

Shavehead Lake Governmental Lake Board

Minutes of GLB Meeting 5/15/24

At the Porter Township Hall at 5:00 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. Lee moved to accept the meeting agenda; Nagy seconded. The motion passed unanimously. Nagy moved to accept the minutes from the 10/2/23 meeting. Lee seconded. A vote was taken and passed unanimously.

Nagy presented the Treasurer's Report. As of May 15, 2024, the Huntington Bank account balance is \$23,665.06. A general discussion was held concerning bills that were paid since the last meeting and upcoming expected expenditures. Funds distributed from the account can be done by signatures from either VanBelle or Nagy.

Mr. Paul Hausler, Water Resources Practice Leader of Progressive AE Inc. of Grand Rapids, MI, distributed a copy of the up to date report entitled Project Work Journal Shavehead Lake. The beginning balance for 2024 was \$12,500. Progressive did a treatment survey 5/13/24. The cost of the first treatment will be \$2,325. A discussion was held concerning the mechanics of the treatment and the species treated. VanBelle made a motion to proceed with the first treatment. Nagy seconded. The motion was approved unanimously. Progressive will do the next survey June 18, 2024. At which time they will evaluate the results of the treatment and make recommendations for future treatments.

Chairman VanBelle opened a discussion of payments to Progressive and Solitude (\$875 for permit fee). Gableman moved that the Board pay those bills, and Lee seconded. A vote was taken and passed unanimously.

Chairman VanBelle opened the meeting to public comments. Jack DeLee of Shavehead Lake requested permission to share the survey results with the Shavehead Lake Homeowners Association. It was explained that no Board permission is necessary as all the information is public. There were no further public comments.

There were no further Board member comments.

VanBelle made a motion to adjourn. Lee seconded and motion carried unanimously. The meeting was adjourned at 6:10 PM.

Respectfully submitted,
Patrick Williams
Secretary