

Shavehead Lake Governmental Lake Board

Minutes of GLB Meeting 11/14/22

At the Porter Township Hall at 6:05 PM, Chairman VanBelle called the meeting to order. Roll call was taken, and all five members were in attendance. A quorum was therefore present to conduct the meeting. Nagy moved to accept the agenda; Williams seconded. The motion passed unanimously. Nagy moved to accept the minutes from the 9/27/22 meeting. Dyes seconded. A vote was taken and passed unanimously.

Mr. Paul Hausler, Water Resources Practice Leader of Progressive AE Inc. of Grand Rapids, MI, distributed the final copy of the Shavehead Lake 2022 Water Quality/Aquatic Vegetation Report to the Board and members of the public in attendance. Then he discussed all aspects of the report taking questions from the board and members of the public.

Chairman VanBelle opened the discussion pertaining to bids received from treatment application companies. After discussion, Nagy moved to accept Clark Aquatic Services of Niles, Michigan for weed eradication in 2023 for Shavehead Lake. Williams seconded. A vote was taken and passed unanimously.

Chairman VanBelle presented invoices for services rendered to the Lake Board to date. He also presented the professional services agreement from Progressive AE, Inc. After discussion, Dyes moved to approve Progressive's contract and authorize Chairman VanBelle to sign it. Williams seconded. A vote was taken and passed unanimously.

The Governmental Lake Board bank account will be maintained at Huntington Bank in Edwardsburg, Michigan. Dave Nagy will serve as Treasurer to the Board. All distributed funds per Board approval will require both Nagy and VanBelle signatures.

Jack DeLee of Shavehead Lake voiced a concern about some lake residents currently treating weeds on their own and conflicting with Clark Aquatic Services treatment plan. Mr. Mike Kroc of Clark Aquatic Services indicated he will obtain information about that and work with Progressive to make sure there is no conflicting application issues. There were no further public comments.

The Board decided they will not meet until Progressive completes their springtime pretreatment lake survey around May 2023.

There were no further Board comments. VanBelle moved to adjourn. Gableman seconded and motion carried unanimously. The meeting was adjourned at 8:05 pm.

Respectfully submitted,
Patrick Williams
Secretary