

## Colon Township Lake Board

May 20, 2020 Meeting 7:00 pm

### Due to Covid-19 meeting restrictions: Special Zoom Meeting

1. Call to order, approve agenda. Correction to the agenda item #6 was made. Date changed to 5-1-2020 instead of 4-1-2020 for Long Lake. All approved.
2. Roll call of board members:  
  
Borgert, Crawford, Pangle, Tenney, Wenzel in attendance. Ed Bell, absent
3. Roll call of Advisory Committee members:  
  
Borgert, Costello, Crawford, Camper, LeRouge, Tenney, Taylor in attendance.  
  
Ed Bell, Stan Charles, Edith Dounes, Don Schneider absent.
4. Motion to approve minutes of meeting of Sept 28, 2019 made by Jeff Wenzel, seconded by Jim Crawford.
5. Secretary Election – Jim Crawford nominated as Secretary. All approved.
6. Secchi readings: Long Lake reading 6' on 5-1-20 and Palmer Lake at 3'6" on 5-16-2020.
7. **Financial report:**

9-30-2019 Beginning Balance	\$	390,783.47		
			Income	Expense
Progressive AE 10-29-19				\$ 2,500.00
September Bills Approved				\$ 37,665.62
Interest earned - October 2019	\$	152.96		
Interest earned - November 2019	\$	139.35		
Interest earned - December 2019	\$	154.20		
Assessments paid	\$	11,875.00		
PLM water monitoring & algae testing				\$ 2,274.00
Sturgis Media Group				\$ 24.62
Interest earned - January 2020	\$	157.02		
Assessments paid	\$	22,959.34		
Progressive AE 1-28-20				\$ 2,500.00
Interest earned - February 2020	\$	147.35		
Assessments paid	\$	5,065.66		
Interest earned - March 2020	\$	160.11		
Assessments paid	\$	28,144.31		
PLM permit fees (Long \$1500, Palmer \$1500, Lepley \$200) 4-2-2020				\$ 3,200.00
Progressive AE 4-7-20				\$ 2,500.00
Interest earned - April 2020	\$	84.48		
	\$	69,039.78		\$ 50,664.24
		Ending Balance April 30, 2020		\$ 409,159.01

**A motion to approve the April 30, 2020 financials was made by Kathy Pangle, seconded by Tom Tenney, all approved.**

**8. New Business**

- A. Postponed Assessment: Motion made to postpone special assessment for a period of one year made by all approved by roll call.**
- B. Summer Newslettter: As part of the summer newsletter, an explanation of decision to postpone assessment renewal due to Covid 19 will be provided.**
- C. Buoys: The condition and placement of the buoy markers to be evaluated by Jim Crawford.**
- D. PLM water quality monitoring report: Andy Tomaszewski from PLM provided water quality monitoring reports**
- E. Update on Aquatic Plant & Algae Permits – Expanded algae permit for Palmer Lake not likely to be approved. Currently seek permit for Long Lake. Motion to move forward with expanded algal permit for Long Lake made by Jim Crawford, seconded by Jeff Wenzel, all approved.**
- F. Committee to review special assessments for business properties in Village & Township. Tabled to June 13, 2020 meeting.**
- G. Walleye stocking, 1995 fingerlings 5.52” avg. w/ left pelvic fin clip Palmer Lake 10-19, Colon Area Angler supplement 500 6-9” walleye.**
- H. Lake Board scheduled meeting dates for 2020: June 13, July 11, Aug 8, Sept 12. If unable to meet because of social distancing restrictions will schedule additional zoom meetings**
- I. Adjournment – Motion made to adjourn meeting by Jim Crawford, seconded by Kathy Pangle.**

**Minutes respectfully submitted by Jim Crawford and Tim Taylor, June 13, 2020.**