

**HILAND LAKE IMPROVEMENT BOARD
FEBRUARY 22, 2021
MEETING MINUTES**

CALL TO ORDER

The meeting was called to order by chairperson Dennis Brennan at 3:02 PM at Putnam Township Hall. The meeting was held electronically subject to the requirements of the Open Meetings Act, as amended by 2020 PA 228. Meeting was noticed in accordance with the Open Meetings Act (P.A. 1976. No. 267).

ROLL CALL

MEMBERS PRESENT: Dennis Brennan, Charlie Gabbard, Brian Jonckheere, Valerie Niemiec

MEMBERS ABSENT: Doug Helzerman

ALSO PRESENT: Mitch Dempsey

APPROVAL OF THE AGENDA

A motion was made by Niemiec and supported by Gabbard to approve the agenda as presented. Roll Call Vote: Yeas: Jonckheere, Helzerman, Gabbard, Brennan, Niemiec. Nays: None. MOTION CARRIED.

OLD BUSINESS

1. Review and discuss the results of the February 16, 2021 Hearing of Practicability. Attendee responses were overwhelmingly ~~positive~~ *positive in support of project moving forward* with only one of the nearly 50 households asking us (via a brief Zoom chat message) not to move forward.

NEW BUSINESS

1. The Board discussed proposed assessment district boundaries and identified several properties on Westshore that required further investigation.
2. Allocation scenarios, based on benefit factor, were evaluated to identify how many property classifications should be included, and what characteristics would determine classification assignment.
[The Zoom meeting was 'bombed' and the connection reestablished after a 10 minute recess. There were no legitimate outside attendees in the meeting before or at the time that it was disrupted.]
3. A timeline was discussed with these proposed dates: Public Hearing on 3/30; Objection Period ending 4/29; Final Roll to Treasury due 5/15.
4. There remained an outstanding balance for final work performed on the Kieser contract. **Motion by Brennan and supported by Gabbard to approve the purchase order and pay the remainder of Kieser original contract not to exceed \$1033.75. Roll call vote: Yays: Jonckheere, Gabbard, Brennan, Niemiec. Nays: None. MOTION CARRIED.**
5. Motion by Jonckheere supported by Gabbard to table review of the Resolution for the next (final) Public Hearing until the next meeting of Board. **Roll call vote: Yays: Brennan, Jonckheere, Gabbard, Niemiec. Nays: None. MOTION CARRIED.**

CALL TO PUBLIC

Opened at 4:58 PM

Closed at 4:58 PM

ADJOURNMENT

Motion was made by Niemiec and supported by Brennan to adjourn the meeting at 5:00PM. MOTION CARRIED.

Submitted by Valerie Niemiec, Secretary