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Houghton Lake Improvement Board Regular Meeting Minutes September 25, 2018

Call to order by Chairman Deamud at 7:06 pm.

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

Alternates present were Lynn Baese, Robyn Daniels, Howard Hatherly and Dick Pastula. Gary Stefanko and Chip McCullough were absent.

Motion by Mr. Russo and supported by Mr. Wolfsen to approve the minutes of the July 24, 2018 meeting as presented. All members present voting in the affirmative the motion carries.

Motion by Mr. Wolfsen and supported by Mr. Peterson 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 9-24-18. Checking \$42,923.85, Money Market \$19,015.72 and a CD balance of \$300,000. Total funds available are \$1,037,414. Year to date expenses totaled \$709687.25.

Motion by Mr. Fullmer and supported by Mr. Russo to certify the milfoil assessment role as presented. Mr. McCauley, Mr. Stiles, Mr. Russo, Mr. Peterson, Mr. Wolfsen and Mr. Fullmer voted in favor of the motion. Chairman Deamud passed. Motion carried.

Motion by Mr. Russo and supported by Mr. Wolfsen to set the milfoil assessment rate for the 2018 winter taxes at \$100 per unit and \$50 per half unit. Mr. McCauley, Mr. Stiles, Mr. Russo, Mr. Peterson, Mr. Wolfsen, and Mr. Fullmer voted in favor of the motion. Chairman Deamud passed. Motion carried.

Motion by Mr. Wolfsen and supported by Mr. Russo to keep Roscommon Township property 011-548-006-0000 on the assessment roll due to the fact that the property has a separate parcel number and is not contiguous to another property. All members voting in the affirmative the motion carried.

Motion by Mr. Wolfsen and supported by Mr. Peterson to keep Denton Township property 003-022-004-0185 on the assessment roll. The property is exempt for property tax but is responsible for any special assessments. All members voting in the affirmative the motion carries.

Craig Cotterman and Pat Inman presented an update on the boat wash project for Houghton Lake. Keith Rubin, boat wash attendant reported contact with 1126 boaters with 88 boats washed. Boat wash project began July 8, 2018. The project has used \$4000 of the \$10,000 provided by the HLIB. Cotterman presented to the board information on a waterless boat wash system that uses compressed air and vacuum.

Motion by Mr. Russo and supported by Mr. Peterson set the following dates and location for the 2019 HLIB regular meeting schedule contingent on availability. January 22 at Denton Township, April 23 at Markey Township, May 28 at Denton Township, July 23 at Roscommon Township and September 24 at Lake Township. All members voting in the affirmative the motion carries.

RLS-Mike Solomon requested that the board adopt a plan for reviewing treatment needs that might arise after initial treatments. Area such as canals may not show a need for treatment after the initial survey but can become an issue as the summer season progresses.

Treatment expenditures totaled \$656,910 which was about \$22,000 under the original estimate. Bre Grabil representing PLM reported that a new product call ProcellaCOR was used on 371 acres with a 750' set back near wild rice beds. The balance of treatment used Sculpin and was treated in early August.

Dr. Jermalowicz-Jones stated that sediment testing for accumulated coppers was still to take place.

A post treatment inspection of treated areas will take place later in the fall.

Motion by Mr. Wolfsen and supported by Mr. Peterson to accept the 2019 RLS contract as presented in the amount of \$64,568.00. Members voting in favor of the motion were Mr. McCauley, Mr. Stiles, Mr. Peterson, Mr. Wolfsen and Mr. Fullmer. Mr. Russo had to leave the meeting before vote was taken. Chairman Deamud passed. The motion carried.

Motion by Mr. Russo and supported by Mr. Peterson to adjourn at 9:30 pm. All members present voting in the affirmative the motion carries.

Next Scheduled Regular Meeting
Denton Township Hall
January 22, 2019
7 pm

Respectfully submitted
Norm Fullmer
Secretary-Treasurer