

PERCH LAKE
LAKE IMPROVEMENT BOARD

MEETING

June 14, 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 14th day of June 2010 at 4:00 P.M.

The meeting was called to order by Chairperson Johansen at 4:00 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

Wally Peacock
Montcalm Township Representative

ABSENT: Tracy Brown
Montcalm Township Representative

ALSO

PRESENT: Pam Tynning & Curtis Meyers, Progressive AE
Carrie Wills, Drain Commission

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

A motion was made by Don and seconded by John to approve the minutes of the February 8, 2010 meeting as presented. Motion carried.

ELECTION OF OFFICERS

A motion was made by Don and seconded by Thom to cast a unanimous vote to retain John as Board Chair and Don as Secretary/Treasurer. Motion carried.

OLD BUSINESS

Weed Control Program 2010

Pam reported that a lake survey was done on May 18. She found 3 spots of milfoil making about 8 acres to be treated. Thom and Wally have been on the lake and found that there is milfoil almost everywhere in the lake. The board determined that about 12 acres of milfoil will need to be treated. Pondweed has come on early this year. Pam will need to do one more survey to

determine how much milfoil treatment is actually needed and to take a look at the pondweeds. Algae can be treated if necessary when treating for the milfoil.

A motion was made by Thom and seconded by Don to authorize Pam to do another survey and based on the results, order whatever treatment is needed for the milfoil, but not to exceed \$10,000. Motion carried.

A motion was made by Thom and seconded by Wally to approve a harvest of the pondweeds not to exceed \$5,000. Motion carried.

Meeting Dates/Amend By-Laws

A motion was made at the last board meeting to amend 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

After reading the by-laws amendment, a motion was made by Wally and seconded by Thom to confirm and approve the amendment to the by-laws. 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 Wally to adjourn the meeting at 4:38 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 June 14, 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

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