

**HILAND LAKE IMPROVEMENT BOARD
FEBRUARY 10, 2020
MEETING MINUTES**

CALL TO ORDER

The meeting was called to order by chairperson Dennis Brennan at 10:19PM at Putnam Township Hall.

ROLL CALL

MEMBERS PRESENT: Dennis Brennan, Livingston County Drain Commission Project Manager Mitch Dempsey, Rob Mickovic, Valerie Niemiec

MEMBERS ABSENT: Doug Helzerman

ALSO PRESENT: No One

APPROVAL OF MINUTES

Motion by Mickovic and supported by Brennan to approve the Minutes of the January 16, 2020 HiLand Lake Improvement Board meeting. MOTION CARRIED.

NEW BUSINESS

- 1. Discussion of whether to go forward with weed control portion of feasibility study. Motion by Brennan, supported by Niemiec, to hire Kieser and Associates for the cost of \$18,050 to perform Professional Aquatic Consulting Services for HiLand Lake. MOTION CARRIED.** Dempsey provided a Professional Services Agreement with Kieser and Associates for Brennan review and signature.
- 2. Discussion of whether to go forward with the sediment solutions portion of the feasibility study. Motion by Brennan, supported by Niemiec, to REJECT the proposals submitted for sediment and dredging solutions. MOTION CARRIED.**
- 3. Motion by Niemiec, supported by Mickovic, to accept assistance from Livingston County via the Lake Revolving Fund to pay for preliminary costs of an improvement project, to be repaid upon receipt of future assessment. MOTION CARRIED.**
- 4. Dempsey presented format used by for other Lake Boards and similar committees, to compensate participation and mileage expenses for board members. Board members may reject the stipend if they so choose. Motion by Brennan, supported by Mickovic, to set a \$35 per meeting stipend for board members (and Drain Commission designee when attendance is required), and a mileage stipend of \$.58 per mile for those travelling from outside Putnam Township, retroactive to January 1, 2020. MOTION CARRIED.**

ADJOURNMENT

Motion was made by Brennan and supported by Mickovic to adjourn the meeting at 11:27AM. MOTION CARRIED.