

**Goguac Lake Board Meeting
Public Works Complex
150 S. Kendall Street
Room 204
Battle Creek, Michigan 49037**

Date June 9, 2016

Board Members Present : Gerardyne Drozdowski, Christine Kosmowski, Kathy Sue Dunn

Board Members Absent : John Avery, David Walters

Others Present : Kurt Tribbett, Nelson Karre, Camille Smith

Call to Order : Karre recommended a motion be made to elect a temporary chairman in Avery's absence. Drozdowski nominated Dunn as temporary chairman. Supported by Kosmowski. All yes. Dunn called the meeting to order at 4:12pm.

Approval of Minutes : A motion was made by Dunn to approve the minutes from March 3, 2016, as presented. Motion so moved by Drozdowski. Supported by Kosmowski. All yes. Motion carried.

Quarterly Financial Report: Tribbett gave a brief summary of the Revenue and Expenditures leaving a Year-To-Date balance of \$5,378.85. He suggested that Professional Services Annual Budget be increased from \$13,000.00 to \$14,000.00. Board members stated that Gardner Brothers was the most reasonable contractor and has provided very professional and reliable service. Report only.

Aquatic Plant Control : No report

Weed Pickup: No report

Public Comment : Not present

Board Member Comments : none

Meeting Adjourned : Dunn adjourned the meeting at 4:22pm