

MINUTES OF THE
LAKE IMPROVEMENT BORAD
FOR VAN NORMAN LAKE

April 8, 2020
Teleconference

Present: Joel Kohn, Water Resources Commissioner's Office, Secretary
Anthony Bartolotta, Waterford Twp., Representative
Ron Ritchie, Independence Twp., Representative
Kevin Bates- WHMA, Riparian Representative

Other: Paul Hausler, Progressive Engineers

Absent: Tom Middleton, Oakland County Commissioner, Chari

Before we begin this virtual meeting, I would like to make a brief statement to assure everyone that during the ongoing coronavirus pandemic, we will continue to follow Michigan's Open Meetings Act as well as the Governor's Executive Order 2020-15 temporarily suspending the rules regarding physical presence at public meetings.

This meeting is being held to allow appropriate audio and/or visual interaction via telephonic conferencing. When we open the meeting for public comments, we would appreciate it if you would state your name, but you are not required to so.

Call to Order:

Mr. Kohn called the Van Norman Lake Board meeting to order at 10:05 AM on April 8, 2020 via teleconference.

No Public Comment

Presentation of Agenda

The agenda for the meeting was presented by Mr. Kohn

Resolution: A motion was made by Mr. Bartolotta seconded by Mr. Ritchie to approve the meeting agenda

ADOPTED: Yeas -4, Nays - 0

Approval of April 10, 2019 Meeting Minutes

Meeting minutes from April 10, 2019 were presented by Mr. Kohn

Resolution: A motion was made by Mr. Ritchie, seconded by Mr. Barolotta to approve the meeting minutes from October 23, 2018

ADPOTED: Yeas - 4, Nays-0

Review of Financial Statements

Financial statement was not available at the time of the meeting but would be received from Waterford Township for the record after the meeting.

Resolution: A motion was made by Mr. Ritchie, seconded by Mr. Bartolotta to accept and file the invoices.

ADPOTED: Yeas – 5, Nays-0

2020 Treatment Update

Due to the Governor’s Executive Order 2020-15 harvesting is not considered an essential service and all treatments are suspended until further notice. Van Norman Lake plant growth usually starts later but with minimal ice cover this winter growth might be ahead of schedule. Hopeful treatment can take place in May.

2020 Harvesting Update

Harvesting doesn’t take place into the end of June, so should be good to complete on time.

Tentative Approval of Budget, Assessment Roll and Hearing Dates

Discussion of Tentative Approval of the Budget 2021-2025. Plant Control line up is up from \$32,000 to \$37,000. A \$5,000 contingency from the surplus will cover the change. The annual budget will be \$47,250.

Discussion of Assessment Roll 2021-2025. Lake front properties with units of 1 will go from \$184 to \$200, with the other properties changing accordingly. Mr. Hausler already has updated mailing list from both townships and will complete all mailings and legal publishing’s through the Oakland Press.

Resolution: A motion was by Mr. Bates, seconded by Mr. Ritchie to approval the Budget and Assessment Roll for years 2021-2025.

ADOPTED: Yeas- 4, Nays - 0

A date of September 17th at 6:30 PM was proposed at the Independence Township Fire Station which is located at 6500 Citation Drive, Clarkston. Mr. Ritchie would confirm date and time works.

Hearing	Notice Description	Legal Requirement	Deadline
Hearing of Assessment	First Newspaper Ad	Not less than 20 days prior	August 28th
	Second Newspaper Ad	Any time prior to hearing	September 16th
	First-Class Mailing	10 days prior to hearing	September 7th
Hearing of Practicability	First Newspaper Ad	Not less than 20 days prior	August 28th

Other Business

Mr. Hausler will be updating the website now so harvesting and plant control reports and maps should appear quicker.

Mr. Bates noted that the goose count is down, but swan population has increased. Mr. Hausler noted the DNR does have an abatement program.

The meeting was adjourned at 10:48 AM.

Minutes Prepared By.

Joel Kohn, Secretary

STATE OF MICHIGAN)
) SS:
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of the Minutes of the Lake Improvement Board for Van Norman Lake, Oakland County, Michigan, held on the 8th day of April, 2020 and that the said minutes are on file in the Office of the Oakland County Water Resources Commissioner 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 Oakland County Water Resources Commissioner, which is the principle office for the Lake Improvement Board for Van Norman Lake

Joel Kohn Secretary
Lake Improvement Board
for Van Norman lake

Dated: April 13, 2020