WIGGINS LAKE LEVEL AUTHORITY BOARD
Held at Sage Township Hall
September 17, 2024

Meeting called to order by Mike Hermann at 7:30pm.

Pledge of Allegiance lead by Mike Hermann

Present: Ron Taylor, Terry Walters, Mike Hermann and Ton Stack
Also Present: Lucy Zeestraten
Absent: Renee Zelt

Motion to approve minutes of July 16, 2024, by Terry Walters. Seconded by Ron Taylor. All in favor. Motion carried.

Additions to Agenda: #5 budget with Mike Hermann and #6 Repay the Revolving Fund $20,000.00 at the end of year.

Correspondence: None

Account Ledger: Received and filed.

New Business:
Motion to approve the new board meeting scheduled for 2025 by Terry Walters. Seconded by Ron Taylor. All in favor. Motion carried.

There was discussion that Mrs. Stone called about the Amish parking their buggies on private property. Terry also said that the insurance wanted signs post around the Dam. This is not the responsibility of the board to enforce this. If something is to happen that we are concern about then the Sheriff is to be called. Motion to install 6 signs around the Dam property due to the insurance company advising us to do so by Ron Taylor. Seconded by Mike Hermann. All in favor. Motion carried.

Mike Hermann discussed the budget. He feels the budget is good. We have in assessments $43,400.00 give or take. We have collected $43,400.00. To date we have only spent $15,967.00. The only negative we have is the company that we use that allows us to communicate remotely to the Dam. Ewon use to be free and now we have to pay for a prescription for $625.00. The other expense that change was Cummins. We budgeted $500.00 for the maintenance, and it was $653.00. The good news is we still have $33,00.00 left in the budget. We had borrowed money from the revolving fund last year to take care of the pond. Mike feels that we should be able to pay that back this year if we don't have any surprises. We do have an outstand balance for a piece of hardware that was purchased that we haven't been billed yet but was added to the budget. Tom asked about the hardware and Mike told him it was the HMI and Tom also asked about the price difference for Cummins. Mike explained that it was a rate increase. Mike explained that we went into a contract with Cummins, so we won't have an increase for 2 years. In terms of projects, we have accomplished all the projects that we set out to do, including installing new cameras at the Dam. The internet can't keep up so now Lucy is going to talk to Spectrum and see what new service will cost. David Haupt offered to try some of his product. Mike just has to let him know and he will bring them over to test. Mike asked if it was a cellular product and David said it is, but it uses different bands. They put it in places where you don't have great cell coverage. We have used at some offices across the state that you may not get cell service on your phone, but these are able to pull in enough strength to get them to work. Mike asked if you could get an upload, download speed when you test it. David said yes, we will know all the numbers. David said we should be able to get on band 14 where First Net uses. Lucy informed David that we already have that band with AT&T.

Ron Taylor wanted to say how impressed he is with the board and there is a lot of guys that live on the lake that are volunteers and once you tell them to do something it is done. It's impressive in this day of age. You need to hear that from someone who sits in a county passion.

Mike Hermann who the candidates are running for Commissioner that will cover Sage Twp. Ron Taylor said their names are Tom Lennon his family is a farm family in Gladwin Township, and he work at Semi-Conductor and is retired. Alan Donaldson is currently working for Child Protected Services. I cover Sage Twp, Gladwin Twp., and the North half of Gladwin City. Half the city is Grout and Beaverton Twp. The district is done every 10 years by the Clerk, Circuit Court Judge and Prosecuting Attorney determine where the different lines are for the voting districts.

Old Business:

Motion to adjourn was made by Ron Taylor. Seconded by Terry Walters.
All in favor. Motion carried.

Meeting adjourned at 7:45pm.

Lucy Zeestraten

Respectfully submitted.
Lucy Zeestraten, Secretary