

LAKE IMPROVEMENT BOARD – LAKE CONTOS
Meeting Minutes
Held at Sage Township Hall
May 17, 2023

Meeting called to order by Lucy Zeestraten at 6:00p.m.

Pledge of Allegiance led by Lucy Zeestraten

Present: Carolyn Reider, Craig Mills, and Lucy Zeestraten.

Absent: Renee Zelt, Terry Walters and Ron Taylor

Additions to the agenda: Invoice from PLM needs approval. Lucy Zeestraten sitting as Chair filling for Terry Walters.

Motion to approve minutes from September 21, 2022, motion to accept the minutes by Craig Mills, Seconded by Carolyn Reider. All in favor. Motion carried.

Motion by Craig Mills to nominate Terry L. Walters as Chair. 2nd by Carolyn Reider. All in favor. Motion carried.

Motion by Craig Mills to nominate Lucy Zeestraten as Secretary/Treasurer. 2nd by Carolyn Reider. All in favor. Motion carried.

Account Ledger received and filed.

NEW BUSINESS:

Motion by Craig Mills to accept meeting change schedule as follows:

Tuesday June 20th at 6pm

Tuesday July 18th at 6pm

Tuesday August 15th at 6pm

Tuesday September 19th at 6pm.

2nd by Carolyn Reider. All in favor. Motion carried.

Carolyn Reider asked what Phoslock does, and Mike from PLM explained it. There was more discussion on Phoslock and the treatment. Carolyn Reider motions to have 1 Phoslock treatment or now and on the recommendation from PLM have a 2nd Phoslock treatment if needed. 2nd by Craig Mills. All in favor. Motion carried.

The board discussed tabling the Water Quality section on the contract until the whole board is present.

Discussion on the lake improvement assessment is tabled until the whole board is present.

Motion by Craig Mills to pay the outstanding PLM invoices. 2nd by Carolyn Reider. All in favor. Motion carried.

Motion by Carolyn Reider to pay the administrative fee of \$200.00. 2nd by Craig Mills. All in favor. Motion carried.

Mike from PLM read the Water Quality report from last year and gave his recommendations. He recommended doing the Phosphorus testing. He will check to see how much that will cost from a lab. It was save some money by only doing the Phosphorous testing and that's really what needs to be monitored

Motion by Craig Mills to have the Drain Commission pay any incoming invoices. 2nd by Carolyn Reider. All in favor. Moton carried.

Mike from PLM gave his report on the lake. They were out once this year. There was some algae growth. Kyle from PLM is the guy that's been treating the lake for years. Kyle thinks the lake looks better algae wise has been better than what he has seen in previous years. Milfoil is prevalent this year. Could be for a lot of reasons. This will happen if the ice cover is minimal. That being a invasive plant our native plants will die under the ice but Milfoil can give a good growth. Treatment for Milford will be in June. Mike is recommending changing the treatment to another form of treatment. It will cost more money but in the long run it can save money. There are different options for treatment. It would be an increase of \$400.00 per acre. Carolyn Reider asked how many acres the lake was. Mike said they would have to do half the lake and it would be about 7 or 8 acres. Roughly \$2,100.00 for treatment. More discussion on weed growth and treatment. Mike is going to submit a budget with different options to look at.

OLD BUSINESS: None

COMMENTS: None

A Motion to adjourn by Carolyn Reider, supported by Craig Mills.
All in favor. Motion carried.

Meeting adjourned at 6:18 p.m.
Respectfully submitted.
Lucy Zeestraten