

BASS LAKE IMPROVEMENT BOARD

Summit Township, Mason County, Michigan

NOTICE of MEETING

BASS LAKE IMPROVEMENT BOARD

Notice Is Hereby Given that the Bass Lake Improvement Board will meet on Thursday, September 1st, 2022, at the Summit Township Hall located at 4879 W. Deren Rd., Ludington, Michigan beginning at 7:00 p.m.

Items of business currently on the agenda include the following:

1. Approval of the December 13, 2021 Minutes
2. Treasurer Report
3. Review Budget 2022
4. Review Treatment Budget for 2023
5. Discuss Weed Treatment
6. Other business that may properly come before the Board

Persons with disabilities needing accommodations for effective participation should contact the Board Secretary at the telephone number noted below (voice) or through the Michigan Relay Center at 1-800-649-3777 (TDD) at least twenty-four (24) hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Proceedings conducted at this meeting are subject to the Michigan Open Meetings Act. Information regarding this meeting may be obtained from the Board Secretary at the address or telephone number noted below during normal business hours.

This meeting is open to the public.

Posted at Scottville, Michigan this 29rd day of August, 2022

Rob Allard
Secretary/Treasurer
Lake Improvement Board

Secretary's Business Address:

102 E. Fifth Street
Scottville, MI 49454
Telephone: 231 757-9366

BASS LAKE IMPROVEMENT BOARD

Summit Township
Mason County, Michigan

***** AGENDA *****

BASS LAKE IMPROVEMENT BOARD

September 01, 2022

7:00 pm.

Summit Township Hall 4479 W. Deren Rd.

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA- additions/ deletions

MINUTES: December 13, 2021

TREASURERS REPORT

OPEN TIME FOR GUESTS NOT ON THE AGENDA: limited to 5 minute each:

1. Approval of December 13, 2021 Minutes.
2. Treasurer Report
3. Review Budget for 2022
4. Review Treatment Budget for 2023
5. Discuss Weed Treatment
6. Any other business to come before the board

ADJOURN

Minutes
Bass Lake Improvement Board

Minutes of the meeting of the **Bass Lake Improvement Board** held on Monday, **December 13, 2021** at the Summit Township Hall, 4479 West Deren Rd., Pentwater, Michigan, and beginning at 7:00 p.m.

Members Present: Chris Dunn, Steve Hull, Dan Lamore, Wayne Kelly, and Rob Allard.

Members Absent: None

Others Present: Mary Bedker, Summit Township Treasurer.

Meeting was called to order by Chairman Dunn at 7:00 p.m.

Allard conducted the Roll Call and all members were present.

Agenda

Chairman Dunn presented the agenda to the board. A motion was made by Hull seconded by Kelly to accept the agenda as presented - **Motion carried.**

Minutes

A motion was made by Kelly and seconded by Hull to approve the minutes of the September 17, 2021 minutes as presented - **Motion carried.**

Treasurers Report:

Allard presented the Treasurer's Report with voucher numbers and expenses as follows:

TREASURERS REPORT:

0126	9/17/21	Aquatic Nuisance Plant Control Inc	Treatment 8.2.21 Invoice # 715 Duquat Curtrine (Milfoil)	\$8,085.00
0127	10/06/21	Ludington Daily News	Printing and Publishing Pub Hearing 2 Resolution 1& 2	\$ 744.40
0128	10/11/21	Western Land Services, INC	Contracted Services (General Mapping)	\$ 80.00
0129	10/22/21	Aquest Corporation	1 st & 2 nd Installment on 2021/2022 21-601	\$11,118.00

A motion was made by Hull, and seconded by Kelly to approve the treasurer's report and voucher orders as presented - **Motion carried.**

Public Comment

No public present.

Order of Amendment to Special Assessment Roll.

Allard presented to the board an order of amendment to the September special assessment roll. It was brought to the attention of the Drain Commissioner, Dan Rohde that a clerical error has been made on eight (8) properties in the special assessment district. The said properties were being assessed the full five year amount in the first year. To correct the error, an order of amendment was needed. The board discussed the amendment and the properties that were affected.

A motion to amend the special assessment roll to correct the clerical error was made by Hull, seconded by Lamore. A roll call vote was taken with all members voting to accept the amended roll and to file the amendment with the County Treasurer and the Summit Township Board of Review – **Motions Carried.**

Next Meeting Date

No meeting date was set.

