

GOVERNMENTAL LAKE BOARD MEETING
Public Open Hearing on Practicability
August 3, 2016

Meeting was called to order at 7:00 PM in Portage City Hall, Conference Chambers

Members present: Terry Urban/ City of Portage Representative, John Speeter/ Long Lake Riparian Representative, Association President and Chairperson, Greg Thomas/ Treasurer, Pavilion Township, Patricia Crowley, Kalamazoo County Drain Commissioner, James Porter, Attorney for GLB.

Absent: Scott McGraw, Kalamazoo County Commissioner and Secretary. (John Speeter will be acting secretary for the meeting).

Guests: Paul Hausler/ Progressive AE, Aquatic Plant Biologist. Approximately 10 Long Lake residents were in attendance.

Minutes approval: Minutes from the last meeting were pended for approval. The number of residents on Long Lake needs to be updated to 336.

Treasurer's report: A financial report was provided by Greg Thomas.

Pump fund = \$168,437.86 Weed Control = \$19,680.85 Checking Balance: \$188,118.71

New Business: A status update and summary of the new budget for the continuance of the Long Lake weed control project was presented by Paul Hausler. A project work journal and treatment maps were provided. Paul gave a detailed presentation on the key invasive weed species that have been identified on our Lake. Also, he gave examples of other new weed species that could be a threat and have caused issues in other lakes.

Water Quality Testing is a new program, which was explained in detail by Paul Hausler. He noted specifically that all available information on our water quality was badly outdated. It was explained that levels of Phosphorus and dissolved Oxygen need to be monitored and trended to ensure that we have an accurate profile of our water quality. Available data seemed to indicate that dissolved Oxygen had trended downward in the last reports, which impacts fishing. Water transparency and chlorophyll levels will also be part of the program. Samples will be collected at 10 foot intervals at the deepest point of the Lake.

Questions and from the attendees were taken and addressed subsequent to the presentation.

A motion to end the public hearing portion of the meeting was made by Terry urban and seconded by Greg Thomas.

A motion to accept the resolution for the continuance of the weed control program and acceptance of the water quality testing program as practical and necessary for the health and welfare of Long Lake residents was made by Greg Thomas and seconded by Pat Crowley.

Roll call vote followed: Terry Urban: Aye, John Speeter: Aye, Pat Crowley: Aye, Greg Thomas: Aye. With no dissenting votes the motion carried and the resolution was accepted.

The date of the next Assessment Roll, Public Hearing was confirmed and notices will be sent out by Attorney Jim Porter. **Wednesday, August 24, 2016 7:00 PM, Portage City Hall.**

Meeting was adjourned at 8:30 PM