



Sugar Springs Lake Level, Gladwin County

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SUGAR SPRINGS LAKE AUTHORITY DRAFT MEETING MINUTES November 6, 2023

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

Absent: None

1. Call to Order

- a. Terry Walters called the meeting to order at 9:00am.

2. Pledge Allegiance

3. Roll Call

- a. Dan Gonzales
- b. Mike Visnaw
- c. David Harris
- d. Terry Walters, Chair
- e. Dan Griffin, Treasurer/Secretary

4. Approval of Agenda

Motion to approve the agenda made by Dan Gonzales.

Seconded by David Harris.

No discussion on the motion.

All in favor.

Motion carried.

5. Approval of October 12, 2023 Meeting Minutes

Motion to approve the October 12, 2023 meeting minutes made by Dan Gonzales.

Seconded by David Harris.

No discussion on the motion.

All in favor.

Motion carried.

The financial ledger was received and filed.

6. Saddle Dam No 3.

Nick Czerwinski of Spicer Group, Inc. and Aaron Snell of Streamside Ecological Services, Inc. presented on Saddle Dam No. 3, including an analysis on the impact to sediment and hydrology and an update on the design alternatives.

Board members and members of the public made statements and asked questions related Saddle Dam No. 3, sediment and hydrology, and design alternatives.

Motion to accept the project design as presented made by Dan Griffin.

Seconded by Terry Walters.

No discussion on the motion.

All in favor.

Motion carried.

7. Assessment Methodology Discussion

Warren Miller of Spicer Group, Inc. presented on the proposed assessment methodology factors and shared a preliminary draft assessment roll.

Board members and members of the public made statements and asked questions related to the assessment methodology.

8. Approval of Invoices

Motion to approve Spicer Group, Inc. invoice in the amount of \$15,428.90 made by Mike Visnaw.

Seconded by Dan Griffin.

No discussion on the motion.

All in favor.

Motion carried.

Stacy Hissong discussed the project costs and financing.

9. Public Comment

No additional public comment was received.

10. General Board Member Discussion

No additional general Board member discussion was received.

11. Next Meeting

The next meeting was set for Tuesday, January 16, 2024 at 9am at the Sugar Springs Activities Building.

12. Adjourn Meeting

Motion to adjourn the meeting made by Dan Griffin.

Seconded by David Harris.

All in favor.

No discussion on the motion.

Motion carried.

Meeting adjourned at 10:37am.