

**LAKE AUTHORITY BOARD – SUGAR SPRINGS**  
**Held at the Butman Twp. Hall**  
**May 1, 2023**

Meeting called to order by Terry Walters at 10:00a.m.

Pledge Allegiance: Passed

Present: Dan Gonzales, Mike Visnaw, David Harris, Terry Walters

Also Present: Lucy Zeestraten

Absent: Dan Griffin

Correspondence: none

Motion to approve minutes from March 31, 2023, by Mike Visnaw 2<sup>nd</sup> by David Harris. All in favor motion carried.

**NEW BUSINESS:**

Financial ledger received and filed. David Harris asked about the transfers made to Pratt Lake. Lucy Zeestraten explained the transaction.

Approval of invoice #10580 for \$3,790.80 for Fahey Schults services. Mike Visnaw motioned to approve payment of invoice #10580 for \$3,790.80 2<sup>nd</sup> by David Harris. All in favor motion carried.

Approval of invoice to paid not exceeded \$4,500.00. Dan Harris asked if they would get to review the invoices that were paid under the \$4,500.00. Lucy Zeestraten stated that any invoices that were paid under that amount would be in their board meeting packets. Mike Visnaw motioned to approve any invoices not to exceed \$4,500.00 without a board meeting. 2<sup>nd</sup> by Dan Gonzales all in favor motion carried.

Mike Visnaw asked about any bids on the dam and lake level structures. Terry L. Walters explained that will be awhile yet. The process was explained by Terry L. Walters and Lucy Zeestraten.

There was discussion on the Dam and Lake level structures.

**OLD BUSINESS:**

**COMMENTS:**

Tom Hug asked what was happening with the Sugar Springs Dam. Terry L. Walters explained that we have met EGLE and Dam Safety. There was discussion on what EGLE and Dam Safety had to say.

Mario Laudicina brought up that a new gate was discussed but no one knows what happened. There was more discussion on the gate.

Tom Hug also asked how the public are notified of meetings. Lucy Zeestraten explained how the notifications are posted. Lucy will start to send notifications to David Harris and Mario Laudicina of future meetings.

A Motion to adjourn was made by David Harris, supported by Dan Gomzales.

All in favor: motion carried.

Meeting adjourned at 10:16a.m.

Respectfully submitted.

Lucy Zeestraten substitute