

	<p>PENTWATER LAKE IMPROVEMENT BOARD https://www.pentwaterlakeboard.org June 19, 2023 Pentwater Park Place Meeting Center 310 N. Rush Street</p>
CALL TO ORDER	Chair Primozich called the meeting to order at 4:00 PM.
ROLL CALL	<p>Members Present: Tim Beggs, Lynn Cavazos, Michelle Martin, Joe Primozich. Absent: Jeff Hodges.</p> <p>Others Present: Recording Secretary, Siok.</p>
AGENDA	Motion by Beggs, second by Cavazos to approve the agenda as presented. <u>Voice vote:</u> Ayes: 4. Opposed: None. Absent: Hodges. Motion passed.
PUBLIC COMMENTS ON THE AGENDA	None.
MEETING MINUTES MAY 1, 2023 Review & Action	Motion by Martin and second by Cavazos to postpone approval of PLIB Meeting Minutes from May 1, 2023 until next meeting. <u>Voice vote:</u> Ayes: 4. Opposed: None. Absent: Hodges. Motion passed.
TREASURER'S REPORT Review & Action	Treasurer's report was presented by Lynne Cavazos. Motion by Martin and second 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.
UNFINISHED BUSINESS Waiver of Liability Hold Harmless Agreement Draft	<p>Motion by Martin and second by Beggs to waive the attorney client privilege of the legal opinion from Fahey Schultz Burzych Rhodes, April 20, 2023, reference to the contribution of channel dredging and other questions posed to and by the Pentwater Lake Improvement Board. <u>Voice vote:</u> Ayes: 4. Opposed: None. Absent: Hodges. Motion passed.</p> <p>Copies available were given to Cavazos for Pentwater Township and Siok for the Village Offices respectively.</p> <p><u>Martin</u> explained the Hold Harmless Agreement Draft. Discussion followed. Primozich asked Pugsley to explain the PLA costs for water quality testing. He said the amounts were as follows: One-time tests for 6 sites at \$300 per test equals \$1800 plus E. coli source tracking at \$2423.</p> <p>Motion by Martin and second by Cavazos to allow PLA to do water testing and E. coli source tracking not to exceed \$4300. <u>Roll Call Vote:</u> Martin, yes; Cavazos, yes; Beggs, yes; Primozich, yes. Opposed: None. Absent: Hodges. Motion passed.</p> <p><u>Martin</u> asked about which address to list on the Waiver of Liability Hold Harmless Agreement. It was agreed the address should be listed as the address of the PLIB Treasurer; Pentwater Township, 500 N. Hancock Street, PO Box 512, Pentwater, MI 49449-0512</p>

<p>Waiver of Liability Hold Harmless Agreement Draft continued</p>	<p><u>Martin</u> suggested and agreed changing the budget year dates on the agreement as 2024 to 2028. She said that it would not include this year. It was then decided to put: remainder of 2023 and budget years 2024 to 2028.</p> <p><u>Martin</u> continued to read through the draft agreement and will change the name of the new PLA President once he has been approved and adding, 2B. modify 5-year budget years and that it can be terminated prior to the end of the 5-year plan 2028 in the event there are any issues as indicated. Discussion suggesting the PLA create a document for workers to sign and date each year, giving copy to the PLIB.</p> <p>Motion by Martin and second by Cavazos to approve the Hold Harmless Agreement after modifications, and allow the final draft to be executed after being signed by PLIB Chair Primozich and PLA President.</p> <p><u>Roll Call Vote:</u> Martin, yes; Cavazos, yes; Beggs, yes; Primozich, yes. Opposed: None. Absent: Hodges. Motion passed.</p>
	<p>Motion by Martin and second by Beggs not to exceed \$1000 to pay PLA for lifting vegetation for 2023.</p> <p><u>Roll Call Vote:</u> Martin, yes; Beggs, yes; Cavazos, yes; Primozich, yes. Opposed: None. Absent: Hodges. Motion passed.</p>
<p>Apache Hills Channel Non-Treatment Program for Aquatic Vegetation</p>	<p><u>Primozich</u> said the management for lifting and cutting of the vegetation was discussed at the Apache Hills meeting. He said they are being very cautious and is suggested an agreement between Apache Hills and PLIB with the rights to end the agreement by either party.</p> <p>Motion by Beggs and second by Cavazos to accept the Apache Hills plant management program agreement as presented by Joe Primozich.</p> <p><u>Voice vote:</u> Ayes: 4. Opposed: None. Absent: Hodges. Motion passed.</p>
<p>NEW BUSINESS Five-Year Plan</p>	<p><u>Primozich</u> suggested instead of advertising for a Lake and Shore Manager, as he discussed with Rick Buteyn, to hire Progressive, per their proposal, with modifications of the Watershed Improvements, removing Big Sandy Bend and additions of contracting a Score the Shore Program Manager. Discussion followed including: treatment, harvesting, surplus, with tax no increase no tax increase and sending proposal with revisions to Progressive.</p> <p>Motion by Cavazos and second by Martin to accept the Progressive Five-Year Lake Management proposal for 2024 through 2028 with specified revisions as discussed.</p> <p><u>Roll Call Vote:</u> Cavazos, yes; Martin, yes; Beggs, yes; Primozich, yes. Opposed: None. Absent: Hodges. Motion passed.</p>
<p>Lake & Shore Manager</p>	<p><u>Primozich</u> said the Lake Manager's position has been filled and spoke about adding a Shoreline Manager and creating an RFP. Discussion followed.</p> <p>Motion by Cavazos and second by Beggs to approve Progressive creating an RFP for a Shoreline Lake Manager, and explore options in reference to shoreline projects identified, but not limited to, plus authorizing up to \$2000.</p> <p><u>Roll Call Vote:</u> Cavazos, yes; Beggs, yes; Martin, yes; Primozich, yes. Opposed: None. Absent: Hodges. Motion passed.</p>

Next Meeting Date:	Tuesday, July 25, 2023; 4:00 PM, at the Pentwater Township Office, 500 N. Hancock St. (Discussion for Public Hearing Date: scheduled to be held August 8, at Park Place; 310 N. Rush Street, Pentwater, MI.)
BOARD COMMENTS	Beggs commented on Silver Lake and installing charcoal filters to reduce algae blooms.
PUBLIC COMMENTS	<u>Rich Pugsley</u> commented on the watershed and water testing below Hart dam.
ADJOURNMENT	Motion by Martin, second by Beggs to adjourn at 5:17 PM. Motion to adjourn by unanimous consent.
MINUTES PREPARED By B. Siok, Recording Secretary	<p><u>Barb Siok</u> <u>07/25/2023</u></p> <p style="text-align: center;">Date</p> <p>Approved as amended on page 3 at meeting held July 25, 2023.</p>