

MEETING MINUTES
TRI-LAKES IMPROVEMENT BOARD MEETING
Morton Township Hall, 290 W. Main Street, Mecosta, MI
April 25, 2022, 3:00p.m.

1. **Call to order.** Meeting called to order by Chairman, Mark Wrona at 3:03p.m.
2. **Pledge of Allegiance.**
3. **Lake Board Members Present:** Chair Mark Wrona, Sandy Brogan, Dave Lewis, Linda Howard, and Karla Miller. Others Present: Tony Groves and Rick Buteyn, both of Progressive AE
4. **Additions/Corrections to Agenda.** S. Brogan moved with support from D. Lewis to approve the agenda as presented. Motion carried.
5. **Meeting Minutes – September 13, 2021.** L. Howard moved with support from S. Brogan to approve the minutes from September 13, 2021, meeting as presented. Motion carried.
6. **Treasurer’s Report.** Sandy Brogan, Treasurer, presented the report. D. Lewis moved with support from L. Howard to accept the Treasurer’s Report, with a bank balance of \$136,183.99. Motion carried.
7. **Public Comment.** Dave Lewis provided an update on the upcoming spray for Spongy Moths.
8. **Continuation of Project Discussion/Date for Public Hearing.**
Project Discussion: Tony Groves of Progressive AE provided a Draft of Tri-Lakes Improvement Program Proposed Annual Budget and Assessment Information 2023-2027. Tony stated that the scope of the work for lake treatments and the method of special assessment computation remain the same as the prior program.

Sandy Brogan presented options for boat washes at the public boat launch. The washes will help control the introduction of invasive species. The funding for the installation and maintenance of the washes will be incorporated into the final annual budget.

Rick stated that the lakes are in the same condition as before in terms of invasive plants.

Public Hearing: A discussion was held on the process of holding the public hearing for Tri-Lakes Improvement Program Proposed Annual Budget and Special Assessment 2023-2027. D. Lewis moved with the support of S. Brogan to accept the Proposed Annual Budget and Special Assessment 2023-2027 and to set the public hearing for August 11, 2022, at 7:00 p.m. at the Morton Township Hall. Motion carried.
9. **Public Comment.** A discussion was held regarding the current board members. D. Lewis moved with the support of S. Brogan that the Board reaffirm Mark Wrona’s term as the Riparian Representative through the end of the 2022 calendar year. Motion carried.
10. **Next Meeting Date.** August 11, 2022, at 7:00 p.m. at the Morton Township Hall, Mecosta, MI.
11. **Adjourn.** D. Lewis moved with support from M. Wrona.to adjourn. Meeting adjourned at 3:50 p.m.

Respectfully submitted by,

Karla Miller

Secretary for the Tri-Lakes Improvement Board
Mecosta County Drain Commissioner