

WINFIELD LAKE
LAKE IMPROVEMENT BOARD
MEETING MINUTES

June 29, 2009

A meeting of the Winfield Lake Improvement Board was held at the Montcalm County Drain Commission, Montcalm County Courthouse, 211 W. Main Street, Stanton, Michigan on the 29th day of June 2009 at 4:00 P.M.

The meeting was called to order by Chairman Book at 4:07 P.M.

PRESENT: Steve Book, Chairman
Winfield Lake Association Representative

Donald E. Cooper, Secretary/Treasurer
Montcalm County Drain Commissioner

Ron Baker
Montcalm County Board of Commissioners

Richard Stacey
Maple Valley Township Representative

ABSENT: Thomas Kok
Winfield Township Representative

ALSO
PRESENT: Pam Tynning, Progressive AE

A motion was made by Ron and seconded by Don to approve the agenda as presented. Motion carried.

A motion was made by Ron and seconded by Don to approve the July 24, 2008 minutes as presented. Motion carried

Public Comments

The water level in the lake is good so far this year.

Because Dick is a new board member, Don reviewed how the lake board was established, the procedures of the board, and members' responsibilities.

Old Business:

Review 2008 Weed Control Program

Sonar was used in 2007 so no treatment was needed in 2008. There were a few complaints about the algae growth, but it wasn't that bad.

Update on 2009 Weed Control Program

Pam reported that 2 surveys have been done on the lake. The first was done on June 3. 5 acres of milfoil and curleyleaf pondweed was found and was treated with Reward. Another 4 acre patch of milfoil was found last week. Treatment should be done this week for the algae but not sure about another treatment for the milfoil. Pam estimates the cost of the milfoil treatment was around \$1100 and the algae and second milfoil treatment should be about \$1850.

New Business

Budget Surplus

The board discussed the surplus of funds in the budget and whether or not they should reduce the amount of the spread on the 2009 taxes. They do not want to be short later if another sonar treatment should be needed.

A motion was made by Dick and seconded by Ron to spread the full \$15,500 on the 2009 tax roll. Motion carried.

There being no further business to come before the Lake Board, a motion was made by Don and seconded by Ron to adjourn the meeting at 4:42 P.M.

Donald E. Cooper, Secretary/Treasurer
Montcalm County Drain Commissioner

State of Michigan)

) ss:

County of Montcalm)

I hereby certify that the foregoing is a true and complete copy of the minutes of a meeting of the Winfield Lake Improvement Board, Montcalm County, Michigan held on June 29, 2009 and that said minutes are on file in the office of the Montcalm County Drain Commissioner and are available to the public.

I further certify that notice of the meeting was posted at least 18 hours before the meeting at the office of the Montcalm County Drain Commissioner, which is the principal office of the Winfield Lake Improvement Board.

Donald E. Cooper
Montcalm County Drain Commissioner