

# GOVERNMENTAL LAKE BOARD MEETING

## LONG LAKE OF KALAMAZOO COUNTY

### August 11, 2021

A Governmental Lake Board Meeting was held on August 11, 2021, Chairman, John Speeter called the Meeting to order at 7:00 pm. Board Members present were: John Speeter, Chairman, Greg Thomas, Treasurer, Jason Wiersma, Board Member, John Gisler, Board Member.

Also in attendance: Attorney James Porter, Paul Hausler, Progressive AE consultant.

Absent: Claudette Reid, Board Member

#### Minutes as follows:

**Introductions:** Chairman Speeter introduced the Board Members along with Attorney Porter and Paul Hausler, Progressive AE, our consultant.

**Meeting Minutes approval:** Approval of minutes of the last meeting were approved. Motion by Greg Thomas, Seconded by Jason Wiersma.

**Treasury Report:** Mr. Greg Thomas reported the fund balances for the Governmental Lake Board remained the same as last month: 2021: Long Lake Weed Control Account: \$5,890.33 - Augmentation Pump Fund: \$107,471.54

#### **Public Comment and Challenges to Assessment Roll:**

Opportunity for public comment, objections or challenges was allowed. Hearing none, and having received none in writing, Chairman Speeter indicated that the agenda would move forward.

**Public Discussion:** Paul Hausler of Progressive AE answered questions from the attendees regarding, bathymetric mapping. This will be done around October and maps will be made public. The issue of Purple Loosestrife was addressed. Mr. Hausler indicated that they will develop a plan and prices on containing this invasive species. Questions regarding lake property owner's ability to treat localized weeds were addressed.

**Action item:** Mr. Greg Thomas made a motion to approve the Resolution, confirming the assessment roll. Motion was seconded by Jason Wiersma. This action will result in the continuation of the Invasive

Aquatic Plant Management Plan for the next 5 years. The total estimated capital cost will be \$206,250.00, (\$41,250.00 per year). The estimated cost per benefitted parcel would be \$107.50 per year. Pavilion Township and the City of Portage would share in the expense at a level of \$3,436.00 per year. Roll call as follows:

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
John Speeter		Claudette Reid
Greg Thomas		
Jason Wiersma		
John Gisler		

The Resolution is adopted.

**Other business before the Board:** Mr. Hausler indicated that we will need to bid out the cost of weed treatment applications. Upon receipt of the bids, the GLB will need to meet again to approve. This will not require a public meeting.

Attorney Porter will send out final Resolution documents for signature.

**Adjournment:** Meeting was adjourned at 8:45 pm on August 11, 2021

Submitted:

*John R. Speeter*

John R. Speeter (Acting Secretary)