PRATT LAKE LEVEL AUTHORITY BOARD
Meeting Minutes
Held at Sage Township Hall
May 18, 2021

Meeting called to order by Renee Zelt at 5:35p.m.
Pledge of Allegiance was led by Renee Zelt

Present: Terry Walters, Ron Taylor, Renee Zelt, Kent Crawford, Chris Meissner, and Lucy Zeestraten
Absent: None
Additions or corrections to the agenda: None
Correspondence: None

Motion to approve minutes of September 15, 2020, and October 20 & 28, 2020 made by Chris Miessner, supported by Ron Taylor. All in favor, m/c.

Motion to appoint board chair & treasurer;/secretary. Motion by Ron Taylor to elect Terry Walters as Chair. Supported by Renee Zelt. All in favor m/c. Terry Walters stated Lucy Zeestraten as treasurer/secretary.

Terry Walters introduced himself as the drain commission. The rest of the board introduced their selves and gave a little information on themselves. Stacy Hissong was present and introduced herself.

New Business:

The financial ledger was presented and filed.

Approve payment to Gladwin County for Admin fee ($200.00). Motion by Renee Zelt and supported by Kent Crawford. All in favor m/c.

Chris Meissner gave the report for the Lake Level. The level as of today is 850.65 and the level was 851.8 this time last year. The lake is down about 16 inches from last year. Terry informed everyone that did not know that the weir was removed last year by the previous drain commissioner. Terry also stated as an emergency measure a steel plate was place in front of the structure at the culvert to stop the leakage that was accruing.

Warren Miller form Spicer Group gave a presentation of the lake and what we are going to do to try to bring back the lake level. The power point presentation covered the procedures, construction, and estimated cost for this project. Stacy Hissong explained further on the procedures. The lake level is established, and special assessment district is already set up. Stacy explains Part 307 and the Lake Level act. Stacy did indicate we will have to get a bond for this project.

OLD BUSINESS:

COMMENTS:
Public comment the lake level is lower. A lot of discussion regarding the new structure.

Public expressed that they wanted the former drain commissioner held responsible for the weir being taking

out. Stacy Hissong and Terry Walters explained why the county will not be pursuing that and everything was turned over to the AG. The public is concerned about flooding and the flood plain. Warren Miller started it's not a designated flood plain or wetlands. Stacy Hissong has indicated we are trying to put in the best design and at the best price we can get a permit for to restore the lake level. Stacy Hissong suggests maybe later down the road doing an augmentation well.

Stacy Hissong told Jon Curtis we will set up a meeting with him, his attorney, with the drain office and herself. It will be held at the Sage Twp. Hall.

Stacy asked the board to make a motion to allow them proper resolution to the county board of commissioners to allow expenditures and then move forward with the process they presented motion by Renee Zelt and supported by Kent Crawford. Roll call voting. All in favor m/c.

Terry Walters stated we will hold another meeting on June 15,2021 at 5:30pm.

Motion to adjourn by Renee Zelt, supported by Kent Crawford.
All in favor, m/c
Meeting adjourned at 6:55p.m.

Respectfully submitted,
Lucy Zeestraten, Secretary