

COWDEN LAKE
LAKE IMPROVEMENT BOARD
MEETING
May 21, 2024

A meeting of the Cowden Lake, Lake Improvement Board was held at the Montcalm County Drain Commission, 211 W. Main Street, Stanton, Michigan on the 21st day of May 2024 at 4:00 P.M.

The meeting was called to order by Todd M at 4:06 p.m.

PRESENT: Todd McClelland – Chairperson/Maple Valley Township Representative
Victor Matulis – Maple Valley Township Representative
Anne Gaylord – MCDC

ABSENT: Pat Carr – Board of Commissioner’s Representative
Jerry Wright – Abutting Property Owner’s Representative

A motion was made by Victor and seconded by Anne to approve the agenda.
Motion carried.

A motion was made by Anne and seconded by Victor to approve the minutes from July 12, 2023, as amended. Motion carried.

Public Comment
No public comment given.

Treatment Update
Todd M advised that he rode with Progressive on Monday to complete the lake survey. He did not know the exact number of acres to be treated, but said it was similar to last year’s first treatment. Both Todd and Victor said the lake looks great.

Financial Update
Anne provided a financial update to the Board, including a current balance of \$55,701.38. She added that the 2023 Special Assessment Settlement has been received and the account has earned just over \$700 in interest since October 1.

Other Business
No other business to discuss.

There being no further business to come before the Lake Board, a motion was made by Anne and seconded by Victor to adjourn the meeting at 4:23 p.m. Motion carried.



Todd Sattler, Secretary
Cowden 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 Cowden Lake, Lake Improvement Board, Montcalm County, Michigan held on May 21, 2024, and that said minutes are on file in the office of the Montcalm County Drain Commissioner and posted on the county website at montcalm.org 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 Cowden Lake, Lake Improvement Board.



Todd Sattler
Montcalm County Drain Commissioner

**COWDEN LAKE
LAKE IMPROVEMENT BOARD
MEETING**

May 21, 2024
4:00 P.M.

MONTCALM COUNTY DRAIN COMMISSION

211 W. Main Street
Stanton, Michigan

Agenda

- Call to Order
- Approval of Agenda
- Approval of Minutes
 - Public Hearing – July 12, 2023
- Public Comment
- Treatment Update
- Financial Update
- Other Business
- Adjourn

If you cannot attend, please call the office at 989-831-7322 at least two days prior to the meeting.

Board Members

Todd McCelland, Maple Valley Township Representative
Jerry Wright, Abutting Property Owner's Representative
Victor Matulis, Maple Valley Township Representative
Pat Carr, Board of Commissioner's Representative
Todd Sattler, Secretary/Montcalm County Drain Commissioner

Cowden Lake Finance Sheet 2024 - 2028 (84003)

Tuesday, May 21, 2024

| Date | Vendor | Description | Check # | Expenses | Revenue | Balance |
|------------|---|---------------------------------|---------|-------------|--------------|--------------|
| 10/1/2023 | | Beginning Balance | | | | \$ 36,711.72 |
| 10/19/2023 | Progressive Architects Engineers PL (385) | 4th Quarter Lake Consultant Fee | | \$ 1,875.00 | | \$ 34,836.72 |
| 10/31/2023 | Huntington Bank | Interest Income | | | \$ 112.48 | \$ 34,949.20 |
| 11/30/2023 | Huntington Bank | Interest Income | | | \$ 107.79 | \$ 35,056.99 |
| 12/31/2023 | Huntington Bank | Interest Income | | | \$ 111.87 | \$ 35,168.86 |
| 1/18/2024 | Progressive Architects Engineers PL (385) | 1st Quarter Lake Consultant Fee | | \$ 1,875.00 | | \$ 33,293.86 |
| 1/31/2024 | Huntington Bank | Interest Income | | | \$ 108.55 | \$ 33,402.41 |
| 2/29/2024 | Huntington Bank | Interest Income | | | \$ 100.09 | \$ 33,502.50 |
| 3/31/2024 | Huntington Bank | Interest Income | | | \$ 114.22 | \$ 33,616.72 |
| 4/11/2024 | Progressive Architects Engineers PL (385) | 2nd Quarter Lake Consultant Fee | | \$ 1,875.00 | | \$ 31,741.72 |
| 4/18/2024 | Michigan Lakefront Solutions (26682) | 2024 EGLE Permit Fee | | \$ 875.00 | | \$ 30,866.72 |
| 5/2/2024 | Huntington Bank | Interest Income | | | \$ 102.66 | \$ 30,969.38 |
| 5/13/2024 | Montcalm County | 2023 Collected Settlement | | | \$ 24,045.00 | \$ 55,014.38 |
| 5/13/2024 | Montcalm County | 2023 Delinquent Settlement | | | \$ 687.00 | \$ 55,701.38 |
| | | Remaining Balance | | | | \$ 55,701.38 |

COWDEN LAKE
LAKE IMPROVEMENT BOARD MEETING
May 21, 2024
4:00 P.M.

Montcalm County Drain Commission
211 W. Main
Stanton MI 48888

ATTENDANCE RECORD

Name

| | |
|-----|------------------------|
| 1. | <u>Leidy Mclelland</u> |
| 2. | <u>Victor Matulis</u> |
| 3. | <u>Anne Gaylord</u> |
| 4. | _____ |
| 5. | _____ |
| 6. | _____ |
| 7. | _____ |
| 8. | _____ |
| 9. | _____ |
| 10. | _____ |
| 11. | _____ |
| 12. | _____ |
| 13. | _____ |
| 14. | _____ |
| 15. | _____ |