

Goguac Lake Board Meeting Minutes
Department of Public Works
Room 204

September 12, 2024

Board Members Present: Ron Smith; Mark Behnke; Gerardyne Drozdowski, John Avery

Board Members Absent: None

Others Present: Nelson Karre (attorney); Kurt Tribbett, City Engineer; Patty Hoch-Melluish, City Environmental; Luke Aaron, Progressive Companies (remote); Hailee Lamorandier, Progressive Companies

Call to Order: Avery called meeting to order at 4:05 pm.

Approval of Minutes: Behnke moved to approve the June 13, 2024 minutes. Drozdowski seconded. All yes, motion carried.

Financial Report: Behnke moved to approve the September 12, 2024 financials. Drozdowski seconded. All yes, motion carried.

Progressive Companies monitoring/vegetation treatment 2024. Hailee Lamorandier discussed the 2024 monitoring and treatment schedule. All were happy with the results of the 2024 vegetation management. Total of four surveys and six treatments. EGLE permits now allow for lily pad treatments of 40'x40' per each developed shoreline property.

Legal Counsel Representation. Drozdowski expressed concern at not having legal counsel at the quarterly meetings. She said there have been several occasions that it was beneficial to have counsel on hand to answer questions, determine appropriate action to be taken and ensure GLB is following correct protocol. GLB has requested Nelson Karre's continued presence at quarterly meetings.

Public Comments: None

Board Member Comments: Goose population continues to be a concern. Luke (Progressive) will look into options/round-up status. County Commission needs to appoint a new representative for the GLB. Kathy-Sue Vette has resigned. Columbia Ave. diversion of stormwater to Capital/Weeks will be starting soon.

Meeting Adjourned: Meeting adjourned at 4:35 p.m.

Next Scheduled Meeting: Thursday, December 12, 2024 p.m. DPW Room 204, 150 S. Kendall St., Battle Creek, MI.