With no public comment **Chairman Dunn adjourned the meeting at 7:09pm.**

Treasurer's Report

September 1st, 2022 Meeting
Bass Lake Improvement Board

Board Members:

Attached, please find the following financial documents for your use.

1. Financial Reports received for the County thru July 31, 2022.
2. Please review and acknowledge the Voucher Orders that have been paid since the last meeting (0130-0133).

Order #	Amount	For/To
0130	1,500.00	Aquatic Nuisance Plant Control
0131	200.00	Mason County
0132	82,075.00	Aquatic Nuisance Plant Control
0133	1,962.00	Aquest Corporation (Kieser & Assoc.)
Total	\$85,737.00	

Respectfully Submitted

Rob Allard
Secretary/Treasurer
Round Lake Improvement Board

2022

0130	4/6/2022	Aquatic Nuisance Plant Control Inc.	2022 deq permit fee (Payable to the State)	843	572	827.000	Bass Lake Imp	1,500.00
0131	6/3/2022	Mason County	2022 Financial Management Services 2022.008	843	572	804.000	Bass Lake Imp	200.00
0132	7/6/2022	Aquatic Nuisance Plant Control Inc.	Treatment 6.16.22 Invoice # 781 Millfoil 70 and 255	843	572	811.001	Bass Lake Imp	82,075.00
0133	7/13/2022	Aquest Corporation (Kieser & Assoc.)	3rd and final installment on 2021/2022 22-696	843	572	811.001	Bass Lake Imp	1,962.00
								85,737.00

Period ending 7/31/2022

GL NUMBER	DESCRIPTION	PREVIOUS MONTH		ACTIVITY FOR	YEAR-TO-DATE	END BALANCE
		BUDGET	NORMAL (ABNORMAL)	CURRENT MONTH	INCREASE (DECREASE)	NORMAL (ABNORMAL)
Fund 843 - LAKE IMPROVEMENT						
Assets						
Dept 572-BASS LAKE IMPROVEMENT DISTRICT						
843-572-001-00	CASH		0.00		0.00	0.00
843-572-002.000	CASH EQUIVALENTS		450,402.34	(79,487.67)	67,982.10	370,914.67
843.572.003.000	INVESTMENTS		1656.92	0	3.71	1658.8
843-572-056.000	INTEREST RECEIVABLE		0	0	-0.63	0
Total Dept 572-BASS LAKE IMPROVEMENT DISTRICT			452,059.26	(79,487.67)	67,985.18	372,573.47
Revenues						
Dept 572-BASS LAKE IMPROVEMENT DISTRICT						
843-572-664.000	INTEREST & DIVIDEND INCOME	0.00	508.62	112.33	620.95	620.95
843-572-672.000	SPECIAL ASSESSMENTS	148,169.09	148,169.15	0.00	148,169.15	148,169.15
843-572-672.001	SPECIAL ASSESSMENTS: PREPAID	0.00	493.20	4,438.88	4,932.08	4,932.08
843.572.676.000	REIMBURSEMENTS		0.00			
Total Dept 572-BASS LAKE IMPROVEMENT DISTRICT		148,169.09	149,170.97	4,551.21	153,722.18	153,722.18
Expenditures						
Dept 572-BASS LAKE IMPROVEMENT DISTRICT						
843-572-727.000	OFFICE SUPPLIES	50.00	0.00	0.00	0.00	0.00
843-572-736.000	POSTAGE	0.00	0.00	0.00	0.00	0.00
843-572-803.000	LEGAL SERVICES	0.00	0.00	0.00	0.00	0.00
843-572-804.000	FINANCIAL SERVICES	200.00	0.00	0.00	0.00	0.00
843-572-806.000	PLANNING & CONSULTING SERVICE	11,000.00	0.00	0.00	0.00	0.00
843-572-811.001	CONTRACTED SERVICES	130,000.00	0.00	84,037.00	84,037.00	84,037.00
843-572-827.000	LICENSES & PERMITS	1,500.00	1,500.00	0.00	1,500.00	1,500.00
843-572-840.000	COUNTY PROJECT Guardian Program	0.00	200.00	0.00	200.00	200.00
843-572-964.000	REFUNDS & REBATES	0.00	0.00	0.00	0.00	0.00
843-572-900.000	PRINTING & PUBLISHING	0.00	0.00	0.00	0.00	0.00
843-572-955.000	MISCELLANEOUS	11,393.00	0.00	0.00	0.00	0.00
Total Dept 572-BASS LAKE IMPROVEMENT DISTRICT		154,143.00	1,700.00	84,037.00	85,737.00	85,737.00