

**Hess Lake Improvement Board  
Regular Meeting  
September 14, 2021  
9:30 a.m.**

**-AGENDA-**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of the minutes of the 08/17/2021 Meeting Minutes**
- 4. Public Comment-2 minutes**
- 5. Treasurers Report**
- 6. Old Business**
- 7. New Business**
- 8. Correspondence/Bills**
- 9. Public Comment – 2 minutes**
- 10. Miscellaneous**
- 11. Adjournment**

**Financial Report for Hess Lake Improvement Board  
For 09/14/2021 Meeting**

Revenues and Expenses from 10/01/2020-09/14/2021

<b>REVENUES</b>	
Special Assessments	
Collected	\$80,329.74
<b>Total Revenues</b>	<b>\$80,329.74</b>

<b>EXPENSES</b>	
Per Diem	\$225.00
Progressive	\$23,750.00
Savin Lake Services	\$16,446.89
Grand Valley State University	\$10,000.00
Postage/Copying	\$0.20
Printing/Publishing	\$585.00
Utilities/Rich Bosowski	\$388.36
<b>Total Expenses</b>	<b>\$51,395.45</b>

<b>Beginning Balance</b>	\$59,679.78
<b>Revenues</b>	\$80,329.74
<b>Expenses</b>	<b>-\$51,395.45</b>
<b>Total Cash on Hand</b>	<b>\$88,614.07</b>

**Meeting Minutes**  
**Hess Lake Improvement Board**  
**September 14, 2021**  
**9:30 A.M.**

Board Members Present: Bart Calvi, Dale Twing, Ken DeLaat, Jon Mark Slocum, Grant Bryan  
Board Members Absent: None  
Also Present: Nancy Calvi, Frank Jawusz, Tony Groves

1. The meeting was called to order at 9:35 a.m. by Twing

2. Agenda:

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

3. Approval of Minutes of 8/17/2021 Meeting

Motion by Calvi, seconded by Slocum to approve the minutes of the 8/17/2021 meeting. All ayes. Motion Carried.

4. Public Comment: (2 minutes)

None

5. Financial Report:

Motion by Twing, seconded by DeLaat to approve the Treasurers Report as submitted. All ayes. Motion carried.

6. Old Business:

Long discussion of what Progressive has and is doing per contract. Long discussion on seawalls and issues with EGLE. Motion by Slocum, seconded by DeLaat to send out flyers. All Ayes. Motion carried.

7. New Business:

Set assessments – Motion by Slocum, seconded by Twing to keep the same as 2020. All Ayes. Motion carried.

8. Correspondence/Bills

Motion by Twing, seconded by DeLaat for next year meetings to be May 10, 2022, July 12, 2022 and September 13, 2022. All ayes. Motion carried.

9. Public Comment (2 minutes)

None

10. Miscellaneous

Chemicals going up – Blue green algae

11. Adjournment

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

Meeting adjourned at 11:03 a.m.

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Dale E. Twing, Secretary