

**HI-LAND LAKE IMPROVEMENT BOARD
DECEMBER 9, 2019
MEETING MINUTES**

CALL TO ORDER

The meeting was called to order by chairperson Dennis Brennan at 2:10PM at Putnam Township Hall.

ROLL CALL

MEMBERS PRESENT: Dennis Brennan, Rob Mickovic, Valerie Niemiec, Livingston County Drain Commission Environmental Projects Manager Mitch Dempsey, Doug Helzerman

MEMBERS ABSENT: None

ALSO PRESENT: Lake resident Charlie Gabbord

CALL TO PUBLIC

Opened at 2:12PM. No response. Closed at 2:12PM

APPROVAL OF AGENDA

Motion by Niemiec and supported by Dempsey to approve the agenda. MOTION CARRIED.

APPROVAL OF MINUTES

Motion by Mickovic and supported by Brennan to approve the Minutes of the July 15, 2019 Hi-Land Lake Improvement Board meeting. MOTION CARRIED.

NEW BUSINESS

1. The Board reviewed five responses to the REQUEST FOR PROPOSALS FOR PROFESSIONAL AQUATIC CONSULTING SERVICES FOR HILAND LAKE. The responding companies were: GEI Consultants, Kieser & Associates, PLM Lake and Land Management Corp. Progressive AE, and Spicer Group. The group unanimously concurred that Kieser articulated a process, expertise, and price that was most suited to the HiLand Lake Improvement Board scope of work.

After reviewing current methods and practices, it was clear to the Board members that it is time for expert help. **Motion by Brennan and supported by Dempsey tasking Brennan and Dempsey with discussing project details with Kieser and inviting them to make a presentation to the draft lake district property owners in January with intent that we would hire them for the aquatic consulting. MOTION CARRIED.**

2. The Board reviewed the three responses to the REQUEST FOR PROPOSALS FOR PROFESSIONAL SEDIMENT SOLUTIONS/REMOVAL CONSULTING FOR HILAND LAKE. The responding companies were: Hubbell Roth & Clark Inc, Kieser & Associates, and Spicer Group. The group unanimously concurred that Kieser articulated a process and expertise that was most suited to the HiLand Lake Improvement Board scope of work, but that the cost of consulting was potentially disproportionate to the cost of remediation. **Motion by Brennan and supported by Mikovic to tentatively accept Kieser's proposal subject to further discussion of cost and presentation to the larger group. MOTION CARRIED.**

ADJOURNMENT

Motion was made by Helzerman and supported by Milkovic to adjourn the meeting at 5:07PM. MOTION CARRIED.