

**BEAR LAKE-LAKE BOARD
REGULAR MEETING
THURSDAY, MAY 12, 2022
NORTH MUSKEGON CITY HALL**

Vice Chair Paul Pek called the meeting to order at 6:01 p.m.

ROLL CALL

PRESENT: Paul Pek, Brenda Moore, Craig Howell

ABSENT: Darrell Van Fossan, Doug Brown

APPROVAL OF AGENDA WITH ADDITIONS AND MODIFICATIONS

- a. Brenda Moore made motion to approve agenda with an addition she would like to make in Communications.
- b. Craig Howell seconded the motion

ALL IN FAVOR

MOTION CARRIED

PUBLIC COMMENTS

North Muskegon resident Joe Barcroft 1614 Sunset request to speak regarding algae removal on Bear Lake. Comments will be answered during Public Comments non Agenda Items.

APPROVAL OF MINUTES FROM 4/14/22

- a. Brenda Moore made motion to approve Minutes as is.
- b. Craig Howell seconded the motion.

ALL IN FAVOR

MOTION CARRIED

BUDGET

Treasurer, Craig Howell stated the Budget would be finalized for the June Meeting. Current Budget balance \$365,000.

COMMUNICATIONS

Brenda Moore received a FOIA request for Waalken's Drain. The BLLB is not required to respond as this is a County driven project.

UNFINISHED BUSINESS

- a. By-Laws-Comments Attorney doing final review for June Meeting.
- b. Spring/Summer mailer
 - 1. Brenda Moore doing Newsletter.
 - 2. Paul Pek mentioned PLM can also do Newsletters.
Brenda Moore made motion to have Darrell Van Fossan facilitate newsletter with PLM. Paul Pek seconded the motion

ALL IN FAVOR

MOTION CARRIED

UNFINISHED BUSINESS CONTINUED

- c. Contracts
 - 1. PLM and GVSU-AWRI contracts were completed on time.
 - 2. BLLB to develop a form for the residents and would provide us their text messaging, phone number and email address so they can be updated electronically (i.e. spraying dates, other noteworthy time sensitive information, etc.
 - 3. Conservation Lake Grant Update. Brenda Moore stated Information was given to Conservation group.
- d. Paul Pek announced reminder of website www.BLLB.org

NEW BUSINESS

- a. What is our treatment plan for Fenner's Ditch?
 - 1. Brenda Moore would like GVSU-AWRI included in development of a Treatment Plan.

PUBLIC COMMENTS NON AGENDA ITEMS

- a. North Muskegon resident Lynn Dudek 430 Bear Lake Rd. wanted to know what the Boards financial standing was.
 - 1. Treasurer, Craig Howell responded that the balance of the fund was currently at \$365,000
- b. Brenda Moore responded to NM resident Joe Barcrofts comment regarding algae treatment.
 - 1. The basis for the treatment of what chemicals get applied to the lake is based on research.

c. North Muskegon resident Joe Barcroft 1614 Sunset. Commented to the Board that Mona Lakes cleanup was reported to be done efficiently

1. Brenda Moore responded that Mona Lakes Treatment plan was overrated and they still have a lot of cleaning to be done.
2. Joe Barcroft also had a question regarding the docks and boat ramp not completed yet at Laketon Township Park
Paul Pek responded that the Trustees at Laketon Township were fixing Grant. The work will be completed soon.

NEXT MEETING

JUNE 9, 2022 AT LAKETON TOWNSHIP HALL AT 6 P.M.

ADJOURNMENT 6:41 P.M.

RESPECTFULLY SUBMITTED,

Marlene J. Slorf