

HILAND LAKE IMPROVEMENT BOARD
APRIL 13, 2021
MEETING MINUTES

CALL TO ORDER

The meeting was called to order by chairperson Dennis Brennan at 3:08 PM. The meeting was held with board members present in person, with electronic remote access available for the public. The meeting was held subject to the requirements of the Open Meetings Act, as amended by 2020 PA 228, and was noticed in accordance with the Open Meetings Act (P.A. 1976. No. 267).

ROLL CALL

MEMBERS PRESENT: Dennis Brennan, Charlie Gabbard, Drain Commission Designee Mitch Dempsey, Valerie Niemiec

MEMBERS ABSENT: Doug Helzerman

ALSO PRESENT via Zoom: Brian Jonckheere

APPROVAL OF THE AGENDA

A motion was made by Niemiec and supported by Brennan to approve the agenda as amended.

MOTION CARRIED.

APPROVAL OF PRIOR MEETING MINUTES

Niemiec distributed unapproved draft minutes for prior meetings. To allow time to read the packet, **a motion was made by Brennan and supported by Dempsey to table Approval of Minutes until next meeting. MOTION CARRIED.**

NEW BUSINESS

1. The board reviewed a project management proposal submitted by Kieser and Associates for 2021. Dempsey and Gabbard will contact Kieser for answers to questions and will report back at the next meeting.
2. The board reviewed an aquatic weed control proposal submitted to the HiLand Lake Property Owners Association (HLPOA) for the 2021 treatment season. Gabbard will ask *Mark* Kieser to review. Jonckheere will provide a sample contract that the HiLand Lake Improvement Board can use if we agree to reimburse the HLPOA for aquatic weed control/treatment costs that fall within the scope of the management consultant's recommendations.

CALL TO PUBLIC

Opened at 3:54 PM

Two residents asked questions via Zoom.

Closed at 3:56 PM

ADJOURNMENT

Motion was made by Brennan and supported by Gabbard. MOTION CARRIED.

Submitted by: Valerie Niemiec, Secretary