

Colon Township Lake Board Meeting Minutes

June 8, 2024

Colon Township Hall, Colon, MI

1. Call to Order: Chairman Borgert called meeting to order at 10:00 AM
Motion by E. Bell & second by J. Crawford to approve agenda with change to approval date of the previous minutes to May 11, 2024. All yes, Motion Carried.
2. Roll Call Board Members Present: Borgert, Bell, Conklin, Crawford, Tenney, Wenzel. Absent: None
3. Roll Call Advisory Committee Members Present: Bell, Borgert, Camper, Crawford, Schneiter, Taylor, Tenney. Absent: Charles, Costello, Gentz.
4. Motion by J. Wenzel & second by T. Conklin to approve minutes of May 11, 2024 meeting. All yes, Motion carried.
5. Motion by E. Bell & second by J. Wenzel to accept the financial report ledger as read by J. Crawford and pay bills presented. All yes, Motion carried.

CHECKING

Date	Description	Expenses	Income	Balance
04/30/2024	Beginning Balance			\$ 551.31
05/13/2024	Transfer from M.M.		\$ 3,425.00	\$ 3,976.31
05/13/2024	Domain & Web Hosting	\$ 446.55		\$ 3,529.76
05/17/2024	PLM for Permits	\$ 3,425.00		\$ 104.76
05/31/2024	Interest		\$ 0.04	\$ 104.80
05/31/2024	Ending Balance			\$ 104.80

BILLS SUBMITTED TO BE PAID

06/08/2024	Jim Crawford for News Letter Prep & Mailing		\$	445.45
06/08/2024	City of Three Rivers for 12 e-coli tests		\$	540.00
BILLS TO BE PAID:			\$	985.45

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
5/31/24	Ending Balance	\$ 311,194.00

Anticipated interest to be paid 6/14 \$3.851.30

MONEY
MARKET

Date	Description	Expenses	Income	Balance
04/30/2024	Beginning Balance			\$ 105,580.37
05/13/2024	Transfer to checking	\$ 3,425.00		\$ 102,155.37
05/31/2024	Interest		\$ 175.78	\$ 102,331.15
05/31/2024	Ending Balance			\$ 102,331.15

6. Old Business

- a) J. Borgert reported the Secchi disk readings on Long Lake were between 5.5 and 6.0 feet. With the water clarity at those levels PLM will not be able to start the approved phycomycin treatment. The Secchi disk readings need to be 3 feet or less for the treatments to start. E. Bell reported that the water coming out of Matteson Lake appears clearer than it was at previous testing earlier this year.
- b) A motion was approved at the advisory committee meeting to reduce the special assessment for Lisa Drenovacz, parcel #002 027 009 23, to \$0.00 for the remainder of the assessment period with no refunds for previously paid assessments. This was requested because this parcel has no lake access. A motion was made by J. Crawford, second by T. Tenney to accept the advisory committee recommendation and reduce the assessment for said parcel to \$0.00. All yes, motion carried. J. Wenzel noted the lake board is doing this as a courtesy because the property should not have been included in the assessment district.
- c) J. Borgert reported that he had spoken with Gunderman from the DNR regarding walleye stocking. The DNR has not yet made a determination on how many walleye can be stocked and how many fish the DNR will have available for stocking. The DNR is supposed to make that decision and contact J. Borgert on 6/10 so the walleye, provided & paid for by the lake board, can be ordered.

7. New Business

- a) T. Taylor presented information about investment opportunities with Sturgis Bank and Trust, Oakleaf investments, and Michigan Class. Rates available from Oakleaf and Michigan Class were around 5.375% and the township has indicated they are able to work with both those institutions. Sturgis Bank and Trust has agreed to renew the CD at 5.00%. There was a motion presented from the advisory committee that the CD be rolled over at Sturgis Bank and Trust for a 12 month term at 5.00% provided the bank will allow a one time penalty free withdraw if needed and if not move the CD money into the money market at Sturgis Bank and Trust until the next lake board meeting. The current CD matures on 6/14. T. Taylor is going to work with Sturgis Bank and Trust on the CD renewal and withdraw agreement. A motion was made by J. Borgert & second by E. Bell to accept the advisory committee recommendation. All yes, motion carried.
- b) PLM treated 2 acres on Long Lake and 1.75 acres on Palmer Lake for exotic weeds on 6/4. There was some discussion at the advisory committee meeting about the treatments. G. Costello stated the acres treated were less than 0.5% of the lake area and suggested the treatment maps be posted on the website and Facebook pages for all to see. A motion was

made by J. Crawford & second by J. Wenzel to post treatment maps on the website and Facebook pages. All yes, motion carried.

- c) E-coli testing results were reviewed by T. Tenney. It was noted that most e-coli levels were lower at the testing sites and the only elevated levels were in Little Swan Creek. All levels in the lake are at the safe levels. A discussion was had about testing frequency because of the low e-coli levels present in the lakes. A motion was made by J. Crawford & second by E. Bell to test all sites on a monthly basis unless there is an elevated reading in the lake. All yes, motion carried.
- d) There were no public comments.
- e) 2024 lake board meetings are scheduled for 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.
- f) Motion by E. Bell & second by T. Tenney, to adjourn at 10:32 All yes, Motion carried.

Respectfully Submitted,
Jim Crawford
Colon Lake Board Secretary