Assessment Roll and the Regular Meeting of the HLIB both held on March 28, 2017. All members present voting in the affirmative the motion carries.

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

Treasurer Fullmer reported the following bank balances as of 6-27-17. Checking \$21,612.59, Money Market \$450,930.06 and a CD balance of \$400,000. Year to date expenses totaled \$47,877.65

Motion by Mr. Stefanko and supported by Mr. Peterson to approve the Treasurers Report as presented. All members present voting in the affirmative the motion carries.

Howard Hatherly, Lynn Baese and Norm Fullmer reported on the 2017 Michigan Lakes & Streams Conference they attended.

A report was submitted by Julie Chamberlin from the MRWA on the status of the 2017 boat wash project

Motion by Mr. Wolfsen and supported Mr. Stefanko to approve a refund of \$228 to Jim Mikolaizik for a property charged at the back (1MF5) rate in error. Property by definition is contiguous to lake front property assessed at the 1MF1 rate. All members present voting in the affirmative the motion carries.

Motion by Mr. Wolfsen and supported by Mr. McCauley change parcel 006-013-007-0440 from Lake Front residential (MF1) to back lot residential (MF5). All members present voting in the affirmative the motion carries.

Property 008-0760-013-000 was reviewed and determined that further research was necessary to make a decision requesting the property be removed from the roll. Multiple properties owned by Sensor Family Trust were reviewed by the board with no action taken.

RLS Report-Dr. Jones reported that the 2017 lake survey should be completed by July 2, 2017. A proposal was presented to the board for sampling of Copper sulfate, 2,4-D residue and Triclopyr residue at 12 locations. In addition, RLS recommended sampling at four key locations measuring for abundance and taxa of sediment macroinvertebrates. Testing of chemical residue will be conducted by an EPA certified lab. RLS will do the macroinvertebrate testing. Total cost of the testing will be \$10,600.

Motion by Mr. Peterson and supported by Mr. Stefanko to accept the recommendation made by RLS for Copper/Herbicide residue sampling and sediment testing for Houghton Lake at a total cost \$10,600. All members present voting in the affirmative the motion carries.

A special meeting was scheduled for July 25, 2017 to review survey results and approve action plans. Meeting location to be determined.

Motion by Mr. Stefanko and supported by Mr. Wolfsen to adjourn at 8:34 pm. All members present voting in the affirmative the motion carries.

Next Scheduled Regular Meeting
August 22, 2017
Roscommon Township Hall @ 7 pm

Respectfully submitted
Norm Fullmer
Secretary-Treasurer

