

BALDWIN LAKE
LAKE IMPROVEMENT BOARD
MEETING
JULY 28, 2010

A meeting of the Baldwin Lake, Lake Improvement Board was held at the Eureka Township Hall, Greenville, Michigan on the 28th day of July 2010 at 7:00 P.M.

The meeting was called to order by Chairman Gibbs at 7:00 p.m.

PRESENT: Donald Gibbs, Chairman
City of Greenville Representative

Donald E. Cooper, Member
Montcalm County Drain Commissioner

Doug Drake, Member
Eureka Township Representative

Ronald Peek, Member
Abutting Property Owners' Representative

Tom Lindeman, Member
Montcalm County Board of Commissioners

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

A motion was made by Doug and seconded by Don Cooper to approve the minutes from the September 29, 2009 meeting as present. Motion carried with all members voting yes.

The Treasurer's Report was given. Drake reported that we currently have a balance of \$13,876.14 in the account. The board discussed an amount of \$248 that is in a revolving fund that should be transferred to the lake improvement fund. Gibbs stated that this meeting was being held earlier than normal to be in conjunction with the two public hearings to follow. Consequently, all services for the season have not been performed and all expenses are not yet received. He estimated approximately \$1800.00 in additional expenses would be forthcoming.

A motion was made by Tom and seconded by Doug to transfer the \$248 in a revolving fund to the lake improvement fund. Motion carried.

OLD BUSINESS

Review of 2010 Season

Gibbs stated he is very pleased with the performance of PLM. They have done a very good job of maintaining the lake. He stated that their communication and professionalism

I hereby certify that the foregoing is a true and complete copy of the minutes of a meeting of the Baldwin Lake, Lake Improvement Board, Montcalm County, Michigan held on July 28, 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 Baldwin Lake, Lake Improvement Board.

Donald E. Cooper
Montcalm County Drain Commissioner

DRAFT