

Shavehead Lake Governmental Lake Board

Minutes of GLB Meeting 10/2/23

At the Porter Township Hall at 5:30 PM, Chairman VanBelle called the meeting to order. Roll call was taken. Members in attendance were Jeff VanBelle, Dave Nagy, Ross Gableman, R.J. Lee, and Patrick Williams. A quorum was therefore present to conduct the meeting. Nagy moved to accept the meeting agenda; Lee seconded. The motion passed unanimously. Lee moved to accept the minutes from the 11/14/22 meeting. Nagy seconded. A vote was taken and passed unanimously.

Mr. Paul Hausler, Water Resources Practice Leader of Progressive AE Inc. of Grand Rapids, MI, distributed a copy of the up to date treatment plan summary entitled Shavehead Lake Aquatic Plant Control Program 2023 Activity Summary 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. Public concerns about adequate time notification to Shavehead Lake residents before invasive species treatment were discussed. Mr. Hausler explained the transition of the treatment company from Clark to Solitude may account for the inadequate notification problem. He does not see this happening again in the future. Since initiating the program there have been three treatments to date. Other questions from visitors were discussed. Mr. Hausler is happy with the results of the program so far.

Nagy presented the Treasurer's Report. Nagy made a motion to pay these three invoices from Solitude: PSI-68298 for \$879, PSI-86854 for \$2,368.75, and PSI-95747 for \$330 out of the Huntington Bank account. Lee seconded. A vote was taken and passed unanimously. Nagy moved to ask the Township Board for financing to pay Solitude invoice PSI-012929 for \$710 which will be reimbursed to the Township after the next tax collection. Lee seconded, and the motion passed unanimously. Funds distributed from the account can be done by signatures from either VanBelle or Nagy.

There were no further public or Board member comments. The next meeting will occur after the results from the spring survey which should be around early June 2024. Nagy moved to adjourn. Lee seconded and motion carried unanimously. The meeting was adjourned at 6:50 PM.

Respectfully submitted,  
Patrick Williams  
Secretary