

PERCH LAKE
LAKE IMPROVEMENT BOARD
MEETING

February 8, 2010

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 8th day of February 2010 at 4:00 P.M.

The meeting was called to order by Chairperson Johansen at 4:07 p.m.

PRESENT: John Johansen, Chairperson
Montcalm County Board of Commissioners

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

Tracy Brown
Montcalm Township Representative

ABSENT: Thom Pacey
Abutting Property Owners' Representative

Wally Peacock
Montcalm Township Representative

ALSO

PRESENT: Pam Tynning, Progressive AE
Carrie Wills, Drain Commission

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

A motion was made by Tracy and seconded by Don to approve the minutes of the November 8, 2009 as presented. Motion carried.

ELECTION OF OFFICERS

Because 2 members were absent, the board decided to hold the election of officers at the next meeting.

OLD BUSINESS

Weed Control Program 2010

Pam reported that the first survey of the lake should be around the end of May, depending on the spring weather. They will look for milfoil and treat that first. Then do a survey to determine if the milfoil is gone and decide when to do the harvest, if needed.

Meeting Dates/Amend By-Laws

Pam reviewed the meeting dates as set up in the by-laws. The June meeting is a good time to discuss results of the lake survey and plan for the year's treatment. The September meeting gives the board a chance to recap how the year's treatment worked, renew the consultant's contract, and decide if the board wants to put out bids for the next year's contractors. The November meeting is not really necessary unless bidding has been done and the board needs to determine which bid to accept. February meetings may be needed in the year that a new five year program commences and preparations are needed for public hearings. The board discussed keeping the February and November dates available for special meetings.

A motion was made by Don and seconded by Tracy to recommend an amendment to the by-laws to read as follows:

1. Regular meetings of the Perch Lake, Lake Improvement Board, Montcalm Township, Montcalm County, Michigan, shall be held at the office of the Montcalm County Drain Commission on the 2nd Monday of June and the 2nd Monday of September at 4:00 p.m. The 2nd Monday of February and the 2nd Monday of November will be on call dates for scheduling additional meetings as needed

A motion to approve the amendment will be voted on at the next meeting. Motion carried.

Clarification of September 14, 2009 Minutes

John commented that the minutes of the September 14, 2009 meeting stated that the board was happy with the job being done by the applicator, Lake Pro, and the harvester, Professional Lake Management. However no formal action was taken to retain the contractors.

A motion was made by Tracy and seconded by Don to formally approve retaining both Lake Pro and PLM for the 2010 treatment year. Motion carried.

NEW BUSINESS

None

PUBLIC COMMENTS

None

There being no further business to come before the Lake Board, a motion was made by Don and seconded by Tracy to adjourn the meeting at 4:25 p.m. Motion carried

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

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 Perch Lake, Lake Improvement Board, Montcalm County, Michigan held on February 8, 2010 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