

**HILAND LAKE IMPROVEMENT BOARD
JANUARY 28, 2020
MEETING MINUTES**

CALL TO ORDER

The meeting was called to order by chairperson Dennis Brennan at 7:05PM at Putnam Township Hall, as an informational meeting for residents with no other business to be conducted.

ROLL CALL

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

MEMBERS ABSENT: None

ALSO PRESENT: Livingston County Drain Commission Environmental Projects Manager Mitch Dempsey; Representatives from Kieser and Associates. Fifty-four of the lake residents in attendance provided contact information to receive a link to the Livingston County website repository of HiLand Lake Improvement Board documents and records.

Opening remarks by Chair Brennan were followed by a detailed history of HiLand Lake aquatic management provided by Rob Mickovic.

Livingston County Drain Commissioner Brian Jonckheere conducted a PowerPoint presentation of the Michigan Lake Improvement Board process, and the progress of this specific Board to date.

Representatives from Kieser and Associates provided a PowerPoint overview of the services they propose for HiLand Lake as stipulated in the formal Request for Proposal.

Questions posed by residents were answered following the presentations.

A FAQ list of those questions and answers, and others that have been posed in person and in writing to the HiLand Lake Improvement Board (HLIB), are being compiled for inclusion on the Livingston County HLIB webpage. Residents can submit questions to Dennis Brennan at supervisor@putnamtwp.us.

A show of hands to measure resident support for proceeding with the Lake Board consulting proposals was met with nearly unanimous support. The issue of whether or not the Board will formally award the contracts will be addressed at the next Board meeting (see February 10, 2020 meeting minutes).

ADJOURNMENT

Motion was made by Brennan and supported by Mickovic to adjourn the meeting at 9:45PM. MOTION CARRIED.