

**BEAR LAKE-LAKE BOARD  
REGULAR MEETING  
Tuesday, January 13, 2025  
CITY OF NORTH MUSKEGON CITY HALL**

Chairman Paul Pek called the meeting to order at 6:00 p.m.

PRESENT: Chairman Paul Pek, Commissioner Barrett, Members Howell and Panici

ABSENT: Commissioner Cook

ALSO PRESENT: City Clerk Taylor Hobby

**ROLL**

City Clerk Hobby called the roll.

**APPROVAL OF AGENDA**

Commissioner Barrett moved to approve the agenda with the amendment to move the selection of officers to the beginning of the meeting. The motion was supported by Member Howell and carried unanimously.

**SELECTION OF NEW OFFICERS**

Commissioner Barrett moved to re-elect Paul Pek as chairman, Member Panici as vice chair, Member Howell as treasurer and Commissioner Barrett as secretary. The motion was supported by Member Howell and carried unanimously.

**APPROVAL OF MINUTES**

Member Panici moved to approve the minutes of the December 9, 2025 meeting. The motion was supported by Commissioner Barrett and carried unanimously.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**CORRESPONDENCE**

None

**OFFICER REPORTS**

**Chair**

Chairman Pek shared that given the season correspondence has been quiet. Over the next couple months, the board will begin looking at how to proceed with the special assessment process.

**TREASURER**

Member Howell stated that between investment and checking accounts, the currently available cash is \$125,193.21.

**SECRETARY**

Commissioner Barrett shared reminders that members should confirm their term limits and that the meeting schedule should be posted at both North Muskegon and Laketon Township on a bulletin board.

Commissioner Barrett suggested an amendment to the by-laws in regard to when agenda packets should be delivered. The board voted on the wording at this meeting and will vote to formally adopt the amendment at the next meeting.

**UNFINISHED BUSINESS**

**MI Lake & Stream Association Membership**

Still in progress.

**New Financial Report and Worksheet**

Still in progress.

**Nixle Setup**

Still in progress

**Spring Newsletter**

Still in progress.

**NEW BUSINESS**

**Annual Meeting Calendar**

The 2026 meeting schedule will remain as the second Tuesday of the month at 6:00p.m., unless rescheduled or cancelled by notice. The meetings will be held at North Muskegon City Hall.

**By-law Amendment Consideration – Lake Board Packets**

Commissioner Barrett moved to consider amending the by-laws, section 14 Lake Board Packets to read “The agenda and packet of accompanying material shall be emailed to the Lake Board members and the communities participating in the Lake Board no later than at least three days prior to the meeting date.” The motion was supported by Member Panici and carried unanimously.

**2026 Budget**

Chairman Pek shared that there will be a Spring newsletter.

**GVSU Assessment Preview**

Chairman Pek provided the assessment to the board.

**GVSU 2026 Continuation**

Chairman Pek shared that this will be discussed further at the next meeting.

**PUBLIC COMMENT**

None

**BOARD COMMENTS**

None

Meeting adjourned at 6:44p.m.

Next meeting: February 10, 2026

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Taylor Hobby, City Clerk