

**LAKE MONTCALM
LAKE IMPROVEMENT BOARD MEETING**

June 6, 2024

A meeting of the Lake Montcalm, Lake Improvement Board was held at the Montcalm County Drain Commission, 211 W. Main Street, Stanton, Michigan on the 6th day of June 2024 at 4:00 PM

The meeting was called to order by Anne at 4:09 p.m.

PRESENT: Kevin Nichols – Abutting Property Owner’s Representative
Robert Prince – Belvidere Township Representative
Jeff Bokovoy – Douglas Township Representative

ABSENT: Patt Carr – Board of Commissioner’s Representative
Todd Sattler – Montcalm County Drain Commissioner/Treasurer

ALSO

PRESENT: Anne Gaylord – MCDC

A motion was made by Jeff and seconded by Kevin to approve the agenda. Motion carried.

A motion was made by Jeff and seconded by Rob to approve the minutes from September 8, 2022, as presented. Motion carried.

Chair Vacancy

Jeff volunteered to step into the open chairperson position.

A motion was made by Kevin and seconded by Rob to elect Jeff Bokovoy as the Chairperson of the Lake Montcalm Improvement Board. Motion carried.

Public Comment

No public present.

Financial Update

Anne provided a financial update to the Board, including a current balance of \$49,652.54. She noted that there is one pending invoice for \$6,700 for weed control. She also noted that the LIB has earned just over \$2,500.00 in interest payments since the last meeting. The Board would like to continue to assess \$4,000.00 to burn down the excess funds.

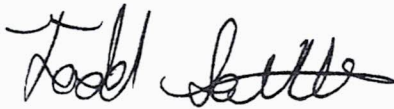
Treatment Update

Anne provided the treatment invoice from Michigan Lakefront Solutions and advised that on June 4, they treated 14 acres of EWM and Curly Leaf Pondweed, 11 acres of native nuisance plants, and 11 acres of surface algae.

Other Business

The next meeting will be held on September 12, 2024, at 4:00 pm, in the Drain Office.

There being no further business to come before the Lake Board, a motion was made by Kevin and seconded by Rob to adjourn the meeting at 4:15 p.m. Motion carried.



Todd Sattler, Secretary
Lake Montcalm, Lake Board

State of Michigan }
 } ss:
County of Montcalm }

I hereby certify that the foregoing is a true and complete copy of the minutes of a meeting of the Lake Montcalm, Lake Improvement Board, Montcalm County, Michigan held on June 6, 2024, and that said minutes are on file in the office of the Montcalm County Drain Commissioner and are posted on the website at www.montcalm.us and are available to the public.

I further certify that notice of the meeting was posted at least 18 hours before the meeting at the office of the Montcalm County Drain Commissioner, which is the principal office of the Lake Montcalm, Lake Improvement Board.



Todd R. Sattler
Montcalm County Drain Commissioner

**LAKE MONTCALM
LAKE IMPROVEMENT BOARD
MEETING**

**June 6, 2024
4:00 P.M.**

MONTCALM COUNTY

Drain Office
211 W. Main Street 3rd Floor
Stanton, Michigan

Agenda

1. Call to Order
2. Election of Officers
 - Chair Vacancy
3. Approval of Agenda
4. Approval of Minutes
 - September 8, 2022
5. Public Comment
6. Financial Update
7. Treatment Update
8. Public Comment
9. Adjourn

If you cannot attend, please call 989-831-7322 at least two days prior to meeting.

Lake Board Members:

Robert Prince, Belvidere Township Representative
Todd Sattler, Secretary/Treasurer, Montcalm County Drain Commissioner
Jeff Bokovoy, Douglas Township Representative
Kevin Nicholas, Abutting Property Owner's Representative
Patrick Carr, Member, Montcalm County Board of Commissioners

Lake Montcalm Finance Sheet 2021 - 2025 (84018)

