

LAKE MONTCALM

LAKE IMPROVEMENT BOARD MEETING

September 8, 2022

A meeting of the Lake Montcalm, Lake Improvement Board was held at the Montcalm County Drain Commission, 211 W. Main Street, Stanton, Michigan on the 8th day of September 2022 at 10:00 AM

The meeting was called to order by Jason at 10:11 a.m.

PRESENT: Jason Hiscock, Chairperson
Kevin Nicholas, Abutting Property Owner's Representative
Todd Sattler, Secretary/Treasurer, Montcalm County Drain Commissioner

ABSENT: Pat Carr, Board of Commissioner's Representative
Jeff Bokovoy, Douglass Township Representative

ALSO

PRESENT: Anne Gaylord, Montcalm County Drain Commission
Steve Zulinski, Michigan Lakefront Solutions – via phone

A motion was made by Todd and seconded by Kevin to approve the agenda. Motion carried.

A motion was made by Todd and seconded by Kevin to approve the minutes from December 2, 2021, as presented. Motion carried.

Public Comments

No public present.

Financial Update

Todd provided a financial update to the board, including the current balance of \$49,137.31. He advised that we are still waiting on one invoice from MLS for the August treatment. Todd stated that he believes the lake's balance is too high at \$13,000 per year since they are only spending between \$8,000 and \$10,000 per year. Todd suggested an assessment of \$5,000 per year to help burn down the balance. Jason and Kevin discussed the funds and decided that they would prefer to only assess \$4,000.

A motion was made by Kevin and seconded by Todd to lower the annual assessment roll for 2022 to \$4,000.00. Motion carried

Treatment Update

Steve provided a treatment update to the board. He said that the lake is facing increased growth this season due to low rain levels and high temperatures. Steve advised that there have been very low algae levels this season. There is a resident that wanted their cattails treated and Steve is working with that resident independently, as opposed to the LIB paying to treat those cattails. Jason asked if there was a benefit to doing a late season treatment to slow the growth in the spring next year. Steve said they could if they wanted, but the milfoil will probably go dormant before that treatment was completed. Todd stated that it may be beneficial for the board members to take a trip around the lake to find the areas that may need additional treatment this season.

There being no further business to come before the Lake Board, a motion was made by Todd and seconded by Kevin to adjourn the meeting at 10:39 a.m. Motion carried.

Todd Sattler, Secretary
Lake Montcalm, Lake 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 Lake Montcalm, Lake Improvement Board, Montcalm County, Michigan held on September 8, 2022, and that said minutes are on file in the office of the Montcalm County Drain Commissioner and are posted on the website at www.montcalm.us 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 Lake Montcalm, Lake Improvement Board.

Todd R. Sattler
Montcalm County Drain Commissioner

**LAKE MONTCALM
LAKE IMPROVEMENT BOARD
MEETING**

**September 8, 2022
10:00 A.M.**

MONTCALM COUNTY
Drain Office
211 W. Main Street 3rd Floor
Stanton, Michigan

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - December 2, 2021
4. Financial Update
5. Treatment Update
6. Public Comment
7. Adjourn

If you cannot attend, please call 989-831-7322 at least two days prior to meeting.

Lake Board Members:

- Jason Hiscock, Chairman
- Todd Sattler, Secretary/Treasurer, Montcalm County Drain Commissioner
- Jeff Bokovoy, Douglas Township Representative
- Kevin Nicholas, Abutting Property Owner's Representative
- Patrick Carr, Member, Montcalm County Board of Commissioners

Lake Montcalm Finance Sheet 2021 - 2025 (84018)

Wednesday, August 31, 2022

Date	Vendor	Description	Check Number	Expenses	Revenue	Balance
10/1/2020		Beginning Balance				\$ 38,987.23
3/31/2021	Lake Montcalm	Interest			\$ 104.64	\$ 39,091.87
4/8/2021	Michigan Lakefront Solutions	EGLE Permit Fee	158601	\$ 800.00		\$ 38,291.87
4/30/2021	Montcalm County	2020 Delinquent Settlement			\$ 787.03	\$ 39,078.90
5/1/2021	Montcalm County	2020 Collected Settlement			\$ 12,212.97	\$ 51,291.87
8/12/2021	Michigan Lakefront Solutions	06/19/2021 Weed Treatment	161046	\$ 6,130.00		\$ 45,161.87
1/27/2022	Michigan Lakefront Solutions	08/24/2021 Weed & Algae Treatment	164196	\$ 802.50		\$ 44,359.37
5/23/2022	Montcalm County	2021 Collected Settlement			\$ 12,366.66	\$ 56,726.03
5/23/2022	Montcalm County	2021 Delinquent Settlement			\$ 633.34	\$ 57,359.37
6/9/2022	Michigan Lakefront Solutions	2022 EGLE Permit Fee	166945	\$ 800.00		\$ 56,559.37
7/7/2022	Spicer Group	Account Support	167408	\$ 32.81		\$ 56,526.56
7/7/2022	Spicer Group	Account Support	167408	\$ 41.75		\$ 56,484.81
8/4/2022	Michigan Lakefront Solutions	06/07/2022 Weed & Algae Treatment	167925	\$ 7,347.50		\$ 49,137.31
		Remaining Balance				\$ 56,484.81



LAKE MONTCALM

LAKE IMPROVEMENT BOARD MEETING

September 8, 2022

10:00 AM

**Montcalm County Drain Commission
211 W Main
Stanton MI 48888**

ATTENDANCE RECORD

1. Jason Hiscock
2. Kean Nicholas
3. Todd Sattler
4. _____
5. _____
6. _____
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10. _____
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15. _____