

Minutes
Hess Lake Improvement Board
May 11, 2021
9:30 A.M.

Board Members Present: Bart Calvi, Dale Twing, Richard Bosowski, Ken DeLaat, Mark Slocum
Board Members Absent: None

Also Present: April Pickard- NC Deputy Drain Commissioner, Erick Elgin-MSU Extension,
Tony Groves-Progressive AE, Cheryl Love, Betty Pennington, Diane Bryan

1. The meeting was called to order at 9:30 a.m. by Pickard

2. Election of Officers

Motion by Twing, seconded by Delaat to elect Richard Bosowski as Chairman, Bart Calvi as Vice Chairman, and Dale Twing as Secretary/Treasurer. All ayes. Motion carried.

3. Agenda:

Motion by Twing, seconded by Bosowski to approve the agenda. All ayes.
Motion carried.

4. Approval of Minutes of 8/17/2020 Meeting

Motion by DeLaat, seconded by Slocum to approve the minutes of the 8/17/2020 meeting. All ayes. Motion Carried.

5. Public Comment: (2 minutes)

A discussion was had about the lake quality and what they're trying to do to make it better.

6. Financial Report:

Motion by Bosowski, seconded by Slocum to approve the Treasurers Report as submitted. All ayes. Motion carried.

Motion by Calvi, seconded by Delaat to allow the Secretary/Treasurer to pay any routine bills that may come into the office prior to the next meeting. All ayes.
Motion carried.

7. Old Business:

Erick Elgin discussed the Muck Pellet Study and the consensus was that muck pellets do not work as they are advertised. Erick stated that Al Stineman would like to do a study out of the lab to see if results are different, Erick will let the board know of any updates.

8. New Business:

Alum Treatment was discussed. Tony discussed what steps need to be taken before an alum treatment can be conducted.

A discussion about Carp issues in the lake and what was going to be done.

It was discussed that aeration isn't going to change the quality of the lake.

Motion by Calvi to end the aeration on Hess Lake, seconded by Twing. All ayes. Motion carried.

Twing will get ahold of Savin about pulling the system out.

Groves discussed the agreement for 2021 and the cost of the agreement.

Motion by Bosowski, seconded by Calvi to approve the contract with Tony Groves and Progressive AE. All ayes. Motion carried.

Groves provided a pamphlet that he recommended sending out to everyone that has ideas on best practiced management for Shoreline Management.

Motion by Bosowski, seconded by Delaat to send out the pamphlet to residents on the lake who get assessed. All ayes. Motion carried.

9. Correspondence/Bills

None

10. Public Comment (2 minutes)

It was asked if an email blast could be sent out to notify residents when spraying occurs so they can be prepared ahead of time. It was discussed using Facebook instead.

11. Miscellaneous

Elgin is going to email a Shoreline Magazine so that it can be distributed to residents that has a lot of helpful information. He also stated that he's looking at doing a study with EGLE and they'll be applying for a grant.

12. Adjournment

Motion by Bosowski, seconded by Twin to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 10:40 a.m.

Dale E. Twing, Secretary

DRAFT