

**MINUTES
 TRI-LAKES IMPROVEMENT BOARD MEETING
 Morton Township Hall, Mecosta County, Michigan
 September 13, 2021**

Board members present: Chair Mark Wrona, Sandy Brogan, Dave Lewis, Karla Miller.
 Linda Howard attended via telephone.

Others Present: Tony Groves, Progressive AE,

1. **Call meeting to order.** The meeting was called to order by Chairman, Mark Wrona at 3:00p.m.
2. **Pledge of Allegiance.**
3. **Approval of minutes from 2020 Annual Meeting.** *It was moved by S. Brogan with support from D. Lewis to approve the minutes from October 6, 2020 annual meeting, as amended. Voted on, motion carried.*
4. **Treasurer’s Report.** Sandy Brogan, Treasurer, presented the report. *D. Lewis moved with support from K. Miller, to accept the Treasurer’s Report, with a bank balance of \$103,227.41. Voted on, motion carried.*
5. **State of the lakes and progress report from Progressive.** Tony Groves of Progressive AE handed out Project Work Journals and discussed the weed treatments. Tony stated the lakes are high quality lakes.
6. **Board discussion (information only) on the status of the Gypsy Moth Project.** Dave Lewis stated that the special assessment for this is underway. The fee will be \$100.00 per property. Morton Township will be putting the assessment on the winter tax rolls.
7. **Old Business.** None.
9. **New Business.**
 - **Open Invoices.** Sandy Brogan asked the Board for approval to pay upcoming expenses. *Moved by M. Wrona with support from D. Lewis to pay the upcoming invoices when received by Treasurer. Voted on, motion carried.*

Two quarterly payments to Progressive AE	\$ 5,500.00
Lake monitoring (not to exceed \$700)	\$ 700.00
2022 EGLE Permit to treat lakes (not to exceed \$3,500)	<u>\$ 3,500.00</u>
Total:	<u>\$ 9,700.00</u>

- **Tri-Lakes Lake Improvement Board Special Assessments.** Sandy Brogan proposed one modification as follows to the 2021 Tri-Lakes Lake Improvement Board Special Assessments:

Add property 5411-057-036-000 (backlot w/ access; \$89.00); property was purchased from Land Bank and had not been assessed since 2015. This change resulted in the total properties assessed increased to 662 from 661 and the total assessment increased from \$90,010.15 to \$90,099.15.

M. Wrona moved with support from D. Lewis to accept the proposed assessment changes for the upcoming 2021 Special Assessment as reported above. Voted on, motion carried.

- **Change 2021 Tri-Lakes Lake Improvement Board Special Assessment amount.** Sandy Brogan pointed out that the balance in the assessment account in is at \$103,227.41 which will cover the upcoming bills. A discussion was held on the possibility of reducing the \$90,099.15 Special Assessment for 2021. *Moved by S. Brogan with support from M. Wrona to reduce the 2021 Assessment by 50%. Voted on, motion carried.*
 - **Next meeting** A discussion was held on the need for a planning meeting 5-year treatment program, including written notices and public hearings. The meeting was set for April 25, 2022, at 3:00p.m. at the Morton Township Hall.
10. **Motion to adjourn.** *Moved by D. Lewis with support from S. Brogan. Meeting adjourned at 3:37p.m.*

Respectfully submitted by,



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