

PERCH LAKE
LAKE IMPROVEMENT BOARD
MEETING

November 9, 2009

A meeting of the Perch Lake, Lake Improvement Board was held at the Montcalm County Drain Commission, 211 W. Main Street, Stanton, Michigan on the 9th day of November 2009 at 4:00 P.M.

The meeting was called to order by Chairperson Johansen at 4:05 p.m.

PRESENT: John Johansen, Chairperson
Montcalm County Board of Commissioners

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

Thom Pacey
Abutting Property Owners' Representative

ABSENT: Wally Peacock
Montcalm Township Representative

Tracy Brown
Montcalm Township Representative

ALSO
PRESENT: Pam Tynning, Progressive AE
Carrie Wills, Drain Commission
Sandy Raines, Deputy Drain Commissioner

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

A motion was made by Thom and seconded by Don to approve the minutes of the September 14, 2009 meeting as presented. Motion carried.

OLD BUSINESS

Weed Control Program Update

Pam had an invoice for the permit application for next year. The DEQ has downsized so delays can be expected. The lake looks good this year. Thom surveyed and found no milfoil.

Renew Contract With Progressive

The board reviewed and discussed the contract presented by Pam for Progressive for 2010 through 2014.

A motion was made by Thom and seconded by Don to renew the contract with Progressive for 2010. Motion carried.

NEW BUSINESS

Meeting Dates

The board discussed the meeting dates set up in the board's by-laws. The November meeting may not be necessary since most board business can be taken care of at the September meeting. Pam will recommend a schedule at the next board meeting that will better coordinate with the timing of the treatment program.

PUBLIC COMMENTS

There was a complaint this summer from a lake resident who wondered why the weeds had not been cut in front of her home. That area will be monitored next year to determine if treatment is necessary.

There being no further business to come before the Lake Board, the meeting was adjourned at 4:27 p.m. by call of the chair.

Donald E. Cooper, Secretary/Treasurer
Perch Lake, Lake Improvement Board

State of Michigan }
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County of Montcalm }

I hereby certify that the foregoing is a true and complete copy of the minutes of a meeting of the Perch Lake, Lake Improvement Board, Montcalm County, Michigan held on November 9, 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 Perch Lake, Lake Improvement Board.

Donald E. Cooper
Montcalm County Drain Commissioner