

**BEAR LAKE-LAKE BOARD
REGULAR MEETING
THURSDAY, JULY 14, 2022
NORTH MUSKEGON CITY HALL**

Chair Darrell Van Fossan called the meeting to order at 6:01 p.m.

ROLL CALL

PRESENT: Darrell Van Fossan, Paul Pek, Craig Howell

ABSENT: Brenda Moore (Excused), Doug Brown (Unexcused)

APPROVAL OF AGENDA WITH ADDITIONS AND MODIFICATIONS

- a. Paul Pek made motion
- b. Craig Howell seconded the motion to approve Agenda.

ROLL CALL VOTE

ALL IN FAVOR

MOTION CARRIED

PUBLIC COMENTS

Laketon Township Resident Eric Keen would like the By-Laws edited under section 10b to state expense **and or assessments** of greater than \$20,000.

APPROVAL OF MINUTES FROM JUNE 9, 2022

- a. Paul Pek made motion to change the wording in minutes to the treatment of Fenner's Ditch with alum to phoslock be approved as amended.
- b. Craig Howell seconded the motion to approve Minutes as amended.

ROLL CALL VOTE

ALL IN FAVOR

MOTION CARRIED

BUDGET

Treasurer, Craig Howell discussed everything is on track with Budget. Final payments Made during 3 quarter and no outstanding invoices. Howell discussed meeting with City Manager Sam Janson and Finance Director Mike Huston. They talked about possibly Investing funds for next year. Investing thru the City of North Muskegon using US Treasury Notes.

Paul Pek suggesting waiting until end of summer after all Treatments of Bear Lake have Been completed.

Further discussion was tabled until the September Meeting.

Motion was made by Paul Pek to Approve Budget to \$6,000 grant match.
Craig Howell Seconded the Budget Grant match.

ROLL CALL VOTE
ALL IN FAVOR

MOTION CARRIED

Further discussion of Budget to be tabled until September Meeting

COMMUNICATIONS

D. Van Fossan mentioned great job by residents submitting pictures to the board.

UNFINISHED BUSINESS

P. Pek thinks we're finally there with the By-Laws!

Couple modifications were made by R. Bulge in (3b)and (10b)

Board will modify following sections:

Section (10/14) fill in blank with 3 day.

Section (4a&b) Regular meeting in January of every year (omit other)

(4b) should say shall hold office for 1yr.

For 1 year (omit 2) term or until their successors are selected and assume office.

Section (5a.) Reports and official documents of the Lake Board shall be kept at City of North Muskegon by City Manager appointee.

Section (10b) shall read to approve any expenditures AND OR ASSESSMENT greater than \$20,000

a. Paul Pek made motion to approve By-Laws as amended.

b. Craig Howell seconded the motion

ROLL CALL VOTE
ALL IN FAVOR

MOTION CARRIED

D. Van Fossan mentioned BLLB newsletter feedback has been nothing but great news!
EGLE has also approved treatment of Fenner's Ditch with phoslock sometime late July or Early August.

P. Pek talked about BLLB website. He stated not a whole lot of changes. 60-70 residents signed up to receive further information. City Manager Sam Janson suggested to P. Pek Regarding an email address @BLLB.org would be easier for residents to communicate With Board. There is a yearly fee associated with having .org.

a. Craig Howell made motion to approve purchasing web address for BLLB for a \$150 annual fee.

b. Paul Pek seconded the motion.

ROLL CALL VOTE
ALL IN FAVOR

MOTION CARRIED

NEW BUSINESS

D. Van Fossan shared his time on the boat with PLM in his Survey Bear Lake 7/14/2022. They noticed increase in native plant species as compared from years past. That's GOOD NEWS it helps reduce algae concentration. Algae along shorelines minimal to Non-existent. Mostly present in small coves, Fenner's Ditch and near Bear Lake Channel Entrance both sides plus in the channel up to the bridge. Sparse presents of Mil-foil Mostly on the N. Muskegon side where treatment was not done in the Spring. Laketon Township side small amounts found sporadically.

GVSU/AWRI update. A. Steinman currently doing water quality testing. Once completed Will compile results.

Board was given option to try using Circulators for Fenner's Ditch. Cost is \$2175 to \$2,075. Plus approximate cost of electricity \$85 per month.

P. Pek suggesting waiting to see if phoslock treatment will work on Fenner's Ditch and have circulators as an option.

BLT Expansion was mentioned regarding the NM City Council Meeting on Monday, July 18th. The Board would like to suggest to new owners of BLT about placing a sign Regarding boat and Bilge washing to stop invasive species from invading Bear Lake With all the boat traffic.

PUBLIC COMMENTS

Lenore Chapple 570 Bear Lake Rd. stated how impressed she was with this year's BLLB Board compared to last year's.

BOARD COMMENTS

B. Moore Contacted D. Van Fossan stating the pond across the Witham Bridge from Bear Lake should not of been treated when Bear Lake was treated. Moore stated the Pond was owned by Muskegon County and BLLB would have to pay to have any plant Species replaced that were harmed during the treatment of the pond. D. Van Fossan Contacted EGLE and they stated all the proper protocols were met with the treatment Of the pond. D. Van Fossan also contacted Matt Ferrar from Muskegon County and he Was also ok with the pond being treated.

NEXT BLLB MEETING WILL BE 8/11/2022 AT 6 P.M. AT LAKETON TOWNSHIP DUE TO NM PARADE NIGHT.

D. VAN FOSSAN ADJOURNED MEETING AT 7:26 P.M.

Approved By:

Marlene J. Slorf