

MEETING MINUTES
TRI-LAKES IMPROVEMENT BOARD MEETING
Morton Township Library, 110 S. James Street, Mecosta, MI
January 25, 2023, 3:00p.m.

1. **Call to order.** Meeting called to order by Dave Lewis, Chair at 3:00p.m.
2. **Pledge of Allegiance.**
3. **Lake Board Members Present:** Dave Lewis, Sandy Brogan, Linda Howard, and Karla Miller. Randy Walsdorf was present via telephone.
4. **Approval of Agenda.** L. Howard moved with support from S. Brogan to approve the agenda as presented. Motion carried.
5. **Approval of Minutes, November 28, 2022.** S. Brogan moved with support from L. Howard to approve the minutes from November 28, 2022, meeting as presented. Motion carried.
6. **Treasurer's Report.** Sandy Brogan, Treasurer, presented the report. K. Miller moved with support from L. Howard to accept the Treasurer's Report, with a bank balance of \$119,750.84. Motion carried.
7. **Old Business. Review website bids.**
The bids were as follows:
 - Alex Henry \$2,000 per year and requesting to work contractually.
 - BlanTech LLC \$1,850-\$2,350 for startup fees and annual hosting of \$350 and hourly rate of \$125 for updates to site.
 - Progressive AE \$2,500 for 2023 services and annual cost for services for 2024-2027 at \$1,500 per year billed quarterly.

The Board held a discussion regarding the bids. D. Lewis moved with support from R. Walsdorf to accept the Progressive AE bid. Roll call vote: 4 Yeas (Brogan, Lewis, Walsdorf, Miller) and 1 Nay (Howard). Motion carried. Contract awarded to Progressive AE and Board Chair signed contract.

The board held a discussion on the funding of the website for 2023. L. Howard moved with the support of S. Brogan to allow using fund balance to pay \$2,500 to Progressive AE for 2023 contract website services.
8. **New Business.** Approve payment to the State of Michigan for 2023 permits in the amount of \$2,625.00. L. Howard moved with support from K. Miller to approve payment. Motion carried.

Approve payment to Progressive AE for 2023 second quarter lake management contract billing of \$3,000.00 due April 2023. L. Howard moved with support from S. Brogan to approve payment. Motion carried.
9. **Public Comment.** None.
10. **Adjourn.** S. Brogan moved with support from L. Howard to adjourn. Meeting adjourned at 3:27p.m.

Respectfully submitted by,

Karla Miller

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