

	<p><b>PENTWATER LAKE IMPROVEMENT BOARD</b>  <a href="https://www.pentwaterlakeboard.org">https://www.pentwaterlakeboard.org</a>  <b>July 25, 2023</b>  <b>Meeting held at Pentwater Township</b>  <b>500 N. Hancock Street</b></p>
<b>CALL TO ORDER</b>	Chair Primozich called the meeting to order at 4:00 PM.
<b>ROLL CALL</b>	<p><b>Members Present:</b> Tim Beggs, Lynn Cavazos, Michelle Martin, Joe Primozich. <b>Absent:</b> Jeff Hodges.</p> <p><b>Others Present:</b> Rick Buteyn, Progressive; Recording Secretary, Siok.</p>
<b>AGENDA</b>	<b>Motion</b> by Martin, support by Cavazos to approve the agenda as presented. <u>Voice vote:</u> Ayes: 4. Opposed: None. Absent: Hodges. Motion passed.
<b>PUBLIC COMMENTS ON THE AGENDA</b>	Dean Jessup, 420 S. Chester, commented on how marinas are assessed.
<b>CHAIR COMMENTS</b>	Primozich commented on mechanical harvesting, totaling about 13 loads.
<b>MEETING MINUTES MAY 1, 2023 Review &amp; Action</b>	<b>Motion</b> by Martin, support by Beggs to amend the PLIB Meeting Minutes from May 1, 2023 replacing the word “access” with “excess” on page 2. <u>Voice vote:</u> Ayes: 4. Opposed: None. Absent: Hodges. Motion passed.
<b>MEETING MINUTES JUNE 19, 2023 Review &amp; Action</b>	<b>Motion</b> by Cavazos, support by Beggs to amend the PLIB Meeting Minutes from June 19, 2023 replace the words “tax no increase” with “no tax increase”, page 2, first paragraph, last sentence under New Business. Primozich commented that he has a signed copy of the Hold Harmless Agreement to be put in file. <u>Voice vote:</u> Ayes: 4. Opposed: None. Absent: Hodges. Motion passed.
<b>TREASURER’S REPORT Review &amp; Action</b>	Treasurer’s report was presented by Lynne Cavazos. Cavazos commented that money transferred to two new 6-month certificates have given over \$300 interest on each since May. <b>Motion</b> by Martin, support by Beggs to receive the Treasurer’s report as presented by Lynne Cavazos. <u>Voice vote:</u> Ayes: 4. Opposed: None. Absent: Hodges. Motion passed.
<b>UNFINISHED BUSINESS</b>  <b>Shore Management Consultant Position</b>	Primozich presented the process for creating the Shore Management Consultant Position RFP and distributed copies for discussion. <p>Discussion followed including hourly rates not to exceed a certain amount, set by the Board, scope of work, funding and finding a firm that is most qualified and experienced. Aquatic plant control budget was discussed.</p> <p><b>Motion</b> by Beggs, support by Cavazos to move forward with the Shore Management Consultant Position RFP.  <u>Voice vote:</u> Ayes: 4. Opposed: None. Absent: Hodges. Motion passed.</p>

<p><b>Marina Assessments</b></p>	<p>Marina assessments was discussed. Dean Jessup said Oceana Beach Association has a permit for a private marina but has more than fourteen boats docked. He asked about dredging and said that he would have no problem being assessed for buoys. <u>Cavazos</u> said its more about the designation. Martin will research and compare and identify all marina assessments; commercial marinas and residential marinas including the Condos, Apache Hills, Pirate Plank, Cozy Cove, and Oceana Beach Association. She said that it has to be fair and equitable. Discussion to be continued.</p>
<p><b>E. coli Testing Update</b></p>	<p><u>Primozych</u> said testing was done. Rich Pugsley read a report on the findings at the creek on Clymer for May, June and July and compared another read for July at Hammett Road and the Red Barn and compared 104<sup>th</sup> and 96<sup>th</sup> Avenue. Six samples were approved by the Board. He said after source tracking, an email will be sent to the Village Manager, Health Department, EGLE and the Township.</p>
<p><b>Apache Hills Channel Lifting Update</b></p>	<p><u>Primozych</u> commented a one-day lifting was complete and the president of Apache Hills was pleased with what was going on for the budget that was set at \$300. If a second lifting is required, it will still be under the set limit.</p>
<p><b>NEW BUSINESS Petition Request to Expand Chemical Application Areas</b></p>	<p><u>Buteyn</u> said that area is treated at least once a year with contact herbicides but they are not allowed to harvest if starry stonewort is not present.</p> <p><u>Martin</u> said that she received a resident complaint, and advised him that if he and others have issues, to get a signed petition to present to the Board.</p> <p><u>Primozych</u> said that Mike Matthews is talking about the area to the bridge being navigable, but it was recommended we don't treat the fishery areas. He said Grand Valley State said it was the best perch fish nursery they've seen on shoreline lakes.</p> <p><u>Cavazos</u> said, "It's not invasives, its problematic nuisance plants." <u>Primozych</u> said he will reference a release that it has been treated and the boats can get out into the lake, including the charter boats.</p>
<p><b>Drain Commissioner Contract for Services.</b></p>	<p><u>Martin</u> said that the contract is \$500 for the first year of five and \$250 for each budget year after.</p> <p><b>Motion</b> by Beggs, support by Cavazos to move forward and accept the contract for Drain Commissioner Services.</p> <p><u>Roll Call Vote:</u> Beggs, yes; Cavazos, yes; Martin, yes; Primozych, yes. Opposed: None. Absent: Hodges. Motion passed.</p>
<p><b>Next Meeting: Public Hearing</b></p>	<p><u>Buteyn</u> said the Public Hearing for Tuesday, August 8, 2023; 7:00 PM, at Park Place is posted on the website, sent to be published in the paper and letters will be sent tomorrow.</p>
<p><b>BOARD COMMENTS</b></p>	<p>None.</p>
<p><b>PUBLIC COMMENTS</b></p>	<p><u>Rich Pugsley</u>, 5612 W. Ottawattamie, asked what if a riparian asks about applying the surplus to the budget.</p> <p><u>Martin</u> said that it would be considered if requested by the whole majority.</p>

