

**HI-LAND LAKE IMPROVEMENT BOARD
JULY 15, 2019
MEETING MINUTES**

CALL TO ORDER

The meeting was called to order by chairperson Dennis Brennan at 3:12PM at Putnam Township Hall. There were three Hi-Land Lake residents in attendance.

ROLL CALL

MEMBERS PRESENT: Dennis Brennan, Rob Mickovic, Valerie Niemiec, Livingston County Drain Commissioner Brian Jonckheere and Drain Commission Environmental Projects Manager Mitch Dempsey

MEMBERS ABSENT: Doug Helzerman

CALL TO PUBLIC

Opened at 3:13PM. No response. Closed at 3:13PM

APPROVAL OF AGENDA

Motion by Mickovic and supported by Brennan to approve the agenda as amended. MOTION CARRIED.

APPROVAL OF MINUTES

Motion by Mickovic and supported by Brennan to approve the Minutes of the April 16, 2019 Hi-Land Lake Improvement Board meeting. MOTION CARRIED.

NEW BUSINESS

1. The Board reviewed the REQUEST FOR PROPOSALS FOR PROFESSIONAL AQUATIC CONSULTING SERVICES FOR HILAND LAKE, version 7/2/19, drafted by Mitch Dempsey. Dempsey will incorporate minor revisions regarding fisheries evaluation and population improvement, and target areas for sediment management and control. Intent is to distribute RFP to bidders list by July 19 with response due date of August 16. **Motion by Brennan and supported by Mickovic to approve RFP bidders list and revised RFP by email. MOTION CARRIED.**
2. **A motion was made by Jonckheere and supported by Mickovic to set a tentative assessment district inclusive of all properties on and off the lake that would be benefitted by the Hi-Land Lake Improvement Board. MOTION CARRIED.**

ADJOURNMENT

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