



Sugar Springs Lake Level, Gladwin County

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## **SUGAR SPRINGS LAKE AUTHORITY DRAFT MEETING MINUTES January 16, 2024**

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

Absent: None

1. Call to Order

Terry Walters called the meeting to order at 9:01a.m.

2. Pledge of 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 Mike Visnaw.

Seconded by Dan Gonzales.

No discussion on the motion.

All in favor.

Motion carried.

5. Approval of November 6, 2023 Meeting Minutes

Motion to approve the November 6, 2023 meeting minutes made by Mike Visnaw.

Seconded by Dan Griffin.

No discussion on the motion.

All in favor.

Motion carried.

6. Approval of Invoices

Motion to approve Spicer Group, Inc. invoice # 226387 for \$14,310.50 and invoice # 226580 for \$19,321.30 made by Dan Gonzales.

Seconded by Mike Visnaw.  
No discussion on the motion.  
All in favor.  
Motion carried.

The Financial ledger received and filed.

7. Lake Lancelot Control Structures Design Update

Nick Czerwinski of Spicer Group, Inc. gave a status update on Lake Lancer and the Lake Lancelot Control structures.

Board members and members of the public made statements and asked questions related to the design update.

8. Project Costs/Financing

Legal counsel Stacy Hissong discussed the financing and assessments for the project and provided information about prepayments.

Nick Czerwinski and Stacy Hissong discussed the project bidding process.

Board members and members of the public made statements and asked questions related to the project costs/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 Monday, March 18, 2024, at 9:30a.m. at the Sugar Springs Activities Building.

Motion for the next meeting to be on Monday, March 18, 2024 at 9:30a.m. made by Terry Walters.

Seconded by Dan Griffin.

No discussion on the motion.

All in favor.

Motion carried.

12. Adjourn Meeting

Motion to adjourn the meeting made by Dan Gonzales.

Seconded by David Harris.

No discussion on the motion.

All in favor.

Motion carried.

Meeting adjourned at 10:17a.m.