

## Spring Lake - Lake Board Meeting Minutes

July 10, 2023

Meeting called to order by Chair, Mike Rolf at 4:00 pm.

Members Present: Mike Rolf, John Nash, Joe Bush, Samantha Verplank, and Roger Bergman

Members Absent: Brenda Moore, Vance Meyer, Roger Vanderstelt, and Dave Split

Also Present: Tony Groves and Paul Hausler, Progressive AE

Additions/Corrections to Agenda: No additions or corrections.

Draft Meeting Minutes: June 12, 2023 meeting minutes reviewed and accepted with no corrections or revisions.

Treasure's Report: Bush presented a Financial Report for the 11-18-22 through 7-10-23 timeframe that indicated a current fund balance of \$179,099.32.

Public Comment: No public in attendance.

Muskegon County Commissioner Representative: Groves reported he has contacted Muskegon County Commissioner Michelle Hazekamp regarding her appointment to the lake board to fill the current vacancy. She is awaiting a formal appointment to the lake board from the chair of the Muskegon County Board of Commissioners.

Draft Budget and Special Assessment Criteria: A final draft budget for a new program was presented and discussed (copy attached).

Motion by Bergman seconded by Bush to accept the finalized draft budget pending the public hearings. Motion passed unanimously.

### Public Hearings:

The hearing of practicability is scheduled for August 14, 2023 at 6:30 p.m. and the hearing on the assessment roll is scheduled for September 11, 2023 at 6:30 p.m., at the Spring Lake Middle School, pending final confirmation from school staff. A court recorder will be retained to keep an official record of the public hearings.

Contact with Assessors: Groves will follow-up with the local assessors to discuss the pending hearings for the new project and the need for an updated assessment roll and a special assessment district map showing parcels.

Next Meeting Date: The next meeting was scheduled for Monday, August 14, 2023 at 6:30 p.m. at the Spring Lake Middle School.

Meeting Adjourned at 5:25 pm.