

**DRAFT**  
**UNAPPROVED Minutes**  
**Hess Lake Improvement Board**  
**May 18, 2020**  
**10:00 A.M.**

Board Members Present: Bart Calvi, Dale Twing, Rosen, Dale Twing, Kathryn Lipner, Richard Bosowski, Ken DeLaat

Board Members Absent: None

Also Present: Matt Novotny-Savin Lake Services, Erick Elgin-MSU Extension,  
Tony Groves, Jessica Pieri

1. The meeting was called to order at 10:00 a.m. by Twing

2. Election of Officers

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

3. Agenda:

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

4. Approval of Minutes of 9/23/2019 Meeting

Motion by DeLaat, seconded by Twing to approve the minutes of the 9/23/2019 meeting. All ayes. Motion Carried.

5. Public Comment: (2 minutes)

Eric Elgin from MSU Extension discuss Anis Water Research about a scientifically study on muck pellets from Grand Valley University. \$25,000 total with the amount to be charged to Hess Lake for \$10,000.

Motion by Bosowski, seconded by Lipber to approve the Muck Pellet Study payment of \$10,000. All ayes. Motion Carried.

6. Financial Report:

Motion by Bosowski, seconded by DeLaat to pay routine bills and submit Treasurers Report. All ayes. Motion carried.

7. Old Business:

Discussed Dr. Jude's report and Tony is looking into the carp removal with Dr. Jude. Tony's plan will be done in a few weeks and the board will wait to review report.

8. New Business:

9. Correspondence/Bills

The board acknowledge the bills that have been paid.

10. Public Comment (2 minutes)

None

11. Miscellaneous

Hess Lake Association has cancelled everything for now.

Association will send out newsletter.

Matt said Milfoil got worse especially in the corner by Smugglers on West side. Going to treat about 9 acres by systemic control.

Motion by Bosowski, seconded by Twing to spend \$12,000 to \$13,000 for the systemic treatment. All ayes. Motion carried.

Erick Elgin from MSU Extension let the board that Chris Riley from US Forest Service tested the lake last year and it is all pure Eurasian Milfoil not Hy-bred.

Matt Novotny said water is real clear and he had 5 feet of clarity when tested.

12. Adjournment

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

Meeting adjourned at 11:02 a.m.

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Dale E. Twing, Secretary