

GOVERNMENTAL LAKE BOARD MEETING

LONG LAKE OF KALAMAZOO COUNTY

JULY 14, 2021

A Governmental Lake Board Meeting was held on July 14, 2021, Chairman, John Speeter called the Meeting to order at 7:05 pm. Board Members present were: John Speeter, Chairman, Greg Thomas, Treasurer, Claudette Reid, Board Member. Attorney James Porter was also in attendance. Paul Hausler, Progressive AE consultant, attended by virtual connection.

Absent: John Gisler, Secretary, Jason Wiersma, Board Member

Minutes as follows:

Introductions: Chairman Speeter introduced the Board Members along with Attorney Porter and Paul Hausler our presenter.

Meeting Minutes approval: Approval of minutes of the last meeting were pended, until copies can be secured from the former Secretary.

Treasury Report: Mr. Greg Thomas reported the fund balances for the Governmental Lake Board as follows, as of July 14, 2021: **Long Lake Weed Control Account: \$5,890.33 - Augmentation Pump Fund: \$107,471.54**

Presentation: Paul Hausler of Progressive AE gave a slide presentation on the invasive species in Long Lake along with a specific description for the treatment plan and an explanation for the implementation of bathymetric mapping of the lake bottom structures.

Public Discussion: Chairman Speeter opened the meeting to public questions, discussion and comments. Those in attendance participated in the discussions for approximately 30 minutes.

Action item: Chairman John Speeter made a motion to approve the resolution for the continuation of the Invasive Aquatic Plant Management Plan for the next 5 years. Greg Thomas seconded the motion. The total estimated capital cost would 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		John Gisler
Greg Thomas		Jason Wiersma
Claudette Reid		

The Resolution is adopted.

Assessment Roll Meeting: The follow up assessment roll meeting was set for August 11, 2021 to be held at Pavilion Township Hall, 7510 E. Q Ave., Scotts, MI 49088.

Other business before the Board: None noted.

Adjournment: Meeting was adjourned at 8:40 pm on July 14, 2021

Submitted:

John R. Speeter

John R. Speeter (Acting Secretary)