

	<p><b>PENTWATER LAKE IMPROVEMENT BOARD</b>  <a href="https://www.pentwaterlakeboard.org">https://www.pentwaterlakeboard.org</a>  <b>May 6, 2024</b>  <b>Pentwater Park Place Meeting Center;</b>  <b>310 N. Rush 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, Jeff Hodges, Joe Primozich. Absent: Michelle Martin.</p> <p><b>Others Present:</b> Recording Secretary, Siok.</p> <p>Shoreline Manager: Chris Pierce</p> <p>Riparians: Rich Pugsley, Tom Walters, Dean Gustafson.</p>
<b>AGENDA Review &amp; Action</b>	<b>Motion</b> by Hodges and second by Cavazos to approve Agenda as presented. <u>Voice vote</u> . All Ayes. Motion passed.
<b>PUBLIC COMMENTS ON THE AGENDA</b>	None.
<b>MINUTES SPECIAL MEETING AUGUST 8, 2023 Review &amp; Action</b>	<b>Motion</b> by Beggs and second by Hodges to approve the PLIB Meeting Minutes from August 8, 2023 Public Hearing as presented. <u>Voice vote</u> . All Ayes. Motion passed.
<b>TREASURER'S REPORT Review &amp; Action</b>	<p>Treasurer's report was presented by Lynne Cavazos. Discussion followed regarding CDs coming to maturity and whether to renew at SSB for 6 months or look into MI Class for a larger return. There's a ten day window to renew or move without penalty.</p> <p><b>Motion</b> by Hodges and second by Beggs to have Lynne check if moving the CDs to MI Class has a higher percentage on return, if not, at Lynne's discretion to renew the CDs where they are now.</p> <p>Lynne said that she will check into moving the CDs to MI Class under Pentwater Township if there is a higher percentage on return, if not, will leave as is and decide later in the spring.</p> <p><u>Roll Call Vote:</u> Hodges, yes; Beggs, yes; Cavazos, yes; Primozich, yes. Absent: Martin. All Ayes. Motion passed.</p> <p><b>Motion</b> by Beggs and second by Hodges to receive the Treasurer's report as presented by Lynne Cavazos.  Voice Vote: All Ayes. Absent: Martin. Motion passed.</p>
<b>UNFINISHED BUSINESS Shoreline Manager's Position</b>	<u>Primozich</u> asked for a motion to act on the Shoreline Manager position, if there were no further comments regarding the follow up questions that were proposed to each of the two qualified applicants.

<p><b>Shoreline Manager's Position continued</b></p>	<p><b>Motion</b> by Cavazos, second by Beggs, to initiate a contract with Chris Pierce to be Shoreline Manager for Pentwater Lake Improvement Board.</p> <p><u>Roll Call Vote:</u> Cavazos, yes; Beggs, yes; Hodges, yes; Primozych, yes. Absent: Martin. All Ayes. Motion passed.</p>
<p><b>NEW BUSINESS Shoreline Manager Contract</b></p>	<p><u>Primozych</u> proposed having a Committee of two people to meet with Chris Pierce to discuss the contract to start 2024 thru 2028 and establish a working schedule to report by April.</p> <p><b>Motion</b> by Beggs and supported by Hodges to create a Committee to meet with Christ Pierce to discuss the contract and establish a work schedule for 2024 thru 2028.</p> <p><u>Voice Vote:</u> All Ayes. Absent: Martin. Motion passed.</p>
<p><b>Annual Lake Report</b></p>	<p><u>Buteyn</u> distributed handouts and summarized an overview of the Lake Report with survey dates and herbicide treatments. He spoke about harvesting and cost benefits. He said there is flexibility and it will be monitored. He said milfoil was treated early in the summer. European frog-bit has not been found in 2 years, thanks to the lifting efforts of the PLA, removing all of the biomass, and also impacted by the water levels, but it is still being monitored.</p> <p><u>Primozych</u> asked about starry stonewort. Buteyn said it should be at least a minimum of 2 feet thick before it can successfully be harvested. All of this will be posted on the website after the meeting.</p> <p><u>Buteyn</u> said the survey does not take algae blooms into account. He said there isn't a good metric as algae blooms come and go.</p>
<p><b>Lake Manager's Contract</b></p>	<p><u>Buteyn</u> said the contract is pretty much the same as the last three years except for the addition of the AVAS Survey to the Lake Manager's responsibilities and is the exact same price for the duration of the program for the next five years as outlined.</p> <p><u>Primozych</u> said as a note, we started last year with Apache Hills Association in managing the nuisance, plants and invasives and the idea that they didn't want herbicide treatment every year, as families use for swimming, and would like to find an alternate plan.</p> <p><u>Buteyn</u> replied that would be outside the normal scope to oversee those individual homeowners, because they are acting outside of the program, and they're choosing to be excluded from herbicide and mechanical treatments</p> <p><b>Motion</b> by Beggs, second by Cavazos to authorize the Chair, Primozych to sign and accept an amended five year contract with Progressive AE as the Lake Manager for Pentwater Lake Improvement Board 2024 – 2028 with the correction of the word "Pentwater" above signature line.</p> <p><u>Roll Call Vote:</u> Beggs, yes; Cavazos, yes; Hodges, yes; Primozych, yes. Absent: Martin. All Ayes. Motion passed.</p>

<b>BOARD COMMENTS</b>	<p><u>Primozych</u> read a letter from the WRSRDC about their plans to implement the Big Sandy Bend Project for next year and planning to include funding for the Sand Migration Project at Mear’s State Park.</p> <p><u>Cavazos</u> said that she has been working with Tom Walter and Manny Valdez from the State Park for about a year looking at sand movement at Charles Mears State Park and trying to think about creative ways to prevent the sand from blowing directly down the sidewalk into the Channel. She said that Fallon from WRSRDC suggested if this project was included with Big Sandy Bend it made for a stronger case moving forward with both of them and suggested Lynne to write a letter in support from the Township with volunteer hours as a match. She said the letter was submitted last week.</p>
<b>PUBLIC COMMENTS</b>	<p><u>Dean Gustafson</u>, 410 Chester Street, asked about the rating scale for Score of the Shore.</p> <p><u>Tom Walter</u>, 6230 W. Longbridge, explained how the lake is divided into 1000 ft. sections and assessed elements according to the Score of the Shore Program. He gave a few examples such as adding rock along your seawall to increase complexity and reduce energy or not have perfectly manicured fertilized green lawn all the way to your seawall. He said some of the best scoring places of the lake have native vegetation or wildflowers or wood as an example. He said each section lists the assets or shortcomings. He said the first thing is to leave a buffer and there is more data and information available.</p> <p>Walter asked Buteyn for a copy of the spreadsheet with the numbers of species and vegetation from the data surveyed where they occurred and asked Beggs about the bags of charcoal distributed on Silver Lake.</p>
<b>NEXT MEETING DATE</b>	Next Meeting is scheduled for November 4, 2024, 4:00 PM; Park Place.
<b>ADJOURNMENT</b>	<p><b><i>Motion</i></b> by Hodges and supported by Beggs to adjourn at 5:05 PM.  <u>Voice vote.</u> Motion to adjourn by unanimous consent.</p>
<b>MINUTES PREPARED By B. Siok, Recording Secretary</b>	<p><u>B. Siok</u> <u>Approved 11, 04, 2024</u>  PLIB Recording Secretary Date</p>