- 1. Call to Order: Acting Chairman T. Tenney called meeting to order at 10:00 AM Motion by J. Crawford & second by E. Bell to approve agenda. All yes, Motion Carried.
- 2. Roll Call Board Members Present: E. Bell, J. Crawford, T. Tenney, J. Wenzel. Absent: J. Borgert, T. Conklin
- 3. Roll Call Advisory Committee Members Present: E. Bell, P. Camper, J. Crawford, R. Gentz, T. Tenney. Absent: J. Borgert, S. Charles, G. Costello, D. Schneiter, T. Taylor
- 4. Motion by E. Bell & second by J. Wenzel to approve minutes of April 12, 2025 meeting. All yes, Motion carried.
- 5. T. Tenney read account balances as of 4/30/25. Checking has a balance of \$4,252.04. CD has a balance of \$326,595.18. Money market has a balance of \$63,957.83. Motion by J. Wenzel & second by E. Bell to accept the financial report ledger as presented. All yes, Motion carried.

CHECKING

Date	Description	Expenses	Income	Balance	
03/31/2025	Beginning Balance			\$ 4,240.58	
04/15/2025	Transfer to cover bills		\$ 6,675.00	\$ 10,915.58	
04/21/2025	Progressive Companies	\$ 3,000.00	0	\$ 7,915.58	
04/21/2025	PLM	\$ 3,675.00	0	\$ 4,240.58	
04/30/2025	Interest		\$ 11.46	\$ 4,252.04	
04/30/2025	Ending Balance			\$ 4,252.04	

BILLS SUBMITTED TO BE PAID

NONE		
	BILLS TO BE PAID:	\$ -

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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

04/30/2025	Ending Balance			\$	326,595.18
	\$4,033.67 interest to be deposited 6/14				
MONEY MARKET					
Date	Description	Expenses	Income	Balance	
03/31/2025	Beginning Balance			\$	67,495.70
04/03/2025	Assessments Receives		\$ 3,000.00	\$	70,495.70
04/15/2025	Transfer to pay bills	\$ 6,675.00		\$	63,820.70
04/30/2025	Interest		\$ 137.13	\$	63,957.83
04/30/2025	Fnding Balance	· · · · · · · · · · · · · · · · · · ·	,	\$	63 957 83

6. Old Business

- a) The proposed newsletter & survey questions were presented by J. Crawford and discussed. No changes were made to the newsletter. There were several changes made to the survey questions. There was no vote, but everyone agreed that the newsletter and survey questions could be printed and mailed out, with the changes to the survey questions.
- b) T. Tenney read an email update from A. Tomaszewski from PLM regarding the permit for the phycomycin treatment on Long Lake. EGLE has asked for water sampling to start before June 1st with treatments starting as soon as the algal count is greater than 20,000 ppm. EGLE will approve two treatments initially and would approve additional treatments if the monitoring data shows positive results. Treatment monitoring was reduced from four locations to two locations for the initial treatments. E. Bell expressed concern with the treatment because it is expensive and experimental but also felt we needed to try something to address the algal bloom. J. Crawford was in favor of the treatment and specifically liked the monitoring changes proposed by EGLE. T. Tenney was in favor and noted that the treatments are data driven. J. Crawford read a recommendation from the advisory committee to support the lake board's approval of the phycomycin treatment on Long Lake as proposed by EGLE. Motion by J. Crawford & second by E. Bell to approve the phycomycin treatment on Long Lake as proposed by EGLE. All yes, motion carried.

7. New Business

- a) T. Tenney ready the e. coli result from April 29. Results are posted on the website for community viewing. Most areas were in the safe to swim range except the site at Decker Bridge and Hagelgans Road. T. Tenney also noted Secchi disk readings of 5 feet at the inlet in the connecting channel and 3.5 feet in Palmer Lake near Lake Street.
- b) Progressive Companies is scheduled to do their spring aquatic plant survey on May 27.
- c) Progressive Companies will be at the June 14th meeting to give their final report on the watershed study completed fall 2024.
- d) J. Crawford inquired about the lake level after hearing several complaints about the water level being too high. J. Wenzel reported that he is working with the village to help maintain the correct level but noted that it is not an exact science. J. Wenzel felt the village was doing a better job other than the one very high-water event in April. J. Wenzel also reported that the village is using 6-inch flash boards to establish the level, which is court ordered. In previous years the village had used 4-inch flash boards that kept the lake levels lower than the court order. J. Wenzel reminded everyone that the village is in control of the water level and questions or concerns should be directed to the village offices.

- e) 2025 lake board meetings are scheduled for June 14, 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.
- f) Motion by E. Bell & second by J. Crawford, to adjourn at 10:43. All yes, Motion carried.

Respectfully Submitted, Jim Crawford Colon Lake Board Secretary