

Colon Township Lakeboard Meeting Minutes
September 28, 2019
Colon Township Hall

Call to Order; Chairman Borgert called meeting to order at 1000 AM

Approval of agenda; Tenney/ Wenzel, all yes

Roll Call; Board Members Present Bell, Borgert, Costello, Tenney, Wenzel
Advisory Committee Members Present; Charles, Crawford, Camper, Schneider,

Approval of Minutes, August 10, 2019; Wenzel/Bell, all yes.

Secchi readings; 9/27/19 Long Lake 5.0', Palmer Lake 3.0', Lepley Lake 2.0'

Financial Report.

Balance 8-30-19	\$390,617.59
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Bills submitted

7/6/19, 8/3/19, 8/10/19 Legal Notice, Sturgis Media Group	125.62
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PO Box, 1 yea rental, Colon Post Office	40.00
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8/2/19 Algal Treatment, Long Lake, PLM	12,700.00
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8/16/19 Algal Treatment, Long Lake, PLM	12,700.00
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8/30/19 Algal Treatment, Long Lake, PLM	12,700.00
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Anticipated balance after bills paid	352,351.97
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Motion to accept report and pay bills. Wenzel/Tenney, all yes

New Business

1. Regular meeting was suspended for presentations by PLM and Progressive AE. Information was presented and a question/discussion followed
2. Meeting reconvened
3. Motion to allow Lakeboard Chair to pay bills over winter up to \$20,000, Bell/Wenzel, all yes
4. Motion for a letter of support from the board to support a grant request by the village for sewer treatment upgrades, Wenzel/Tenney, all yes
5. Update on fish stocking. Schedule fish survey for 2024.
6. Motion to pursue expanded algae treatments for Long and Palmer Lakes for 2020, Wenzel/Tenney, all yes.

7. Motion to extend contract to Tony Groves and Progressive AE for technical assistance in reestablishing 5-year special assessment district in 2020.
Wenzel/Costello, all yes
8. Aquatic vegetation applicator bids for next 5 year cycle were reviewed.
Motion to accept bid from PLM, Costello/Tenney, all yes. Wenzel abstained.
9. Election of expiring Lake Board member terms.
Long Lake Representative. 1 application received. Jim Borgert. Votes
Bell; Borgert
Tenney; Borgert
Wenzel; Borgert

Palmer Lake Representative. 2 applications received Jim Crawford and Tim Taylor. Applications reviewed and discussed. Votes
Bell; Crawford
Tenney; Crawford
Borgert; Crawford
Wenzel: Crawford
10. Tentative meeting dates for 2020. April 4, May 9, June 13, July 11, August 8, September 12. All meetings will begin at 10:00 AM and be held at the Colon Township Hall, 132 N. Blackstone Ave. Costello/Tenney, all yes
11. A request was received to reclassify Parcel 75 041 777 145 00 (490 S. Burr Oak Road) to residential and reset assessment to \$0.00. Motion made to do same, Tenney/Bell, all yes.
12. Motion to adjourn, Bell/Tenney, all yes
Meeting adjourned at 1145

Respectfully submitted,

Gerard T Costello,
Colon Lakeboard Secretary.