

MINUTES
TRI-LAKES IMPROVEMENT BOARD MEETING
Mecosta County Services Building, Mecosta County, Michigan
October 6, 2020

1. **Call to Order.** The meeting was called to order by Chairman, Mark Wrona.
2. **Pledge of Allegiance.**
3. **Roll Call.** Board members present: Chair Mark Wrona, Sandy Brogan, Dave Lewis, Linda Howard, Karla Miller.

Others Present: Tony Groves, Progressive AE, Myle Turpen, Resident, Mike Burnard, Resident, Julia Harris, Resident.

4. **Approval of Minutes from September 9-4-19.** *It was moved by D. Lewis with support from K. Miller to approve the Minutes from September 4, 2019, as amended. Voted on, motion carried.*
5. **Treasurer's Report.** Sandy Brogan, Treasurer, presented the report. *L. Howard moved with support from D. Lewis, to accept the Treasurer's Report, with a bank balance of \$120,559.56. Voted on, motion carried.*
6. **Annual Report Progressive AE.** Tony Groves handed out Project Work Journals and discussed the weed treatments. The project cost for this year came in under the budgeted amount. Tony stated the lakes are in over all good health.
7. **Dam and drain summary.** Karla Miller reported that the dam is due for its triennial inspection in 2021. The warning signs were installed on the dam last fall to address the kayaking over the boom and dam. The property owner at mill house would like two of the four signs removed. This will be done soon.
8. **Old Business.** None.
9. **New Business.**
 - **Tri Lakes informational brochure discussion.** Mike Burnard asked Progressive for permission to republish the brochure and post on social media. Tony Groves stated that this information is owned by Tri-Lakes Improvement Board.

- **Tri-Lakes Lake Improvement Board Special Assessments.** Sandy Brogan proposed two modifications as follows to the 2020 Tri-Lakes Lake Improvement Board Special Assessments:
 1. Re-assign property 5411-004-011-500 (commercial backlot w/access; \$178.00) to commercial backlot w/o access (\$89.00).
 2. Add property 5411-017-056-100 (backlot w/ access; \$89.00); property had previously not been assessed.

These changes resulted in zero net change of the 2020 Special Assessment.

D. Lewis moved with support from L. Howard to accept the proposed assessment changes for the upcoming 2020 Special Assessment as reported above. Voted on, motion carried.

- **Open Invoices.** Sandy Brogan asked the Board for approval to pay upcoming expenses. *Moved by D. Lewis with support from K. Miller to pay the upcoming invoices when received by Treasurer. Voted on, motion carried.*

Two quarterly payments to Progressive AE	\$ 5,500.00
CLMP (not to exceed \$750)	\$ 750.00
2021 EGLE Permit to treat lakes (not to exceed \$3,500)	\$ 3,500.00
Total:	<u>\$ 9,750.00</u>

- **Change 2020 Tri-Lakes Lake Improvement Board Special Assessment amount.** Sandy Brogan pointed out that the balance in the assessment account in is at \$120,559.56 which will cover the upcoming bills. A lengthy discussion was held on the possibility of reducing the \$90,010.15 Special Assessment for 2020. *Moved by D. Lewis with support from M. Wrona to reduce the 2020 Assessment (only the 2020 Assessment) by 50%. Voted on, motion carried.*
- **Outlet channel to dam.** A discussion was held on the need to harvest the lily pads on the channel leading to the dam. T. Groves will contact PLM for a quote to remove the pads.

10. Public comment and questions. L. Howard stated that the Conservation District is hosting a Gypsy Moth Informational Meeting at the Morton Township Hall and on Zoom on October 20, 2020 at noon.

11. Adjourn. *Moved by D. Lewis with support from S. Brogan. Meeting adjourned.*

Respectfully submitted by,

Karla Miller

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