

LAKE AUTHORITY BOARD – SUGAR SPRINGS
Held at the Butman Twp. Hall
June 5, 2023

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

Pledge Allegiance lead by Terry Walters

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

Also Present: Lucy Zeestraten Gladwin County Deputy Drain Commissioner, Stacy Hissong Fahey Schultz Burzych Rhodes (FSBR), and Drew Steger Spicer Group and about 50 property owners.

Absent: none

Correspondence: none

Motion to approve minutes from May 1, 2023, by Mike Visnaw 2nd by David Harris. All in favor motion carried.

NEW BUSINESS:

Dan Griffin motion to approve agenda. 2nd by Mike Visnaw. All in favor. Motion carried.

Financial ledger received and filed.

Dan Griffin motioned to approve paying invoice # 221055 for \$6,493.25 for Spicer Group. 2nd by Dan Gonzales.

Stacy Hissong stated that there will be notices sent out to the property owners so they can gain access to the webinar and send it to the Sugar Springs Association to post it on their website. A copy of the Power Point will be available to the Township and the Association to post on their website. The property owner will have to register to view the webinar. There will be a Q&A after the webinar for property owners to type in questions to be answered after the presentation. We will have a in person meeting June 28th after the webinar for any changes or questions that people might have and to move forward to filing the petition to get those things in order regarding the court proceedings. Stacy continues with the draft power point presentation and explanation of the slides. Stacy continues to explain that there is a summer and winter lake level for Lake Lancer and Lake Lancelot that was established in 1970 through the Circuit Court Order. Lake Lancer summer level of 840ft and winter level of 839ft above sea level and Lake Lancelot summer level of 844ft and winter level of 845ft above sea level. In 1979 the court confirmed the boundary of the special assessment district. 2018 the County Board of Commissioners switched the delegated authority from just the Drain Commissioner to a board. The Circuit Court has continuing jurisdiction to update the Circuit Court Order as to the levels and boundaries of the special assessment district. Stacy continues to explain that some changes need to be to the Circuit Court Order. She continues to explain.

Drew Steger explains the engineering part of the Power Point presentation. Drew continues to explain that we want to abandon the cold-water discharge. He also explains the repairs that need to be done on the dam. Drew also explains the repairs that need to be done on the Lake Lancer lake level structure and the Lake Lancelot lake level structure. Drew also explained the timeline that we are expecting.

There were some changes that the board requested for the power point presentation. So, Stacy and Drew made notes so the changes can be made.

Motion was made by Mike Visnaw to approve the Trapani Communications proposal for website and

communication support as a sub to Spicer Group. 2nd by David Harris. All in favor. Motion carried.

OLD BUSINESS:

COMMENTS:

There were many questions and comments from the property owners.

A Motion to adjourn was made by Dan Gonzales, supported by Mike Visnaw.
All in favor: motion carried.
Meeting adjourned at 11:08a.m.

Respectfully submitted.
Lucy Zeestraten substitute