Thursday, June 6, 2024

Date	Vendor	Description	Check Number	Expenses	Revenue	Balance
10/1/2020		Beginning Balance				\$ 38,987.23
3/31/2021	Lake Montcalm	Interest Income			\$ 104.64	\$ 39,091.87
4/8/2021	Michigan Lakefront Solutions	EGLE Permit Fee	158601	\$ 800.00		\$ 38,291.87
4/30/2021	Montcalm County	2020 Delinquent Settlement			\$ 787.03	\$ 39,078.90
5/1/2021	Montcalm County	2020 Collected Settlement			\$ 12,212.97	\$ 51,291.87
8/12/2021	Michigan Lakefront Solutions	06/19/2021 Weed Treatment	161046	\$ 6,130.00		\$ 45,161.87
1/27/2022	Michigan Lakefront Solutions	08/24/2021 Weed & Algae Treatment	164196	\$ 802.50		\$ 44,359.37
5/23/2022	Montcalm County	2021 Collected Settlement			\$ 12,366.66	\$ 56,726.03
5/23/2022	Montcalm County	2021 Delinquent Settlement			\$ 633.34	\$ 57,359.37
6/9/2022	Michigan Lakefront Solutions	2022 EGLE Permit Fee	166945	\$ 800.00		\$ 56,559.37
7/7/2022	Spicer Group	Account Support	167408	\$ 32.81		\$ 56,526.56
7/7/2022	Spicer Group	Account Support	167408	\$ 41.75		\$ 56,484.81
8/4/2022	Michigan Lakefront Solutions	06/07/2022 Weed & Algae Treatment	167925	\$ 7,347.50		\$ 49,137.31
11/8/2022	Michigan Lakefront Solutions	08/23/2022 Weed & Algae Treatment	170001	\$ 2,062.50		\$ 47,074.81
1/31/2023	Huntington Bank	Interest Income			\$ 105.95	\$ 47,180.76
2/28/2023	Huntington Bank	Interest Income			\$ 177.92	\$ 47,358.68
3/31/2023	Huntington Bank	Interest Income			\$ 151.53	\$ 47,510.21
4/30/2023	Huntington Bank	Interest Income			\$ 149.73	\$ 47,659.94
5/2/2023	Montcalm County	2022 Delinquent Settlement			\$ 291.73	\$ 47,951.67
5/8/2023	Montcalm County	2022 Collected Settlement			\$ 3,680.00	\$ 51,631.67
5/31/2023	Huntington Bank	Interest Income			\$ 151.09	\$ 51,782.76
6/30/2023	Huntington Bank	Interest Income			\$ 144.45	\$ 51,927.21
6/5/2023	Michigan Lakefront Solutions	2023 EGLE Permit Fee	174275	\$ 800.00		\$ 51,127.21
6/15/2023	Michigan Lakefront Solutions	06/07/2023 Weed & Algae Treatment	174598	\$ 6,295.00		\$ 44,832.21
7/31/2023	Huntington Bank	Interest Income			\$ 147.35	\$ 44,979.56
8/31/2023	Huntington Bank	Interest Income			\$ 148.45	\$ 45,128.01
9/30/2023	Huntington Bank	Interest Income			\$ 141.03	\$ 45,269.04
10/31/2023	Huntington Bank	Interest Income			\$ 146.16	\$ 45,415.20
11/30/2023	Huntington Bank	Interest Income			\$ 140.07	\$ 45,555.27
12/31/2023	Huntington Bank	Interest Income			\$ 145.37	\$ 45,700.64
1/31/2024	Huntington Bank	Interest Income			\$ 149.00	\$ 45,849.64
2/29/2024	Huntington Bank	Interest Income			\$ 137.38	\$ 45,987.02
3/31/2024	Huntington Bank	Interest Income			\$ 156.78	\$ 46,143.80
4/30/2024	Huntington Bank	Interest Income			\$ 153.47	\$ 46,297.27
5/13/2024	Montcalm County	2023 Collected Settlement			\$ 3,722.53	\$ 50,019.80
5/13/2024	Montcalm County	2023 Delinquent Settlement			\$ 277.47	\$ 50,297.27
5/16/2024	Michigan Lakefront Solutions	2024 ELGE Permit Fee	181611	\$ 800.00		\$ 49,497.27
5/31/2024	Huntington Bank	Interest Income			\$ 155.27	\$ 49,652.54
		Remaining Balance				\$ 49,652.54

Michigan Lakefront Solutions LLC
2014 N. Saginaw Rd. Suite 160
Midland, MI 48640
989-967-3600
helpmylake.com

Invoice



BILL TO

Lake Montcalm
P.O. Box 368
Stanton, MI 48888

SHIP TO

Lake Montcalm
P.O. Box 368
Stanton, MI 48888

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1235	06/05/2024	\$6,720.00	07/20/2024	Net 45	

DESCRIPTION	QTY	RATE	AMOUNT
On 6-4 we treated 14 acres of Lake Montcalm with contacts for EWM and Curly Leaf Pondweed	14	205.00	2,870.00
On 6-4 we treated 11 acres of Lake Montcalm with contacts for natives.	11	265.00	2,915.00
On 6-4 we treated 11 acres of Lake Montcalm for surface algae.	11	85.00	935.00

Please make checks payable to "Michigan Lakefront Solutions".

We appreciate your business.

SUBTOTAL	6,720.00
TAX	0.00
TOTAL	6,720.00
BALANCE DUE	\$6,720.00

LAKE MONTCALM
LAKE IMPROVEMENT BOARD MEETING

June 6, 2024

4:00 PM

Montcalm County Drain Commission
211 W Main
Stanton MI 48888

ATTENDANCE RECORD

1. Kevin Nicholas
2. Robert Prince
3. JEFF Bokoy
4. Anne Gaylord
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____