

Colon Township Lake Board Meeting Minutes

May 11, 2024

Colon Township Hall, Colon, MI

1. Call to Order: Chairman Borgert called meeting to order at 10:01 AM
Motion by Wenzel & second by Bell to approve agenda. All yes, Motion Carried.
2. Roll Call Board Members Present: Borgert, Bell, Crawford, Wenzel. Absent: Conklin, Tenney
3. Roll Call Advisory Committee Members Present: Bell, Borgert, Camper, Crawford, Taylor. Absent: Charles, Costello, Gentz, Newman, Schneider, Tenney.
4. Motion by Bell & second by Wenzel to approve minutes of April 13, 2024 meeting. All yes, Motion carried.
5. Motion by Wenzel & second by Bell to accept the financial report ledger as emailed and pay bills presented. All yes, Motion carried.

CHECKING

Date	Description	Expenses	Income	Balance
03/31/2024	Beginning Balance			\$ 138.25
04/16/2024	Transfer from M.M.		\$ 350.00	\$ 488.25
04/16/2024	Transfer from M.M.		\$ 3,150.00	\$ 3,638.25
04/19/2024	Progressive Companies	\$ 3,000.00		\$ 638.25
04/23/2024	Check Printing	\$ 86.97		\$ 551.28
04/30/2024	Interest		\$ 0.03	\$ 551.31
04/30/2024	Ending Balance			\$ 551.31

BILLS SUBMITTED TO BE PAID

04/13/2024	3 year Domain Hosting (approved in April, not cashed) \$68.55			
04/13/2024	3 year Webpage Hosting (approved in April, not cashed) \$378.00			
05/11/2024	PLM for Lepley Lake permit			\$ 225.00
05/11/2024	PLM for Long Lake permit			\$ 1,600.00
05/11/2024	PLM for Palmer Lake permit			\$ 1,600.00
BILLS TO BE PAID:				\$ 3,425.00

CD

Date	Description	Expenses	Income	Balance
08/31/2023	Beginning Balance			\$ 300,000.00

09/14/2023	interest	\$ 3,712.77	\$ 303,712.77
12/14/2023	interest	\$ 3,717.86	\$ 307,430.63
03/14/2024	interest	\$ 3,763.37	\$ 311,194.00
			\$ 311,194.00
04/30/2024	Ending Balance		\$ 311,194.00

Anticipated interest to be paid 6/14 \$3.851.30

MONEY MARKET

Date	Description	Expenses	Income	Balance
03/31/2024	Beginning Balance			\$ 102,540.33
04/16/2024	Transfer to checking	\$ 350.00		\$ 102,190.33
04/16/2024	Transfer to checking	\$ 3,150.00		\$ 99,040.33
04/30/2024	Tax Receipts		\$ 6,362.77	\$ 105,403.10
04/30/2024	Interest		\$ 177.27	\$ 105,580.37
04/30/2024	Ending Balance			\$ 105,580.37

Discussion was had about renewing the CD when it comes due in June. Crawford stated we would know more about expenses for the year at our next meeting in June once we get estimated expenses for the phycomycin treatments from PLM. It was agreed to allow Taylor to start the negotiations with Sturgis Bank regarding the interest rate and allowing two penalty free withdraws from the CD if needed.

6. Old Business

- a) Discussion was had about parcel #002 027 009 23 owned by Lisa Drenovacz. This parcel is in the lake board assessment district but does not have lake access. Lisa had contacted Borgert about removing the assessment from the property. Borgert invited Lisa to the lake board meeting so she could make the request, but she was not in attendance. Wenzel stated the property cannot be removed from the assessment district, but the board could lower her assessment to \$0.00 as a courtesy. It was decided that Lisa must attend a meeting or send a formal request to have her assessment lowered.

7. New Business

- a) Motion by Crawford, second by Wenzel to accept the lake advisory committee recommendation to have Crawford and Taylor print and mail the newsletter. All yes, motion carried.
- b) The phycomycin treatment on Long Lake has been approved by EGLE and the DNR. Permits were not required for the treatment, but EGLE put specific monitoring requirements in place. PLM will have water samples analyzed and when the algal bloom reaches the level specified by EGLE, PLM will begin treatments and monitoring the results. Motion by Crawford, second by Bell to instruct PLM to move forward with phycomycin treatment as proposed. All yes, motion carried.
- c) Borgert spoke with the DNR about the fish survey completed in March 2024. The DNR was encouraged by the walleye population and the fishery it has created. The DNR is looking into options to increase the walleye stocking in Long Lake to 7 or 8 fish per acre with the DNR

supplying 5 fish per acre. The DNR is looking for support from the lake board for the additional walleye to be stocked. The walleye cost about \$4.00 per fish and would need to be ordered in June so they could be stocked in the fall. Motion by Crawford, second by Wenzel to allow Borgert to negotiate with the DNR to increase the walleye stocking level to as much as the DNR will allow with the lake board paying for the additional walleye allowed above the level the DNR will stock. All yes, motion carried.

- d) E-coli reading from April samples were reviewed at the advisory committee meeting. All levels were low and in the safe range. The next sample will be taken on 5/15 by Borgert, Bell, and Tenney.
- e) Wenzel has been in contact with the Village of Colon regarding the legal water level and the Lamberson Dam assessment district. Wenzel said the drain commissioner's office will provide the information it has about the dam and work with the village regarding water level, dam repair, and assessments, if requested. Wenzel attended the Michigan Lake and Stream conference earlier this year. There was a lot of good information available to attendees. Wenzel said there was a lot of conversation about the proposed wake boat legislation working its way through the legislature.
- f) 2024 lake board meetings are scheduled for June 8, July 13, August 10, and September 14. All meetings are scheduled to be held at the Colon Township Hall at 10:00 a.m. Public welcome.
- g) Motion by Bell & second by Crawford, to adjourn at 10:49 All yes, Motion carried.

Respectfully Submitted,
Jim Crawford
Colon Lake Board Secretary