

**HILAND LAKE IMPROVEMENT BOARD  
JANUARY 16, 2020  
MEETING MINUTES**

**CALL TO ORDER**

The meeting was called to order by chairperson Dennis Brennan at 3:07PM at Putnam Township Hall.

**ROLL CALL**

MEMBERS PRESENT: Dennis Brennan, Livingston County Drain Commissioner Brian Jonckheere, County Commissioner Doug Helzerman, Rob Mickovic, Valerie Niemiec

MEMBERS ABSENT: None

ALSO PRESENT: Livingston County Drain Commission Environmental Projects Manager Mitch Dempsey

**APPROVAL OF MINUTES**

**Motion by Jonckheere and supported by Helzerman to approve the Minutes of the December 9, 2019 HiLand Lake Improvement Board meeting as amended. MOTION CARRIED.**

**NEW BUSINESS**

1. The Board discussed the content and order of the agenda for the upcoming January 28, 2020 Informational Meeting to be held at Putnam Township at 7:00 p.m. Dempsey will send a draft of slides to the Board for additional comment prior to the meeting, and will work with Kieser and Associates to integrate their content. Brennan will load presentations on the township's e-board.
2. The members conducted a brief discussion regarding administrative costs.

**ADJOURNMENT**

**Motion was made by Brennan and supported by Mickovic to adjourn the meeting at 4:50PM. MOTION CARRIED.**