- 1. Call to Order: Chairman J. Borgert called meeting to order at 10:01 AM Motion by J. Crawford & second by E. Bell to approve agenda. All yes, Motion Carried.
- 2. Roll Call Board Members Present: J. Borgert, E. Bell, J. Crawford, T. Conklin, J. Wenzel. Absent: T. Tenney
- 3. Roll Call Advisory Committee Members Present: J. Borgert, E. Bell, G. Costello, J. Crawford, R. Gentz, T. Taylor. Absent: P. Camper, S. Charles, D. Schneiter, T. Tenney
- 4. Motion by J. Wenzel & second T. Conklin to approve minutes of May 10, 2025 meeting. All yes, Motion carried.
- 5. J. Crawford read account balances as of 5/31/25. Checking has a balance of \$4,260.78. CD has a balance of \$326,595.18. Money market has a balance of \$64,089.25. Motion by E. Bell & second by J. Wenzel to accept the financial report ledger as presented. All yes, Motion carried.

CHECKING

Date	Description	Expenses	Income		Balance	
04/30/2025	Beginning Balance				\$	4,252.04
05/30/2025	Interest		\$	8.74	\$	4,260.78
					\$	4,260.78
					\$	4,260.78
					\$	4,260.78
05/31/2025	Ending Balance				\$	4,260.78

BILLS SUBMITTED TO BE PAID

06/14/2025	City of Three Rivers for e.coli te	esting		\$ 540.00
06/14/2025	Jim Crawford for Newsletter			\$ 478.07
			BILLS TO BE PAID:	\$ 1,018.07

CD

Date	Description	Expenses	Income		Balance		
08/30/2024	Beginning Balance				\$	315,045.30	
09/14/2024	Interest		\$	3,756.38	\$	318,801.68	
12/14/2024	Interest		\$	3,894.62	\$	322,696.30	
03/14/2025	Interest		\$	3,898.88	\$	326,595.18	

					\$	326,595.18
05/31/2025	Ending Balance				\$	326,595.18
\$4,033.67 interest to be deposited 6/14						
MONEY MARKET						
Date	Description	Expenses	Income		Balance	
04/30/2025	Beginning Balance				\$	63,957.83
05/30/2025	Interest		\$	131.42	\$	64,089.25
					\$	64,089.25
					\$	64,089.25
05/31/2025	Ending Balance				\$	64,089.25

6. Old Business

a) The permits for the phycomycin treatment project on Long Lake have been approved. J. Borgert has been taking Secchi disk readings multiple times per week. In late May and Early June the readings were around 8', however, the Secchi disk reading the week of June 7th had a reading of 4'. J. Borgert reported that the survey done by PLM on 6/5 showed no limnothrix algae present. Another set of samples was taken on 6/12, and those results should be returned next week. If the sample shows limnothrix present at more than 20,000 ppm, PLM will start the phycomycin treatment. J. Borgert said EGLE approved two treatments about two weeks apart and will monitor the results before approving any further treatment.

7. New Business

- a) J. Borgert reviewed the e. coli result from June 2. Results are posted on the website for community viewing. The test shows that Palmer and Long Lakes are in the safe to swim range. The area around the Decker Road bridge on Little Swan Creek is in the not safe to swim range. This is typical in that area. Another set of water samples will be taken in the first week of July.
- b) Progressive Companies did their aquatic plant survey on 6/4 and recommended 5.75 acres of treatment for E. milfoil. The areas recommended for treatment are similar to the areas treated in previous years.
- c) PLM treated the areas recommended for treatment by Progressive Companies on 6/12.
- d) Discussion was had at the advisory meeting about our reserve funds. At that meeting T. Taylor said he had a proposal from Sturgis Bank for a one year CD at 4.02% that allows for a penalty free withdraw of funds. The advisory committee made a motion to recommend the lake board extend the CD with Sturgis Bank for one year at 4.02% interest, or better, allowing for a penalty free withdraw.
 - Motion by J. Crawford and second by E. Bell to roll over the full balance of the CD for one year at Sturgis Bank allowing for a penalty free withdraw at 4.02%, or better. All yes, motion carried.
- e) Progressive Companies had some logistical issues completing watershed study report. The issues have been resolved, and they plan to attend the July meeting to review the results of the study.
- f) Public comments. G. Costello expressed gratitude for the newsletter. B. Frank said the lake board is doing a good job investing reserve funds.

- g) 2025 lake board meetings are scheduled for July 12, August 9, and September 13. All meetings are scheduled to be held at the Colon Township Hall at 10:00 a.m. Public welcome.
- h) Motion by J. Wenzel & second by E. Bel, to adjourn at 10:24. All yes, Motion carried.

Respectfully Submitted, Jim Crawford Colon Lake Board Secretary