

**Hess Lake Improvement Board
Organizational Meeting
May 14, 2018
10:00 a.m.**

-AGENDA-

- 1. Call to Order**
- 2. Election of Officers**
- 3. Approval of Agenda**
- 4. Approval of the minutes of the 11/13/2017 Meeting Minutes**
- 5. Public Comment-2 minutes**
- 6. Treasurers Report:**
- 7. Old Business:**
 - Aerator Update from Rich Bosowski**
 - Progressive Update from Tony Groves**
- 7. New Business:**
 - Savin Report- Lake Treatment Schedule**
- 8. Correspondence/Bills**
 - Progressive bill paid \$5,000.00**
- 9. Public Comment – 2 minutes**
- 10. Miscellaneous**
- 11. Adjournment**

Minutes
Hess Lake Improvement Board
November 13, 2017
10:00 A.M.

Board Members Present: Rosen, Twing, Lipner (via phone conference), Bosowski

Board Members Absent: Willet

Also Present: Tony Groves-Progressive AE, Betty Pennington, Duane Pennington, Mary Platte,
Judy Platte, Russell Andresczak

1. The meeting was called to order by Rosen at 10:01 a.m.

2. Agenda:

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

3. Approval of Minutes of 10/03/2017

Motion by Twing, seconded by Bosowski to approve the minutes of the
10/03/2017 meeting with the corrections of: Old Business- Motion should read
Public will not be allowed to call in and comment. New Business- The word
much should be muck. All ayes. Motion carried.

4. Public Comment:

Russ shared a 1982 engineering study that did core borings with some of the
board and Tony Groves.

5. Financial Report:

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

6. Old Business:

General discussion and explanation on the Lake Study Bid of Progressive AE.
The Chair allowed for the audience to ask questions and receive clarification on
what will happen in this study.

Motion by Bosowski, seconded by Twing to approve and sign agreement with
Progressive AE. All ayes. Motion carried.

7. New Business:

NONE

8. Correspondence/Bills

Motion by Twing, seconded by Bosowski to pay Savin Lake Services \$475.00 for the fall AVAS survey. All ayes. Motion carried.

Twing stated that he had received an invitation to a presentation by Dale Owinga, who owns a local company, who is the major supplier on many lake items including aeration equipment and muck pellets. Twing stated it was very informative and this gentleman would probably come to one of our meetings if asked.

9. Public Comment:

Public commented during presentation also discussed the carp and possibility of DNR poisoning the carp. Tony was also asked about time frame and what was best timing. The question was asked if will we be getting reports before the end of contract and action can be taken if we find out something earlier depending on if we could spend the money for that.

10. Miscellaneous

It was discussed on how Tony might provide information to outside citizens and how to handle such request. It was determined that Tony could handle some things directly, but would bring most things through the board.

11. Adjournment

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

Meeting adjourned at 11:15a.m.

Dale E. Twing, Secretary

**Financial Report for Hess Lake Improvement Board
For 5/14/2018 Meeting**

Revenues and Expenses from 10/01/2017-5/11/2018

REVENUES	
Special Assessments	\$42,957.15
Total Revenues	\$42,957.15

EXPENSES	
Contracted Work	\$5,475.00
Secretarial	\$315.00
Postage/Copying	\$5.51
Printing/Publishing	\$60.75
DEQ Permit Fees	\$1,500.00
Utilities	\$646.59
Total Expenses	\$8,002.85

Beginning Balance	\$36,535.65
Revenues	\$42,957.15
Expenses	-\$8,002.85
Total Cash on Hand	\$71,489.95

COPY

JAN 16 2018

Soil Erosion
Received

Mr. Dale Twing
Hess Lake Improvement Board
306 S. North Street
White Cloud, MI 49349-0885

January 9, 2018
Project No: 83700001.0
Invoice No: 00166075

Project 83700001.0 Hess Lake Management Plan
Professional Services through December 31, 2017

Phase	018	2018-2020 Hess Lk Management Plan Study	
Fee			5,000.00
		Total this Phase	\$5,000.00
		Total this Invoice	\$5,000.00

Authorized By:  Date: 1-10-18
Anthony Groves