

Colon Township Lake Board Meeting Minutes
 April 10, 2021
 Colon Township Hall

1. Call to Order: Chairman Borgert called meeting to order at 10:08 AM
 Approval of agenda: Pangle/ Bell, all yes
2. Roll Call Board Members Present: Bell, Borgert, Crawford, Pangle, Tenney. Wenzel. Absent: None
3. Roll Call Advisory Committee Members Present: Bell, Borgert, Camper, Charles, Crawford, Taylor, Tenney.
 Absent: Costello, Dounge, LeRouge, Schneider.
4. Motion to approve minutes from September 12, 2020 meeting: Pangle/Wenzel, all yes
5. Election of Officers Chairman Borgert. Motion to approve Crawford/Pangle, all yes
 Secretary Crawford. Motion to approve Pangle/Bell, all yes
6. Financial Report.

Date	Description	Expenses	Income	Balance
08/31/2020	Beginning Balance			\$ 378,011.65
09/15/2020	Approved Bills from September	\$10,297.10	\$ -	\$ 367,714.55
09/30/2020	Interest		\$ 77.66	\$ 367,792.21
10/30/2020	Interest		\$ 77.21	\$ 367,869.42
11/30/2020	Interest		\$ 79.05	\$ 367,948.47
12/30/2020	Interest		\$ 78.85	\$ 368,027.32
01/30/2021	Interest		\$ 73.44	\$ 368,100.76
02/28/2021	Interest		\$ 70.59	\$ 368,171.35
03/31/2021	Interest		\$ 83.22	\$ 368,254.57
04/12/2021	Ending Balance			\$368,254.57

BILLS SUBMITTED TO PAID

04/03/2021	Sturgis Media Group		\$ 78.70
03/04/2021	PLM - Permit Fees		\$ 3,200.00
04/01/2021	Progressive AE		\$ 2,500.00
BILLS TO BE PAID:			\$ 5,778.70

A motion to approve the 3-31-21 financials understanding the PLM permit fees should be reduced by \$700.00 was made by Crawford/Tenney, all yes.

7. Old Business
 - A. Newsletter to be prepared/mailed by Crawford after electronic review by board members
 - B. Public survey was discussed and a few changes made. Crawford to prepare/mail survey after electronic review by board members. Survey to be included with newsletter.

- C. 1,100 6 to 8 inch Walleye delivered on 10/24/20. Borgert was on site for delivery and said the fish looked very healthy. Discussion had about hopes to reduce gizzard shad population through stocking which should help water clarity. If DEQ/DNR will not be stocking Walleye in 2021 lake board can look into permit and possibly order mid-May.

8. New Business

- A. Advisory Committee Report – None. Information previously covered.
- B. The expanded algal permit for 2021 was denied by EAGLE. Regular permitting to be approved.
- C. Taylor to send out link to temporary web page to all board members for review. Discussion was had about what data will be on the website. The website will be forward looking and not contain historic data which is available in paper form. Launch date for the website expected by May meeting. Groves stated website is a good place to post meeting dates, but said meeting notices must still be posted at the venue 18 hours prior to meeting. Groves said public hearings would still have to be published in the paper of public circulation (Sturgis Journal)
- D. Groves of Progressive AE presented a proposed budget and description of the proposed Lakes Improvement program for review. Proposed budget to be \$77,500.00. Discussion about the possible use of surplus funds use with Phoslock to remove phosphorus in 2022. Cost for Long Lake only would be \$150,000.00 for five treatments and has been approved/studied previously by the state. Treating Long Lake should benefit Palmer Lake and Channel because of water flow. Any property on the lakes/connecting channel and all back lots with deeded access will be included in the district along with the township, village, county and Township businesses. Discussion about time for public hearing was had and it was decided to have the hearing at 10:00 AM on June 12. Groves of Progressive AE suggested having one hearing day with the efficacy of the project held at 10:00 followed immediately by the establishment of the district. Two notices to be posted in the paper starting 20 days prior and one notice mailed out 10 days prior. Crawford to print and mail notices after approved. Groves to prepare the notices.
- E. Borgert to try to secure Fire Barn for public hearing for special assessment district.
- F. No public comments.
- G. 2021 meetings scheduled for 5/8, 6/12, 7/10, 8/14, 9/11. To be held at Colon Township hall at 10:00 A.M. Larger venue requirements for assessment renewal may be held at a larger venue, hopefully the fire barn.
- H. Motion for adjournment by Bell/Wenzel, all yes.

Respectfully Submitted,
Jim Crawford
Colon Lake Board Secretary