

WINFIELD LAKE
LAKE IMPROVEMENT BOARD MEETING

November 4, 2021

A meeting of the Winfield Lake, Lake Improvement Board was held at the Montcalm County Drain Commission, 211 W. Main Street, Stanton, Michigan on the 4th day of November 2021 at 4:00 P.M.

The meeting was called to order by Chairperson DeKracker at 4:06 p.m.

PRESENT: Ron Baker, Montcalm County Board of Commissioners

Denise DeKracker, Chairperson

Richard Stacey, Maple Valley Township Representative

ABSENT: Todd Sattler, Montcalm County Drain Commissioner

Thomas Kok, Winfield Township Representative

ALSO

PRESENT: Rick Buteyn, Progressive AE, via phone

Meg McKnight, Deputy Drain Commissioner

Anne Gaylord, Drain Commission

A motion was made by Ron and seconded by Meg to approve the agenda. Motion carried.

A motion was made by Meg and seconded by Dick to approve the minutes from June 10, 2021, as presented. Motion carried.

Public Comments

No public present at this time.

Financial Update

Meg provided a financial update to the board, including the ending balance of \$6,554.60.

A motion was made by Meg and seconded by Ron to accept the financial record as presented. Motion carried

Weed Program Update


Rick is to get pricing to complete a new survey of the bottom of the lake. The board decided to skip the survey for this year and present it to the public at the next public hearing.

Harvesting Bid

Rick presented the received bids to the board for consideration. PLM came in with the lowest bid at \$425 an acre and went through the equipment that was detailed on the presented bid. Rick advised the board that he believes that PLM would be the best options for the board. PLM would also allow the board to extend the contracted price for another year. Denise asked about how we would dispose of the spoils once the harvesting is complete. Rick advised that harvesting cannot be completed if there is no where to drop the spoils. The board discussed purchasing some property for that purpose or talking to a local farmer for some land use.

A motion was made by Meg and seconded by Dick to accept the low bid from PLM, contingent on the board's ability to find a location for spoils. Motion carried.

There being no further business to come before the Lake Board, a motion was made by Ron and seconded by Meg to adjourn the meeting at 4:31 p.m. Motion carried.

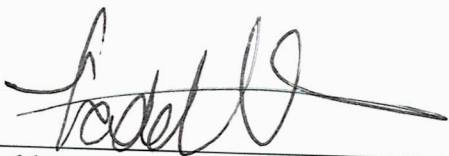


Todd Sattler, Secretary
Winfield Lake, Lake Board

State of Michigan }
 } ss:
County of Montcalm }

I hereby certify that the foregoing is a true and complete copy of the minutes of a meeting of the Winfield Lake, Lake Improvement Board, Montcalm County, Michigan held on November 4, 2021, and that said minutes are on file in the office of the Montcalm County Drain Commissioner and are posted on the website at www.montcalm.us 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 Montcalm County Drain Commissioner, which is the principal office of the Winfield Lake, Lake Improvement Board.



Todd R. Sattler
Montcalm County Drain Commissioner

WINFIELD LAKE
LAKE IMPROVEMENT BOARD MEETING

November 4, 2021

4:00 P.M.

Drain Commissioner's Office

ATTENDANCE RECORD

Name	Telephone # And/or Email Address Updates
1. <u>Ron Baker</u>	<u>616-460-1464</u>
2. <u>JENISE DEKRAKER</u>	<u>(616) 260-3947</u>
3. <u>Richard Stacey</u>	
4. <u>Anne Gaylord</u>	
5. <u>Meg McKnight</u>	
6. <u>Rick Buteym (via phone)</u>	
7. _____	
8. _____	
9. _____	
10. _____	
11. _____	
12. _____	
13. _____	
14. _____	
15. _____	

